AGENDA CITY OF TEAGUE

BOARD OF ALDERMEN REGULAR MEETING APRIL 16, 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 APRIL 16, 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
 - d. Accept the Quarterly Investment Report for the 1st Quarter of 2018
- 7. OLD BUSINESS:
 - a. NONE
- 8. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NUMBER 2018-04-16, AUTHORIZING PAYMENT OF HIRING INCENTIVE; OF AN APPOVED AMOUNT; TO TEXAS COMMISION ON LAW ENFORCEMENT (TCOLE) CERTIFIED PEACE OFFICERS; WHO ARE HIRED AS TEAGUE POLICE OFFICERS; WITH PAYMENT MADE UPON SUCCESSFUL COMPLETION OF THE FIELD TRAINING PROGRAM:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE INSTALLATION OF 40' CULVERT AT THE 8TH AVENUE CITY PARK, SOUTH OF THE RESTROOMS TO ASSIST WITH PARKING FOR THE ANNUAL TEAGUE RODEO; AND APPROPRIATING \$4,000 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-48-5319 8TH AVE PARK RENOVATIONS IN THE AMOUNT OF \$4,000:

Agenda 04/16/2018			
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- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ESTIMATE FROM B AND B CONSTRUCTION FOR REPAIRS TO THE 8TH AVENUE CITY PARK'S OLD POOL AREA, TO INCLUDE THE REMOVAL OF THE CONCRETE RING DOWN TO A DEPTH OF 5' AROUND OLD POOL, REMOVAL OF CONCRETE WHERE THE FILTER BUILDING SAT AND REARRANGE DRAINAGE LEVEL OUT AND PUT ON GRADE; AND APPROPRIATING \$3,040 FROM ACCOUNT NUMBER 03-1062 PROPOSED POOL PROJECT; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-48-5319 8TH AVE PARK RENOVATIONS IN THE AMOUNT OF \$3,040:
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-04-16; AN ORDINANCE APPROVING THE INVESTMENT POLICY FOR FUNDS FOR THE CITY OF TEAGUE AND PROVIDING AN EFFECTIVE DATE:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-04-16-2; AN ORDINANCE ESTABLISHING A PROCEDURE FOR DISPOSING OF SURPLUS, SALVAGE, AND JUNK PROPERTY, AUTHORIZING DISPOSAL OF SURPLUS AND SALVAGE PROPERTY, PROVIDING PROCEDURES FOR DISPOSITION OF SUCH PROPERTY; PROVIDING EFFECTIVE DATE, SEVERABILITY, AND OPEN MEETING CLAUSE:
- 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: **Theresa Prasil**, **Annual Evaluation**
- 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 13th day of April 2018, 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

Agenda 04/16/2018
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