

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
AUGUST 25, 2017 1:00 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 25, 2017 at 1:00 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. OLD BUSINESS:
3. NEW BUSINESS:
4. 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.
5. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

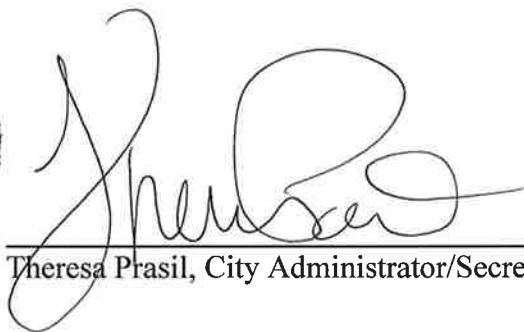
Consideration and possible action on the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief Daniel Ramsey.
6. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION DECLARING THE BOARD OF ALDERMEN'S LACK OF CONFIDENCE IN CHIEF OF POLICE DANIEL RAMSEY AND REMOVING HIM FROM THAT OFFICE:
7. 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 22nd day of August 2017, at 1:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.





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.”

Special Called Agenda 8/25/2017

Posted on 8/22/17 at 1p by [Signature]

Removed on _____ at _____ by _____