

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING NOVEMBER 16, 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 16<sup>th</sup> day of **NOVEMBER, 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 Regular Minutes from the October 19, 2015 Meeting of the City Council
  - b. Approve the check register for the month of October, 2015
  - c. Review Financial Statement for the month of October , 2015
6. OLD BUSINESS:
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY OF TEAGUE INSTALLING CRIME WATCH SIGNS AS REQUESTED BY ZACK DAGGS CITIZEN OF TEAGUE:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING STOP SIGNS AT THE FOLLOWING LOCATIONS:
    - Corner of S. 8<sup>th</sup> and Howard Street
    - S. 6<sup>th</sup> and Magnolia
  - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION OF VOTES CAST FOR BOARD OF DIRECTOR MEMBERS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT:

- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE RENTAL CONTRACT FROM HEART OF TEXAS WORKFORCE SOLUTIONS FOR THE WORKFORCE CENTER LOCATED ON MAIN STREET:
- e. REVIEW, DISCUSS AND POSSIBLY TAKE ACTION ON CHANGING THE CITY COLLECTION CENTER DAYS AND HOURS OF OPERATION DURING THE WINTER MONTHS TO OPEN EACH SATURDAY FROM 9:00A.M. TO 3:00 P.M.
- f. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2015-2016 FISCAL YEAR BUDGET FOR THE FOLLOWING EXPENDITURES:
- Well #2 repairs in the amount of \$100,000
  - Community Center repairs in the amount of \$12,600
  - Pier and lights at City Lake in the amount of \$45,354
  - Lift station in the amount of \$ 8,880
- g. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING AN ADDITIONAL \$15,807 FROM THE WAR ON DRUGS ACCOUNT TO PURCHASE 4 ADDITIONAL LAPTOPS, 10 NEW BODY CAMS AND MAKE EACH POLICE CAR A HOTSPOT FOR BETTER RECEPTION IN THE POLICE CARS:

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 termination of Justin Grissett, an at will employee in the Public Works Department 551.074 *(Personnel Matters)*
- Discussion and possible action involving a reorganization in the Public Works Department which involves the reassignment of Jerry Jones, and the elimination of the position titled Assistant Public Works Director 551.074 *(Personnel Matters)*
- Conduct employment interview with Donald Thomas as a potential employee for the Public Works Department 551.074 *(Personnel Matters)*
- Conduct employment interview with Angel Morales as a potential employee for the Public Works Department 551.074 *(Personnel Matters)*
- Conduct an employment interview with Dewayne Philpott and possibly employ Dewayne Philpott as a Lieutenant in the Teague Police Department 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
- Dan Ramsey, Chief of Police
- Gus Ramirez, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. 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 13<sup>th</sup> day of November, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



*Judy Keally*  
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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.”