

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING  
MARCH 19, 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 **MARCH 19, 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 March 2018 Regular Meeting of the Board of Aldermen
  - b. Approve the check register for the month of March 2018
  - c. Approve Financial Statement for March 2018
7. OLD BUSINESS:
  - a. NONE
8. NEW BUSINESS:
  - a. PRESENTATION AND SIGNATURE OF PROCLAMATION DECLARING APRIL 8-14, 2018 AS "NATIONAL LIBRARY WEEK 2018" FOR THE CITY OF TEAGUE:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2018-03-19, APPROVING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION AS A SUBSTITUTION FOR ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY:

Agenda 03/19/2018

Posted on 3/19/18 at 5pm by \_\_\_\_\_

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

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-03-19 FLOOD DAMAGE PREVENTION ORDINANCE:
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-03-19-2, ESTABLISHING THE REQUIREMENTS AND REGULATIONS REGARDING GREASE AND OIL CONTROL AS AFFECTING THE CITY'S WASTEWATER SYSTEM, ALONG WITH PERMIT REQUIREMENTS, GREASE INTERCEPTER REQUIREMENTS, ORDINANCE VIOLATIONS, PROVIDING FOR SEVERABILITY, REPEALER AND EFFECTIVE DATE:

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: Sara Timberlake-Trevino
- 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: Allyse Long

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 March 2018, 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