

AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AUGUST 17, 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 **August 17, 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 resignation and retirement of Carol Henderson
 - b. Approve Minutes from the Regular Meeting on July 20, 2015 and the Special Called Meeting July 10, 2015
 - c. Approve the check register for the month of July, 2015
 - d. Review Financial Statement for July, 2015
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
 - a. 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:

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Initials: gal

- b. 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:
- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ANDERSON, MARX and BOHL, CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM THE 2014-2015 ANNUAL AUDIT:
- d. DISCUSSION AND POSSIBLE ACTION ON PUBLISHING THE NOTICE OF THE 2015 PROPOSED PROPERTY TAX RATE USING THE EFFECTIVE RATE OF .724506 AND TO INCLUDE THE NOTICE OF THE TAX HEARING ON SAID RATE:
- e. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO INCLUDE THE FOLLOWING EXPENDITURES:
 - \$100,000 FOR WELL #2 REPAIRS
 - \$12,000 FOR CASELLE SOFTWARE MODULES FOR HUMAN RESOURCES AND WORK ORDERS
 - \$27,000 TO PURCHASE A VACUUM TRAILER FOR THE SEWER DEPARTMENT
 - \$25,000 TO PURCHASE AND REPLACE A LIFT STATION
 - \$30,000 FOR COMMUNITY CENTER BUILDING AND ROOF REPAIRS
 - \$25,000 FOR REPLACING THE LIBRARY ROOF
 - \$20,000 TO CONSTRUCT A NEW PIER WITH RAILINGS AND LIGHTS AT THE TEAGUE CITY LAKE
 - \$10,000 FOR NEW POLICE OFFICER VESTS
 - \$21,000 TO PAYOFF THE BACKHOE NOTE AT CITIZENS STATE BANK

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)."*

- Consultation with Attorney TGC 551.071 (Consultation with Attorney)
- Discussion and possible action: consideration of approval of a resolution declaring the City Council's lack of confidence in Police Chief Dennis Cox and removing Chief Cox from office TGC 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 14th day of August, 2015, at 5:45 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."