

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JUNE 15, 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 **June 18, 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. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MAYOR PRO TEM FOR 2015 – 2016:
5. 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.
6. CONSENT AGENDA:
 - a. Approve Minutes from the Regular Meeting on May 18, 2015
 - b. Approve Minutes from the Special Called Meeting May 7, 2015
 - c. Approve the check register for the month of May, 2015
 - d. Review Financial Statement for May 2015
 - e. Accept and ratify the resignation of Jose Alvarez, water operator, in the Public Works department
7. OLD BUSINESS: NONE
8. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN EXTENSION TO THE METRO SANITATION CONTRACT FOR A PERIOD OF 7 YEARS TO END AUGUST 31, 2022:
 - b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A PROPERTY DONATION FROM TERRY TAYLOR, OWNER OF THE MCGEE NURSING HOME PROPERTY:
 - c. DISCUSSION AND POSSIBLE ACTION ON CREATING A NEW POSITION TITLED ASSISTANT PUBLIC WORKS DIRECTOR IN THE PUBLIC WORKS DEPARTMENT AND AUTHORIZE THE CITY ADMINISTRATOR TO ADVERTISE THE POSITION WITH THE SALARY DEPENDING ON EXPERIENCE:

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Initials: *Jat*

Rescheduled 6/16/15 8:00 AM. JH

- d. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PUBLIC WORKS DEPARTMENT'S WORK HOURS FOR THE SUMMER MONTHS FROM 7:00 A.M TO 4:00 P.M.:
- e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT PRICE QUOTES FOR CONTRACTED SERVICES (LABOR ONLY) TO INSTALL WATER LINE AT THE NEW HWY 84 PROJECT AND ENGAGE A CONTRACTOR TO INSTALL THE LINE WITH THE CITY FURNISHING THE MATERIALS AND SUPPLIES NEEDED FOR THE CONSTRUCTION OF THE WATER LINE:
9. 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)."*
- Discussion on promoting Officer Matt Foree to the rank of Sergeant (LGC 551.074 Personnel matters)
 - Consultation with Attorney (LGC 551.071)
 - Discuss report on the Police Department's Policies and Procedures (LGC 551.074 Personnel matters)
 - Review the performance of Dennis Cox, Chief of Police (LGC 551.074 Personnel matters)
10. OPEN SESSION:
11. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:
12. 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

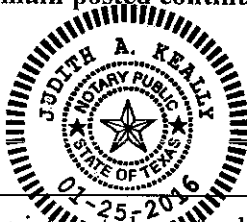
13. RECEIVE BOARD OF ALDERMEN COMMENTS:

14. 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 12th day of May, 2015, at 5:50 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 254-739-2547 to make arrangements.

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

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Initials: *JK*