

# AGENDA

## CITY OF TEAGUE BOARD OF ALDERMEN

REGULAR MEETING OCTOBER 21, 2014 6:00 P.M.

<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 21<sup>st</sup> Day of OCTOBER, 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 September 16, 2014 Meeting of the City Council
- b. Approve the check register for the month of September, 2014
- c. Accept the resignation of Chris Wright in the Public Works department
- d. Accept the resignation of Officers Aaron Reed and Robert Rhyne in the Teague Police Department.

6. OLD BUSINESS:

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2014-2015 FISCAL YEAR BUDGETS FOR THE ECONOMIC DEVELOPMENT CORPORATION:
  - PUBLIC HEARING
- b. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT BETWEEN THE TEXAS WORKFORCE AND THE CITY OF TEAGUE DATED SEPTEMBER 1, 2014 TO AUGUST 31, 2015 IN THE AMOUNT OF \$14,400.00 WHICH REPRESENTS THE MONTHLY RENTAL FEE OF \$1,200.00 AND INCLUDES ALL UTILITIES BE PAID BY THE CITY OF TEAGUE:

- c. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMMENDING THE 2014-2015 FISCAL YEAR BUDGET IN THE AMOUNT OF APPROXIMATELY \$4,500.00 FOR THE NEW HWY 84 SEWER AND WATER PROJECT TO MOVE THE SEWER LIFT APPROXIMATELY 300 FEET TO THE LOWEST POINT:
- d. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PUBLIC WORKS HOURS TO DAYLIGHT SAVINGS TIME 8:00 AM TO 5:00 PM BEGINNING MONDAY NOVEMBER 3, 2014:

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 Jose Alvarez applicant in the Public Works Department (TGC 551.074)
- Conduct job interview with Matthew Stentz applicant for the Animal Control/Code Enforcement position (TGC 551.074)
- Conduct interview with Teri Kuehl applicant in the Public Works water department(TGC 551.074)
- Discuss Proposal from Rick Vincent to be the part time Safety trainer and 911 coordinator in the Public Works department (TGC 551.074)
- Conduct Yearly Performance Evaluation on Judy Keally, City Adm/City Secretary(TGC 551.074)
- Conduct Yearly Performance Evaluation on Diane Willis, Librarian (TGC 551.074)
- Conduct Yearly Performance Evaluation on Gus Ramirez, Public Works Director (TGC 551.074)
- Conduct Yearly Performance Evaluation on Dennis Cox, Chief of Police (TGC 551.074)

9. OPEN SESSION:

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

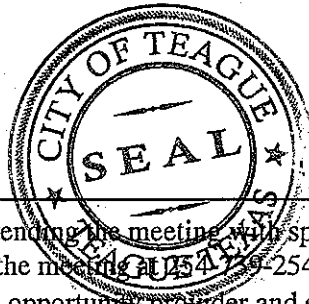
11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. 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 17<sup>th</sup> day of October, 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 Adm/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 254-759-2547 to make arrangements.

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