

**CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AGENDA AUGUST 19, 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

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the 19th day of AUGUST, 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 July 15, 2014 Meeting of the City Council
 - b. Approve the check register for the month of July, 2014
 - c. Ratify the employment of Justin Grissett full time employee in the Public Works Department to work in the Street Department under the direction of Gus Ramirez, Public Works Director
6. OLD BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON ADOPTING AND APPROVING THE INVESTMENT POLICY:

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON PUBLISHING THE NOTICE OF THE 2014 TAX YEAR PROPOSED PROPERTY TAX RATE FOR THE CITY OF TEAGUE:
- b. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO INCREASE THE SALES PRICE FOR THE 100 LOW LEAD AVIATION FUEL TO \$5.45 PER GALLON AT THE TEAGUE MUNICIPAL AIRPORT: (REPRESENTS AN INCREASE OF \$.50 PER GALLON)
- c. DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF CODE VIOLATIONS CHAPTER 6 HEALTH AND SANITATION CODE. ARTICLE 3.60 SUBSTANDARD BUILDINGS, ARTICLE 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 property, 621 Spruce, Teague, Texas
 - Keith Hunter property, 1 Mimosa, Teague, Texas
 - Lewis Lee Roblow property, 100 Snipes, Teague, Texas
- d. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2014-08-19 CHANGING THE EMPLOYEES HEALTH INSURANCE PLAN TO TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL BENEFITS POOL:
- e. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2014-08-19 (2) CHANGING THE EMPLOYEES SUPPLEMENTAL INSURANCE TO AMERICAN FIDELITY ASSURANCE INSURANCE COMPANY:

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)."*

- Conduct job interview with Allyse Sleziak applicant in the Administration office for the Utility Billing Clerk position

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 15th day of August, 2014, at 6:45 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

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.”

JK