



**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 16, 2017 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 **JANUARY 16, 2017 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 December 19, 2016 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of December, 2016
 - c. Approve Financial Statement for December, 2016
 - d. Approve the Investment Report for the month of December, 2016
 - e. Ratify the Mayor's acceptance letter of retirement from Judy Keally effective January 6, 2017
 - f. Rescind the motion to hire Jerry Higgins as the Public Works Director
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING A BUDGET AMENDMENT FOR THE ECONOMIC DEVELOPMENT CORPORATION'S BUDGET IN THE AMOUNT OF \$75,000 FOR NEW OFFICE BUILDING:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-01-16 WHICH AUTHORIZES THE MAYOR TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$345,000.00 FOR THE YEAR OF 2017-2018:

Agenda 1/16/17 Initials 
Posted on 1/13/17 at 5pm by 
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- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2017-01-16- 2 WHICH CALLS FOR THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT ON MAY 06, 2017, AND ESTABLISHING PROCEDURES FOR THAT ELECTION; APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE JUDGE; PROVIDING FOR NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF ELECTION; AND PROVIDING AN EFFECTIVE DATE:
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-01-16-3 WHICH AUTHORIZES THE MAYOR TO APPLY FOR A HOMELAND SECURITY GRANT FOR LAW ENFORCEMENT COMMUNICATIONS EQUIPMENT FOR THE YEAR OF 2017-2018:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-01-16-4 WHICH AUTHORIZES THE MAYOR TO APPLY FOR A DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR UPGRADING LAW ENFORCEMENT COMPUTER SERVER EQUIPMENT FOR THE YEAR OF 2017-2018:
- f. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE NAME OF THE FOLLOWING STREETS:
 - South 12th Avenue Blocks 100-600 will become an unnamed alley
 - 700 Block of South 12th Avenue will become Yoakum Street
 - South 13th Avenue will become South 12th Avenue
- g. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE INTERIM CITY ADMINSTRATOR / SECRETARY TO WORK WITH THE CITY ATTORNEY ON UPDATING THE EMPLOYEE PERSONNEL MANUAL IN REFERENCE TO THE COMPENSATORY TIME:
- h. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE APPLICATION AND ISSUANCE OF A CREDIT CARD ACCOUNT AND SETTING A TOTAL CITY LIMIT FROM PROSERITY BANK AND APPOINTING ADMINISTRATORS TO SAID ACCOUNT:

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)."*

- Discussion and possible action on Theresa Prasil's salary as the Interim City Administrator / Secretary. **551.074 (Personnel Matters)**
- Conduct employment interview with Gus Ramirez, applicant for the Public Works Director's position. **551.074 (Personnel Matters)**
- Discussion and possible action on Ricky Vincent's salary as the Safety Coordinator, Water and Sewer Operator. **551.074 (Personnel Matters)**

Agenda 1/16/17 Initials 
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9. OPEN SESSION:

10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

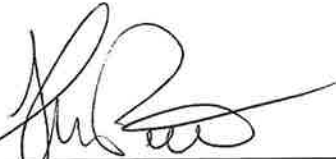
11. ADJOURNMENT:

CERTIFICATION

I, Theresa Prasil, Interim 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 13th day of January, 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.





Theresa Prasil, Interim 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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