

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING SEPTEMBER 21, 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 the 21st day of SEPTEMBER, 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.

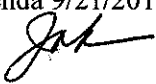
1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:
2. INVOCATION:
3. PLEDGE TO THE FLAG:
4. VISITORS/CITIZENS COMMENTS: At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.
5. DISCUSSION AND POSSIBLE ACTION ON A PRESENTATION GIVEN BY BRIAN GAUGLER, REGIONAL SALES MANAGER, FOR COPSYNC TO PRESENT A NEW POLICE DEPARTMENT AND MUNICIPAL COURT PROGRAM TO BE PURCHASED IN THE NEW 2015-2016 BUDGET:
6. CONSENT AGENDA:
 - a. Approve Regular Minutes from the August 17, 2015 Meeting of the City Council
 - b. Approve Workshop Minutes from the August 6, 2015 Budget Workshop.
 - c. Approve the Minutes from the Special Called Meeting August 6, 2015
 - d. Approve the Minutes from the Special Called Meeting dated August 22, 2015
 - e. Review Financial Statement for August, 2015
 - f. Approve the check register for the month of August, 2015
 - g. Accept and ratify the resignation of Anthony Weathers in the Public Works Department effective September 18, 2015
7. OLD BUSINESS:

8. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON THE BOARD OD ALDERMEN ACCEPTING AND APPROVING A \$1,000 DONATION FROM ENBRIDGE TOWARDS THE PURCHASE OF NEW POLICE VESTS.
- b. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO INCLUDE THE FOLLOWING EXPENDITURES:
 - Additional \$25,000 to pay for the construction of a new pier with railings and lights at the Teague City Lake
 - \$80,000 to purchase 2 new vehicles for the police department
- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE AMENDMENT No. 2015-09-21 FOR THE FISCAL YEAR OF 2014-2015 BUDGET AMENDMENTS:
- d. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 2015-2016 FISCAL YEAR BUDGET AND APPROVING ORDINANCE NO. 2015-09-21 (2)
 - PUBLIC HEARING ON 2015-2016 BUDGET
- e. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AND RATIFYING THE FOLLOWING 2015-2016 TAX RATES FOR THE CITY OF TEAGUE AND APPROVING RESOLUTION No. 2015-09-21:

• Property Tax Rate:	0.724506/\$100
• Effective Tax Rate:	0.724506/\$100
• Effective Maintenance & Operations Tax Rate:	0.574419/\$100
• Debt Rate/ Interest and Sinking.	0.150087/\$100
• Rollback Rate	0.767602/\$100

 - PUBLIC HEARING ON 2015-2016 TAX RATE
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING A \$26,000 EDC EXPENSE FOR THE SONIC DRIVEWAY LOCATED ON TXDOT RIGHT OF WAY:
- g. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2015-2016 EDC BUDGET:
- h. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION AUTHORIZING THE NOMINATION OF INDIVIDUALS FOR THE BOARD OF DIRECTOR MEMBERS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT:
- i. DISCUSSION AND POSSIBLE ACTION ON APPROVING DECLARATION FOR ENCROACHMENTS ON RIGHT OF WAY OF THE CITY OF TEAGUE, FREESTONE COUNTY, TEXAS FOR PROPERTY OWNED BY JEFF AND AMANDA STEEN COMMONLY KNOWN AS 700 MAPLE STREET, TEAGUE TEXAS:



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 and possible action on request from Jerry Jones, Assistant Public Works Director, requesting certification pay in addition to receiving Assistant Public Works Director pay (551.074)
- Discussion and possible action on requested back certification pay from Gus Ramirez, Public Works Director (551.074)
- Discussion and possible action on evaluating the performance and possible termination of Justin Grissett, employee in the Public Works Department. (551.074)
- Discussion and possible action on promoting Marcus Mason, Police Officer to the rank of Sergeant.(551.074)
- Discussion and possible action on approving Patricia Lawrence to the EDC Board of Directors. (551.087)
- Discussion and possible action on approving Mark Smith to the EDC Board of Directors. (551.087)

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
- Matt Foree, Interim Chief of Police
- Jerry Jones, Assistant Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

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 18th day of September, 2015, at 5:00 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."