

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING APRIL 20, 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 **April 20, 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 Special called Meeting on March 23, 2015
 - b. Approve Minutes from the City Council Meeting on March 16, 2015
 - c. Approve the check register for the month of March, 2015
 - d. Accept the Quarterly Financial Statement
 - e. Accept and review the Quarterly Investment Report
 - f. Accept and Ratify the Mayoral Executive Order dated April 14, 2015 which authorized the Mayor adding Richard McGowan as a Reserve Police Officer for the City of Teague.
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AND APPROVING A BID FROM BLUE DIAMOND POOLS IN THE AMOUNT OF \$145,460.00 TO REPAIR AND CONFORM TO THE AMERICANS WITH DISABILITIES ACT (ADA) REQUIREMENTS FOR THE CITY OF TEAGUE SWIMMING POOL:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS AND AMENDING THE 2014-2015 FISCAL YEAR BUDGET IN THE AMOUNT OF \$47,022.45 TO REPAIR AND REOPEN THE CITY OF TEAGUE SWIMMING POOL:

- c. DISUSSION AND POSSIBLE ACTION ON AUTHORIZING AND ESTABLISHING A FACEBOOK PAGE FOR THE POLICE DEPARTMENT AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTACT THE CITY ATTORNEY TO PREPARE THE PROPER POLICIES, PROCEDURES AND ORDINANCES THAT MAY BE NECESSARY TO LIMIT THE POTENTIAL LIABILITY OF THE CITY OF TEAGUE:
- d. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A RIDE ALONG PROGRAM IN THE POLICE DEPARTMENT AND ESTABLISH PROPER POLICIES AND PROCEDURES WITH THE CITY ATTORNEY TO LIMIT THE POTENTIAL RISK OF LIABILITY FOR THE CITY OF TEAGUE:
- e. 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 17th day of April, 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.
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