

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
JUNE 19, 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 **JUNE 19, 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 May 15, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve Minutes from the May 23, 2017 Special Called Meeting of the Board of Aldermen
 - c. Approve the check register for the month of May 2017
 - d. Approve Financial Statement for May 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. PRESENTATION AND SIGNATURE OF PROCLAMATION DECLARING AUGUST 4 THROUGH AUGUST 6, 2017 AS BOOKER T. WASHINGTON AND J.A. BROOKS SCHOOL WEEKEND IN THE CITY OF TEAGUE:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2015-2016 FISCAL YEAR END AUDIT AND FINDINGS FROM FRANK STEELE, CPA, REPRESENTATIVE FROM ANDERSON, MARX AND BOHL, CERTIFIED PUBLIC ACCOUNTANTS:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-06-19 WHICH AUTHORIZES THE SUBMISSION OF A GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP GRANT) AT THE TEAGUE MUNICIPAL AIRPORT FOR FISCAL YEAR 2017, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND AUTHORIZING COMPLIANCE WITH THE GRANT TERMS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM:

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- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION 2017-06-19-2 AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE CITY OF TEAGUE AND THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUY BOARD):
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING MOSQUITO SPRAYING FOR THE 2017 SEASON WITHIN THE CITY LIMITS:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING A SEWER INFRASTRUCTURE REPLACEMENT PROJECT LOCATED IN THE ALLEY BETWEEN THE 800 BLOCK OF PECAN AND WALNUT; AND SELECTING AND APPROVING A CONTRACTOR FOR SAID PROJECT; AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING EXPENSE LINE ITEM 05-42-5711 REPAIR: LINE:
- g. DISCUSSION AND POSSIBLE ACTION ON APPROVING ELECTRICAL REPAIRS TO THE CITY LAKE PIER; AND APPROPRIATING \$3,030.00 FROM THE FUND RESERVE; AND AMENDING EXPENSE LINE ITEM 03-48-5916 CITY LAKE: PIER AND REPAIRS:
- h. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE INSTALLATION OF 4 NEW LIGHTS TO EXISTING POLES LOCATED AT THE NEIL WALKER AND THOMAS BASEBALL FIELDS; AND APPROPRIATING \$4,405.00 FROM THE FUND RESERVE; AND AMENDING EXPENSE LINE ITEM 03-48-5948 BASEBALL FIELD REPAIRS:

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 Lance Kamp, applicant for Assistant Public Works Director. 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 16th day of June, 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



[Handwritten Signature]

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."

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