

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
APRIL 17, 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 **APRIL 17, 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 March 8, 2017 Special Called Meeting of the Board of Aldermen
 - b. Approve Minutes from the March 20, 2017 Regular Meeting of the Board of Aldermen
 - c. Approve the check register for the month of March 2017
 - d. Approve Financial Statement for March 2017
 - e. Accept the Quarterly Investment Report for the 1st Quarter of 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2017-04-17 WHICH ADOPTS THE INVESTMENT POLICY FOR THE CITY FUNDS:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2017-04-17(2) WHICH ADOPTS THE LIMITED ENGLISH PROFICIENCY (LEP) PLAN:
 - c. DISCUSSION AND POSSIBLE ACTION ON SELECTING AND APPROVING A CONTRACTOR TO REPLACE THE 12 FIRE HYDRANTS APPROVED BY THE BOARD OF ALDERMEN AT THE MARCH 20, 2017 COUNCIL MEETING; AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING EXPENSE LINE ITEM 05-43-5937 FIRE HYDRANTS FOR THE NECESSARY AMOUNT:

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Posted on 4/13/17 at 5pm by P

Removed on _____ at _____ by _____

- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE AGREEMENT WITH GUSTAVO RAMIREZ TO PERFORM DUTIES FOR THE CITY OF TEAGUE'S PUBLIC WORKS DEPARTMENT AS A CONSULTANT:
- e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE DEVELOPMENT OF A CITY OF TEAGUE FACEBOOK PAGE:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CLOSURE OF 3 STALE BANK ACCOUNTS LISTED BELOW WITH PROSPERITY BANK:
 - City of Teague Highway 84 Project - Account Number ***7021 (9/30/2013)
 - City of Teague Sewer Improvement - Account Number **96 (9/30/2013)
 - City of Teague Home Program – Account Number ***9285 (12/31/2012)

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)."*

- Conduct employment interview with Cathy Wagoner, applicant for Police Department Secretary / Court Clerk. **551.074 (Personnel Matters)**

9. OPEN SESSION:

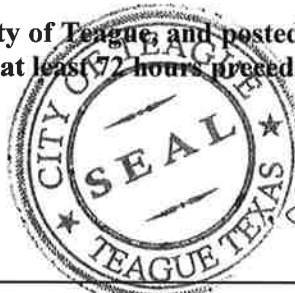
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

11. ADJOURNMENT:

CERTIFICATION

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



[Handwritten signature of Theresa Prasil]

Theresa Prasil, City Administrator/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 4/17/17
 Posted on 4/13/17 at 5pm by [Signature]
 Removed on _____ at _____ by _____