

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JULY 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 **July 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 and ratify the actions taken at the June 15, 2015 Regular City Council meeting due to a typographical error
 - b. ~~Approve and Ratify the Metro Sanitation Contract executed by Earnest G. Pack, Mayor which adjusts the cost of additional poly carts down to \$6.00 instead of \$7.00~~
 - c. Approve Minutes from the Regular Meeting on June 15, 2015
 - d. Approve the check register for the month of June 2015
 - e. Review Financial Statement for June 2015
 - f. Approve the quarterly investment report.
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE 2013-2014 AUDIT AS PRESENTED BY FRANK STEELE, CPA WITH ANDERSON, MARX and BOHL, CERTIFIED PUBLIC ACCOUNTANTS:
 - b. DISCUSSION AND POSSIBLE ACTION ON LIFTING THE DROUGHT CONTINGENCY PLAN TEMPORARILY DUE TO THE RECENT RAINFALL TOTALS:

- c. DISCUSSION AND POSSIBLE ACTION ON INSTALLING THE FOLLOWING SIGNS AT THE FOLLOWING STREETS,
- STOP SIGN AT 3rd AND WALNUT STREET
 - STOP SIGN AT SOUTH 7th AND POPLAR STREET
 - STOP SIGN AT SOUTH 8th STREET AND HOWARD STREET
 - CHILDREN AT PLAY SIGNS AT SOUTH 8th STREET AND HOWARD STREET
 - CHILDREN AT PLAY SIGN AT 12th AND ELM STREET (EAST)
 - CHILDREN AT PLAY SIGN AT WEBB AND ELM STREET (WEST)
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE CITY SECRETARY TO EXECUTE A TEXAS ALCOHOLIC BEVERAGE APPLICATION (TABC) FOR A PERMIT WHICH WILL PERMIT THE FAMILY DOLLAR STORE TO SELL BEER AND WINE OFF PREMISES:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TEAGUE POLICE DEPARTMENT AND THE DALLAS COUNTY SCHOOLS POLICE DEPARTMENT AND AUTHORIZE THE CITY ADMINISTRATOR TO HAVE AN ORDINANCE PREPARED THAT AUTHORIZES THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEXSERVE TO ENFORCE AND ADMINISTER THE SCHOOL BUS SAFETY/STOP ARM ENFORCEMENT PROGRAM AND AUTHORIZE THE CITY ADMINISTRATOR TO HAVE AN ORDINANCE PREPARED THAT AUTHORIZES THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT:
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 Larry Wills applicant in the Public Works Department (LGC 551.074 Personnel matters)
 - Conduct job interview with Jerry Jones, presently employed by the City of Teague who has made application for the Assistant Public Works Director position in the Public Works Department (LGC 551.074 Personnel matters)
9. OPEN SESSION:
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

11. 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
- Matt Stentz, Animal Control and Code Enforcement

12. RECEIVE BOARD OF ALDERMEN COMMENTS:

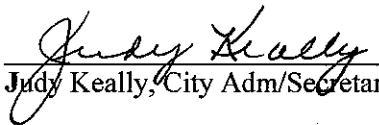
13. ADJOURNMENT:

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 June, 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."

Agenda 7/20/2015

Initials: 