

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING MARCH 16, 2015 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 **March 16, 2015, 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 Minutes from the Workshop on , February 11, 2015
 - b. Approve Minutes from the City Council Meeting on February 16, 2015
 - c. Approve the check register for the month of February 2015
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND ACCEPTING THE CITY SECRETARY CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY OF TEAGUE MUNICIPAL ELECTION OF MAY 9, 2015 :
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2015-03-16 WHICH DECLARES THE ELECTION SCHEDULED FOR MAY 9, 2015 CANCELLED IN ACCORDANCE WITH SECTION 2053(a) OF THE TEXAS ELECTION CODE AND REPEALING ALL OTHER ORDINANCES IN CONFLICT:

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2015-03-16 (2) WHICH GRANTS TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF TEAGUE, TEXAS PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED, OPEN TO THE PUBLIC:
- d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT BETWEEN THE CITY OF TEAGUE, TEXAS AND TXU ELECTRIC COMPANY FOR A TERM OF 36 or 48 MONTHS BEGINNING WITH APRIL 2015 AND CONTINUING CONSECUTIVELY UNTIL THE CONTRACT EXPIRATION DATE:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN EDC EXPENDITURE TO REMOVE AND REPLACE THE POLES AT THE CITY BASEBALL FIELDS IN THE AMOUNT OF \$3,614.47:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2014-2015 CITY OF TEAGUE BUDGET IN THE AMOUNT OF \$2,595.00 TO PAY THE ELECTRICIAN TO HOOK THE LIGHTS BACK UP AT THE BASEBALL FIELDS LOCATED AT THE CITY PARK:
- g. DISCUSSION AND POSSIBLE ACTION ON THE TEAGUE MUNICIPAL AIRPORT :
- h. DISCUSSION AND POSSIBLE ACTION ON REMODELING AND REOPENING THE CITY OF TEAGUE'S SWIMMING POOL TO MAKE IT ADA COMPLIANT WITH THE AMERICANS WITH DISABILITIES ACT:
- i. DIRECTORS REPORTS FOR REVIEW:
 - Judy Keally, City Administrator/City Secretary
 - Gus Ramirez, Public Works Director
 - Dennis Cox, Chief of Police
 - William Elliott, EDC Director
 - Diane Willis, Librarian

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. 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 13th day of March, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

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 254-739-2547 to make arrangements.
“This institution is an equal opportunity provider and employer.”