

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
NOVEMBER 20, 2017 6:00 P.M.**

AGENDA

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **NOVEMBER 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 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 October 16, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of October 2017
 - c. Approve Financial Statement for October 2017
6. OLD BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING WATER INFRASTRUCTURE PROJECT ON NORTHLINE ROAD AND PARKWOOD STREET; AND AUTHORIZE THE CITY ADMINISTRATOR TO WORK WITH GOVERNMENT CAPITAL ON FINANCING OPTIONS; AND AUTHORIZE THE CITY ADMINISTRATOR TO ADVERTISE FOR BIDS FOR SAID PROJECT:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING ECONOMIC DEVELOPMENT CORPORATION BOARD APPROVED PROJECTS:
 - \$2,000 contribution to the City of Teague for Main Street Christmas Lights
 - Water and Sewer Taps for Hair Razor's move to new location
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING NANETTE HARWELL TO THE ECONOMIC DEVELOPMENT'S BOARD OF DIRECTORS:

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION OF VOTES CAST FOR BOARD OF DIRECTOR MEMBERS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT:
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING TREASURY MANAGEMENT RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; ACCEPT ON BEHALF OF THE CITY OF TEAGUE THE TERMS AND CONDITIONS; PERFORM ANY TRANSACTIONS PURSUANT TO THE AGREEMENT; AND APPOINT AND REMOVE SYSTEM ADMINISTRATORS AND USERS TO PERFORM AUTHORIZED TRANSACTIONS UNDER THE AGREEMENT:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2018 CALENDAR YEAR HOLIDAY SCHEDULE FOR THE CITY OF TEAGUE:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING GUIDELINES AND FEES FOR THE USE OF THE CITY OF TEAGUE'S COLLECTION CENTER BY RESIDENTS OF THE CITY OF TEAGUE:
- g. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION FOR THE SALE OF THE TEAGUE FIRE DEPARTMENT'S 2001 PIERCE INTERNATIONAL PUMPER TRUCK; AND APPROVING THE METHOD OF SALE FOR SAID TRUCK; AND DETERMINE THE FAIR MARKET VALUE OF SAID TRUCK; AND SETTING THE MINIMUM BID FOR SAID TRUCK; AND AUTHORIZING THE CITY ADMINISTRATOR TO REQUEST THE CITY ATTORNEY TO PREPARE THE NOTICE OF SALE AND OTHER RELATED DOCUMENTS FOR THE SALE OF SAID TRUCK:
- h. DISCUSSION AND POSSIBLE ACTION ON APPROVING A BID FROM TEXAS MAINTENANCE SERVICES IN THE AMOUNT OF \$1,390 PER MONTH TO PERFORM THE JANITORIAL SERVICES AT CITY HALL/POLICE DEPARTMENT/COUNCIL CHAMBERS, LIBRARY, PUBLIC WORKS OFFICE BUILDING AND THE COMMUNITY CENTER/OVER 55 BUILDING TO INCLUDE ALL SUPPLIES AND EQUIPMENT NECESSARY TO PERFORM SAID SERVICES:
- i. DISCUSSION AND POSSIBLE ACTION ON APPROVING A BID FROM TEXAS MAINTENANCE SERVICES IN THE AMOUNT OF \$58,850 PER YEAR FOR CONTRACTED MOWING SERVICES FOR THE CITY OF TEAGUE PROPERTIES:
- j. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING \$45,000 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-49-5365, POLICE DEPT. BUILDING REPAIRS, IN THE AMOUNT OF \$45,000 FOR THE REMAINING REPAIRS TO THE NEW POLICE DEPARTMENT BUILDING:
- k. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING \$8,200 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET LINE ITEM 03-49-5907, EQUIPMENT: SAFETY, IN THE AMOUNT OF \$8,200 FOR THE PURCHASE OF 8 PATROL RIFLES, SLINGS AND VEHICLE MOUNTED GUN LOCKS:

8. **ADJOURN INTO EXECUTIVE SESSION:** The Board of Aldermen will adjourn into executive session to consider the following items:
 - a. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, **employment**, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Justin Campbell, Police Officer Applicant
9. **RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**
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 17th day of November 2017, at 5:00 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."