

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING APRIL 18, 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 March 21, 2016 Meeting of the City Council
  - b. Approve the Minutes from the March 17, 2016 Special Called Meeting of the City Council
  - c. Approve the check register for the month of March, 2016
  - d. Approve the quarterly investment report
  - e. Review Financial Statement for March, 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 6<sup>TH</sup> STREET
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING PROJECTS AS PRESENTED BY BILL ELLIOTT, EDC EXECUTIVE DIRECTOR:
    - Cubs Den
    - Ladonna Turner
  - b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A DONATION OF CHRISTMAS LIGHTS, DECORATIONS AND EQUIPMENT TO OPERATE THE CHRISTMAS LIGHTS FROM MIKE AND SHERRI GREGORY:
  - c. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE POLICE DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET FOR THE FOLLOWING LINE ITEMS:
    - 03-49-5601 Vehicle Repair \$7,500
    - 03-49-5701 Repair & Maint Bldg. \$1,100
    - 03-49-5907 Equipment: Safety \$3,000
    - 03-49-5916 New Vehicles \$78,000
    - 03-49-5925 CID Equipment \$5,500

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."

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)."*

- Conduct an employment interview with Casey Story, applicant, for a full time position in the Public Works Department. **551.074 (Personnel Matters)**
- Discussion and possible action on approving and authorizing the City Administrator to publish the notice in the newspaper styled NOTICE TO BIDDERS, INVITATION FOR BIDS on the sale of the Halbert Building. **551.072 (Deliberations and Real Property)**
- Discussion and possible action on authorizing the City Administrator to employ the City Attorney to prepare the proper paperwork necessary for the 380 agreement for Teague Ventures, the new Sonic and Exxon, which includes the following.
  - 100% tax abatement for year one (1)
  - 80% tax abatement for year two (2)
  - 60% tax abatement for year three (3)
  - 40% tax abatement for year four (4)
  - 20% tax abatement for year five (5)
  - The equivalent of 22 full time employees is required to qualify for the abatement
  - Teague Ventures will submit quarterly tax reports to the City of Teague

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 15<sup>th</sup> day of April 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



  
\_\_\_\_\_  
Judy Keally, City Adm/Secretary

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