

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING  
FEBRUARY 20, 2018 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 **FEBRUARY 20, 2018 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. ROLL CALL:
5. 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.
6. CONSENT AGENDA:
  - a. Approve Minutes from the January 2018 Regular Meeting of the Board of Aldermen
  - b. Approve the check register for the month of January 2018
  - c. Approve Financial Statement for January 2018
7. OLD BUSINESS:
  - a. NONE
8. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PROPOSAL FROM AT&T FOR 6 IPADS FOR THE MEMBERS OF THE BOARD OF ALDERMEN AND MAYOR FOR CITY BUSINESS PURPOSES TO INCLUDE BUT NOT LIMITED TO EMAIL AND MEETING PACKETS; AND APPROPRIATING \$3,500 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-51-5298 COMPUTER AND SUPPLIES IN THE AMOUNT OF \$3,500:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE SOCIAL MEDIA POLICY FOR THE CITY OF TEAGUE:
  - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF 1-YEAR MEMBERSHIPS, AS AN ADDITIONAL BENEFIT, FOR ALL FULL TIME EMPLOYEES FROM AIRMEDCARE NETWORK, AIR EVAC LIFETEAM:

Agenda 02/20/2018

Posted on 2/16/18 at 5pm by [Signature]

Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE OFFICE BUILDING LEASE CONTRACT FROM HEART OF TEXAS WORKFORCE SOLUTIONS FOR THE WORKFORCE CENTER LOCATED ON MAIN STREET:

9. 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: Joshua Wolfe, Applicant for Public Works

b. **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: David Keale, Promotion to Police Sergeant

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

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

12. ANNOUNCEMENTS:

13. 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 16<sup>th</sup> day of February 2018, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



  
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Theresa Prasil, City Administrator/Secretary