

**CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**

<u>Mayor</u>	Earnest Pack	
<u>Alderman</u>	Greg Johnson	Place 1
<u>Alderman</u>	Ron Rasbeary	Place 2
<u>Alderman</u>	Marie Hertenberger	Place 3
<u>Alderman</u>	Chris Nickleberry	Place 4
<u>Alderman</u>	Marilyn Michaud	Place 5

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the **20th day of MAY, 2014 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE, TEAGUE, TEXAS 75860.** All Agenda items are subject to action. The City Council reserves the right to meet in closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ADMINISTER OATH OF OFFICE TO MAYOR AND ALDERMEN ELECTED IN THE MUNICIPAL ELECTION MAY 10, 2014 FOR THE TERM OF 2014-2016:

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

2. INVOCATION:

3. PLEDGE TO THE FLAG:

4. VISITORS/CITIZENS COMMENTS: At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.

5. CONSENT AGENDA:

- a. Approve Minutes from the April 15, 2014 Meeting of the City Council
- b. Approve the check register for the month of April, 2014
- c. Review the Financial Statement

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- a. **DISCUSSION AND POSSIBLE ACTION TO APPOINT A NEW MAYOR PRO TEM:**
- b. **DISCUSSION AND POSSIBLE ACTION ON PRESENTATION OF FINDINGS FROM THE 2012-2013 ANNUAL AUDIT COMPLETED BY FRANK STEELE C.P.A. WITH ANDERSON, MARX AND BOHL, CERTIFIED PUBLIC ACCOUNTANTS:**

- c. **DISCUSSION AND POSSIBLE ACTION ON APPROVING A WORD CHANGE FROM APPROVE TO APPOINT IN THE EDC BY LAWS:**
- d. **DISCUSSION AND POSSIBLE ACTION ON BASEBALL FIELD LIGHTING AND THE EDC PARTICIPATION IN THE PURCHASING OF THE LIGHTS:**
- e. **DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION AND MYLAR WHICH RELOCATES THE WATER AND SEWER EASEMENTS ON PROPERTY OWNED BY TOMMY AND DARLENE CHILDS IN THE CHILDS EDITION ON ROMEO ROAD IN THE CITY OF TEAGUE TEXAS:**

8. EXECUTIVE SESSION *"The City Council for the City of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation and Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."*

9. OPEN SESSION:

10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

11. ADJOURNMENT:

CERTIFICATION

I, Judy Keally, City Secretary of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said Notice posted at the City of Teague, Texas in a place convenient and readily accessible to the General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 16th day of May, 2014, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally
Judy Keally, City Secretary

Any person interested in attending the meeting with special communication or accommodations needs to contact City Hall 48 hours prior to the meeting at 254-739-2547 to make arrangements.