

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 21, 2017 6:00 P.M.**

AGENDA

Notice is hereby given that a Special Called Meeting of the Governing Body of the City of Teague will be held on **AUGUST 21, 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 executive closed session on any Agenda items listed below, 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).*

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 July 21, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve Minutes from the July 26, 2017 Special Called Meeting of the Board of Aldermen
 - c. Approve the check register for the month of July 2017
 - d. Approve Financial Statement for July 2017
 - e. Accept letter of resignation from Matt Stentz, Animal Control / Code Enforcement Officer effective August 11, 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ECONOMIC DEVELOPMENT CORPORATION'S 2017-2018 BUDGET:
 - b. DISCUSSION AND POSSIBLE ACTION ON EMPLOYING THE FIRM OF ANDERSON, MARX and BOHL TO CONDUCT THE AUDIT FOR THE 2016-2017 FISCAL YEAR:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING SHARON LOPES AS THE DESIGNATED TRANSPORTATION OF ANIMALS FOR THE CITY OF TEAGUE TO ADKINS VETERINARY SERVICE AT A CONTRACTED RATE OF \$50.00 PER ANIMAL:
 - d. CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING CITIZENS INPUT REGARDING THE 2017-2018 BUDGET:

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND ADOPTING THE 2017-2018 PROPOSED BUDGET; AND APPROVING BUDGET ORDINANCE NO. 2017-08-21 OF THE CITY OF TEAGUE, TEXAS (“CITY”) for FISCAL YEAR 2017-2018; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; FILING; AN EFFECTIVE DATE; AND PROPER NOTICE & MEETING:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2017-08-21(2) ADOPTING THE 2017 CITY OF TEAGUE TAX RATE OF .755572 PER \$100 OF VALUATION AND THE INTEREST AND SINKING RATE OF .138352 PER \$100 OF VALUATION AND MAINTENANCE AND OPERATIONS RATE OF .699622 PER \$100 OF VALUATION:

8. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:

- a. **Consultation with attorney:** Conduct an executive session as authorized by Texas Government Code, Section 551.071(2) to consult with the City’s attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act: Legal issues, requirements and procedures regarding the investigation and possible discipline of Police Chief Daniel Ramsey.
- b. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Police Chief Daniel Ramsey.

9. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

- a. Consideration and possible action on the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief Daniel Ramsey.

10. 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 18th day of August 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



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.”