AGENDA CITY OF TEAGUE

BOARD OF ALDERMEN REGULAR MEETING July 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 the Minutes from the June 20, 2016 Regular Meeting of the City Council
 - b. Approve the Minutes from the June 22, 2016 Budget Workshop
 - c. Approve the check register for the month of June, 2016
 - d. Review and Approve the Quarterly Investment Report
 - e. Review the Financial Statement for June, 2016
- 6. OLD BUSINESS: None
- 7. NEW BUSINESS: None
- 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 Elmer Howell, 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:

Agenda 07/				
Initials:				
Posted of	7-15-2016	at	500 PM	
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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 15th day of July 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

SEAL SPACE

Judy Acally 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."

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