

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING SEPTEMBER 19, 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 **September 19, 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 August 15, 2016 Regular Meeting of the City Council
  - b. Approve the check register for the month of August, 2016
  - c. Review Financial Statement for August, 2016
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM BILL ELLIOT, EDC EXECUTIVE DIRECTOR, ANDY LACKEY AND STEPHANIE BURNS EDC BOARD MEMBERS TO UTILIZE THE FARMERS MARKET BUILDING FOR EDC PURPOSES:
  - b. DISCUSS AND POSSIBLE ACTION ON ACCEPTING A BID DATED SEPTEMBER 8, 2016 IN THE AMOUNT OF \$16,000 SUBMITTED BY BRENT HOWARD TO PURCHASE THE FARMERS MARKET BUILDING:
  - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET ORDINANCE NO. 2016-09-19 OF THE CITY OF TEAGUE, TEXAS ("CITY") for FISCAL YEAR 2016-2017; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; FILING; AN EFFECTIVE DATE; AND PROPER NOTICE & MEETING.
  - d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2016-09-19(2) ADOPTING THE 2016 CITY OF TEAGUE TAX RATE OF .771846 PER \$100 OF VALUATION AND THE INTEREST AND SINKING RATE OF .156865 PER \$100 OF VALUATION AND MAINTENANCE AND OPERATIONS RATE OF .614981 PER \$100 OF VALUATION:

Agenda 9/19/2016 Initials JKD  
Posted on 9/16/16 at 5:00 PM by JKD  
Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

- e. DISCUSSION AND POSSIBLE ACTION ON RATIFYING THE MAYOR'S PROCLAMATION DECLARING OCTOBER 4, 2016 AS "NATIONAL NIGHT OUT":
- f. DISCUSSION AND POSSIBLE ACTION ON ALLOWING THE KICKAPOO INDIANS TO CUT THE CATTAILS AT THE CITY OF TEAGUE LAKE AND AUTHORIZING THE CITY ATTORNEY TO PREPARE A RELEASE OF LIABILITY:

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 16<sup>th</sup> day of September, 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."

Agenda 9/19/2016 Initials *Jak*  
 Posted on 9/16/16 at 5:00 PM by *Jak*  
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