AGENDA CITY OF TEAGUE

BOARD OF ALDERMEN REGULAR MEETING December 19, 2016 6:00 P.M.

<u>AGENDA</u>

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **DECEMBER 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 November 21, 2016 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of November, 2016
 - c. Approve Financial Statement for November, 2016
 - d. Approve the Investment Report for the month of November, 2016
 - e. Accept Retirement letter from Jerry Jones, Crew Leader effective January 31, 2017
 - f. Accept letter of Resignation from Police Officer Michael Darby, dated December 14, 2016 effective January 1, 2017
- 6. OLD BUSINESS: NONE
- 7. NEW BUSINESS
 - a. CONDUCT THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY OF TEAGUE POLICE DEPARTMENT CANINE POLICY AND PROCEDURE:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2017 HOLIDAY SCHEDULE:

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- 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. 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 Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 15th day of December, 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

Theresa Prasil, Bookkeeper

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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Posted on 19/15/14 at 5/00 p. by

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