

**CITY OF TEAGUE**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA JULY 15, 2014**

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

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AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the 15<sup>th</sup> day of JULY, 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.

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 Regular Minutes from the June 17, 2014 and Special Called Minutes from June 28, 2014 Meetings of the City Council
  - b. Approve the check register for the month of June, 2014
  - c. Ratify the employment of Lonnie Vincent, part time employee, to operate the City dump under the direction of Gus Ramirez, Public Works Director
6. OLD BUSINESS: *None*
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AND APPROVING THE INVESTMENT POLICY:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR AND THE MAYOR TO EXECUTE THE 2013-2014 YEAR END AUDIT ENGAGEMENT LETTER IN THE AMOUNT OF \$12,500 - \$14,500 HIRING THE FIRM OF ANDERSON, MARX & BOHL, P.C. TO PERFORM THE 2013-2014 FISCAL YEAR END AUDIT:

c. DISCUSSION AND POSSIBLE ACTION ON DIRECTING STAFF ON POSSIBLE SOLUTIONS FOR THE CITY'S SWIMMING POOL FOR THE NEXT BUDGET YEAR AND TO SET ASIDE THE FUNDS PRESENTLY ALLOCATED FOR THE SWIMMING POOL REPAIR:

d. DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF CODE VIOLATIONS OF CHAPTER 6 HEALTH AND SANITATION. ARTICLE 3.60 SUBSTANDARD BUILDINGS, ARTICLE NO. 6.3000 WEEDS, BRUSH, TALL GRASS, ETC. ARTICLE NO. 8.700 JUNKED VEHICLES AND RECOMMEND ACTION TO BE TAKEN ON SAID VIOLATIONS OF THE FOLLOWING THREE (3) PROPERTIES:

- V.H. Stearns
- Keith Hunter
- Lewis Lee Roblow

e. PUBLIC HEARING ON CODE VIOLATIONS:

f. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PROCEDURE TO REQUIRE PURCHASE ORDERS (PO) FOR PURCHASES OF \$1,000.00 OR MORE AND AUTHORIZING DIRECTORS TO SIGN ALL PURCHASE ORDERS (P O) INSTEAD OF THE CITY ADMINISTRATOR:

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

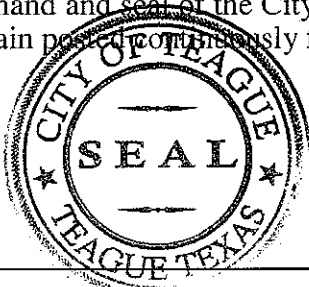
10. OPEN SESSION:

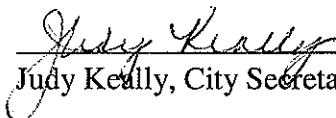
11. ADJOURNMENT:

### 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 11<sup>th</sup> day of July, 2014, at 6:15 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



  
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Judy Keally, City Secretary, Adm.

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.

"This institution is an equal opportunity provider and employer."