

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

**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **August 15, 2016, 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 Minutes from the July 18, 2016 Regular Meeting of the City Council
  - b. Approve Minutes from the July 26, 2016 Special Called Meeting of the City Council
  - c. Approve Minutes from the July 30, 2016 Special Called Meeting of the City Council
  - d. Approve the check register for the month of July, 2016
  - e. Review Financial Statement for July, 2016
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A DONATION FROM CASE WILLIAMS FOR THE POLICE DEPARTMENT'S CANINE OFFICER:
  - b. DISCUSS AND POSSIBLE ACTION ON RECEIVING THE 2014-2015 FISCAL YEAR AUDIT PRESENTATION AND FINDINGS FROM FRANK STEELE, C.P.A., REPRESENTATIVE FROM ANDERSON, MARX AND BOHL, CERTIFIED PUBLIC ACCOUNTANTS:
  - c. DISCUSSION AND POSSIBLE ACTION ON EMPLOYING THE FIRM OF ANDERSON, MARX and BOHL TO CONDUCT THE AUDIT FOR THE 2015-2016 FISCAL YEAR:
  - d. CONDUCT A BUDGET HEARING ON THE PROPOSED 2016 – 2017 FISCAL YEAR BUDGET:
  - e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND ADOPTING THE 2016-2017 PROPOSED BUDGET:
  - f. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE BID DEADLINE 30 MORE DAYS ON THE SALE OF THE FARMERS MARKET PROPERTY AND EMPLOY THE CITY ATTORNEY TO DRAW UP THE PROPER DOCUMENTS:

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Initials: gab

Posted on 8/12/16 at 5:00 PM.

Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

- g. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2015 -2016 BUDGET IN THE AMOUNT OF \$86,000 FOR THE FOLLOWING ITEMS ON THE SOUTH FM 80 WATER PROJECT:
  - Engineer fees (TRC) in the amount of \$46,000
  - Contractor Fees \$40,000
- h. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING EARNEST G. PACK, MAYOR TO EXECUTE THE ENGINEERING SERVICES PROPOSAL FROM TRC FOR THE SOUTH HWY 80 WATER PROJECT:
- i. DISCUSSION AND POSSIBLE ACTION ON A PRESENTATION GIVEN BY WILLIAM ELLIOTT, EDC EXECUTIVE DIRECTOR FOR A GRANT TO BE AWARDED TO FELIX CARRILLO DBA RANCHO NUEVO IN THE AMOUNT OF \$22,500:
- j. DISCUSSION AND POSSIBLE ACTION ON RELOCATING THE TEAGUE POLICE DEPARTMENT TO THE HALBERT BUILDING:

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)."*

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
- Gus Ramirez, Public Works Director
- Dan Ramsey, Chief of Police
- 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 12<sup>th</sup> day of August, 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."

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Initials: JK  
 Posted on 8/12/16 at 5:00 PM  
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