


**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 20, 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 **FEBRUARY 20, 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. 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 employment interview with Kayln Tieman, applicant for Police Officer. **551.074 (Personnel Matters)**
 - Conduct employment interview with Dennis Covert, applicant for Public Works. **551.074 (Personnel Matters)**
 - Conduct employment interview with Albert Jones, applicant for Public Works Director. **551.074 (Personnel Matters)**
 - Discussion and possible action on changing Gus Ramirez's employment status from full time Public Works Director to part time Public Works Director. **551.074 (Personnel Matters)**
 - Discussion and possible action on pay increase for Steven Posey, Licensed Public Works Operator. **551.074 (Personnel Matters)**
 - Discussion and possible action on changing Lieutenant DeWayne Philpott from an hourly employee to salaried. **551.074 (Personnel Matters)**
 - Discussion and possible action on accepting the appraisal performed by Hall Appraisals and authorizing the Interim City Administrator to request the City Attorney to prepare the Notice of Sale, other related documents and set the minimum bid necessary for the sale of the Old City Hall Building. **551.072 (Deliberations and Real Property)**

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Posted on 2/17/17 at 5:00 pm by 
Removed on _____ at _____ by _____

6. OPEN SESSION:

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

8. CONSENT AGENDA:

- a. Approve Minutes from the January 5, 2017 Special Called Meeting of the Board of Aldermen
- b. Approve Minutes from the January 16, 2017 Regular Meeting of the Board of Aldermen
- c. Approve the check register for the month of January, 2017
- d. Approve Financial Statement for January, 2017
- e. Approve the Investment Report for the month of January, 2017
- f. Accept letter of resignation from Casey Story, Public Works Employee, effective January 14, 2017


9. OLD BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE INTERIM CITY ADMINISTRATOR / SECRETARY TO WORK WITH THE CITY ATTORNEY ON UPDATING THE EMPLOYEE PERSONNEL MANUAL IN REFERENCE TO THE COMPENSATORY TIME:

10. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEAGUE INDEPENDENT SCHOOL DISTRICT:
- b. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE ELECTION LEASE CONTRACT BETWEEN THE CITY OF TEAGUE AND FREESTONE COUNTY FOR THE LEASE OF ELECTION EQUIPMENT FOR THE MUNICIPAL ELECTION TO BE HELD ON MAY 6, 2017:
- c. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING \$55,000 FROM THE FUND RESERVE AND AMENDING THE 2016-2017 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-49-5365, OLD HALBERT BUILDING REPAIRS, IN THE AMOUNT OF \$55,000 FOR THE REMAINING REPAIRS TO THE NEW POLICE DEPARTMENT:
- d. DISCUSSION AND POSSIBLE ACTION ON CREATING A POSITION FOR A POLICE DEPARTMENT SECRETARY/COURT CLERK AND AUTHORIZING THE ADVERTISEMENT FOR SAID POSITION:

11. ADJOURNMENT:

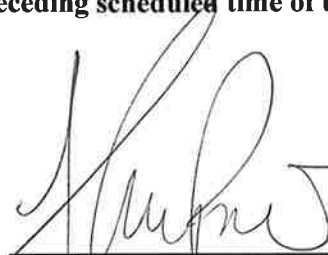
Agenda 2/20/17
Posted on 2/20/17 at 5:00pm by 
Removed on _____ at _____ by _____

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 17th day of February, 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.”

Agenda 2/20/17
Posted on 2/17/17 at 5:00pm by [Signature]
Removed on _____ at _____ by _____