

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING MARCH 21, 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 February 15, 2016 Meeting of the City Council
 - b. Approve Regular Minutes from the February 8, 2016 Special Meeting of the City Council
 - c. Approve Regular Minutes from the February 24, 2016 Special Meeting of the City Council
 - d. Approve the check register for the month of February, 2016
 - e. Review Financial Statement for February, 2016
 - f. Accept the retirement resignation of Teri Kuehl effective March 31, 2016
6. OLD BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A BID FROM B AND B DIRT CONSTRUCTION IN THE AMOUNT OF \$14,700 FOR ROAD REPAIRS TO BE PERFORMED ON NORTH 6TH STREET
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE NOTICE OF THE MUNICIPAL ELECTION OF MAY 7, 2016 LETTER TO THE VOTERS WHICH DESIGNATES THE POLLING PLACES FOR THE EARLY VOTING AND VOTING DAY:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE HOTCOG ENGINEERING FIRM, 1519, TO PERFORM THE MAPPING AND LOCATING OF THE REMAINING WATER LINES, SEWER LINES AND VALVES FOR THE CITY OF TEAGUE IN THE AMOUNT OF \$3,000:
 - c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING EARNEST G. PACK, MAYOR TO EXEXECUTE THE AGREEMENT, IN AMOUNT OF \$13,980, BETWEEN THE CITY OF TEAGUE AND TRC ENGINEERING FIRM TO PERFORM THE SLUDGE TESTING AT THE NORTH WASTEWATER PLANT AS REQUIRED BY THE TCEQ TO BE PERFORMED EVERY THREE YEARS:
 - d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR AND CHIEF OF POLICE TO OBTAIN QUOTES AND DETERMINE THE FEASIBILITY OF INSTALLING THE GENERATOR ACQUIRED THROUGH THE 1033 PROGRAM TO POWER THE POLICE DEARTMENT AND THE MUNICIPAL FACILITY:

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."

e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING DAN RAMSEY, CHIEF OF POLICE TO CREATE THE POLICE DEPARTMENT WEBPAGE ON THE CITY OF TEAGUE WEBSITE FOR THE TEAGUE POLICE DEPARTMENT:

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 the appraisal performed by Hall Appraisals and authorizing the City Administrator to request the City Attorney to prepare the Notice of Sale, other related documents and set the minimum bid necessary for the sale of the Farmers Market Building. **551.072 (Deliberations and Real Property)**
- Discuss and accept the letter of resignation from Blackland Home Inspections, formerly Clayton Houston Building Inspector, and the terms for contracting another Building Inspector for the City of Teague. **551.074 (Personnel Matters)**
- Accept the resignation from Teague Police Officer Matt Foree effective March 17, 2016 **551.074 (Personnel Matters)**
- Conduct a job interview and possibly employ Markeisha Cox, City of Teague Reserve Officer, as a full time Police Officer in the City of Teague Police Department **551.074 (Personnel Matters)**
- Conduct an employment interview with Brad Humphries, applicant, for a part time position consisting of approximately 16 hours at the Collection Center located at Magnolia Street **551.074 (Personnel Matters)**
- Conduct an employment interview with Andre Holmes, applicant, for a full time position in the Public Works 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
- Jerry Jones, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. ADJOURNMENT:

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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 March, 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

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