

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING AUGUST 22, 2015 12.00 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 Special Called Meeting of the Governing Body of the City of Teague will be held on **August 22, 2015, at 12:00 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:
6. OLD BUSINESS:
 - a. 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)
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A LETTER OF RESIGNATION FROM DENNIS COX, CHIEF OF POLICE SUBJECT TO THE TERMS AS DISCUSSED IN EXECUTIVE SESSION ON AUGUST 17, 2015

Agenda 8/22/2015

Initials: gab

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)."*

- Discussion and possible action on accepting a letter of resignation from Dennis Cox, Chief of Police subject to the terms as discussed in executive session on August 17, 2015 TGC 551:074 (Personnel Matters)
- Conduct an employment interview with, an applicant applying for a position in the Teague Police Department and subject to assignment by the City Administrator TGC 551:074 (Personnel Matters)
- Conduct an employment interview with Robert Rhyne, an applicant for a Reserve Officer Position in the Teague Police Department TGC 551:074 (Personnel Matters)
- 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. 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 19th day of August, 2015, at 12:00 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."

Agenda 8/22/2015

Initials: *JK*