

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING FEBRUARY 15, 2016
6:00 P.M.**

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 January 18, 2016 Meeting of the City Council
 - b. Approve the check register for the month of January, 2016
 - c. Review Financial Statement for the month of January, 2016
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2016-02-15 WHICH CALLS FOR THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT ON MAY 07, 2016, AND ESTABLISHING PROCEDURES FOR THAT ELECTION; APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE JUDGE; PROVIDING FOR NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF ELECTION; AND PROVIDING AN EFFECTIVE DATE:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEAGUE INDEPENDENT SCHOOL DISTRICT:
 - c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING EARNEST G. PACK, MAYOR TO EXECUTE THE ELECTION LEASE CONTRACT BETWEEN THE CITY OF TEAGUE AND LIMESTONE COUNTY FOR THE LEASE OF ELECTION EQUIPMENT FOR THE MUNICIPAL ELECTION TO BE HELD ON MAY 7, 2016:
 - d. DISCUSSION AND POSSIBLE ACTION ON NAMING A BASEBALL FIELD IN HONOR OF CHAD THOMAS:
 - e. DISCUSSION AND POSSIBLE ACTION ON NAMING A STREET IN HONOR OF JAY FAIN BODINE:
 - f. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSED AGREED ORDER DATED FEBRUARY 5, 2016 BETWEEN THE CITY OF TEAGUE AND TEXAS COMMISSION ON ENVIRONMENTAL QUALITY:

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."

g. DISCUSSION AND POSSIBLE ACTION ON IMPROVING APPROXIMATELY 2 BLOCKS OF THE ROAD SURFACE ON N 6th AVE FROM CHESTNUT STREET TO MAPLE STREET.

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 the Halbert Building Appraisal results and authorize the City Administrator to request the City Attorney to prepare the proper documents necessary for the sale of the Halbert Building by Notice and Bid process. 551.072 (Deliberations and Real Property)
- Conduct a job interview and possibly employ James Matt Robinson applicant in the Public Works Department 551.074 (Personnel Matters)
- Discussion and possible action on Employee Reimbursement Agreement for classes to obtain licenses necessary to perform work for the City of Teague. 551.074 (Personnel Matters)
- Discussion and possible action on employing an individual on a contract basis to operate the collection site on Magnolia Street 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
- Jerry Jones, 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 12th day of February, 2016, 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."