

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MAY 15, 2018 6:00 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 **MAY 15, 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 April 2018 Regular Meeting of the Board of Aldermen
 - b. Approve Minutes from the May 2, 2018 Special Called Meeting of the Board of Aldermen
 - c. Approve the check register for the month of April 2018
 - d. Approve Financial Statement for April 2018
7. OLD BUSINESS:
 - a. NONE
8. NEW BUSINESS:
 - a. PRESENTATION AND APPROVAL OF PROCLAMATION DECLARING THE WEEK OF MAY 20 THROUGH MAY 26, 2018 AS NATIONAL PUBLIC WORKS WEEK:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING ECONOMIC DEVELOPMENT CORPORATION BOARD APPROVED PROJECTS:
 - \$10,000 to Prosperity Bank for façade
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-05-15, AMMENDING ORDINANCE CHAPTER 13 - UTILITIES BY ADDING A NEW SECTION 13.5001 TO PROVIDE FOR A BACKFLOW PREVENTION AND CUSTOMER SERVICE INSPECTIONS PROGRAM; PROVIDING FOR A COMPLIANCE PERIOD; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$500 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY:

- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION 2018-05-15-2 REPEALING THE CITY OF TEAGUE PERSONNEL POLICY MANUAL ADOPTED JANUARY 14, 2008 AND ADOPTING AN UPDATED CITY OF TEAGUE PERSONNEL POLICY MANUAL:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION 2018-05-15 CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION FOR THE PURPOSE OF MAYOR AND BOARD OF ALDERMEN, PLACE 1 AND PLACE 3; AND NOTING THE TIME OF THE COMPLETION OF CANVASSING:
- f. ISSUANCE OF CERTIFICATES OF ELECTION TO ELECTED MAYOR, ALDERMEN PLACES 1 AND 3; AND ADMINISTER OATHS OF OFFICE:
- g. DISCUSSION AND POSSIBLE ACTION ON REORGANIZING THE BOARD OF ALDERMEN AND APPOINTING A MAYOR PRO TEMPORE:

9. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

10. ANNOUNCEMENTS:

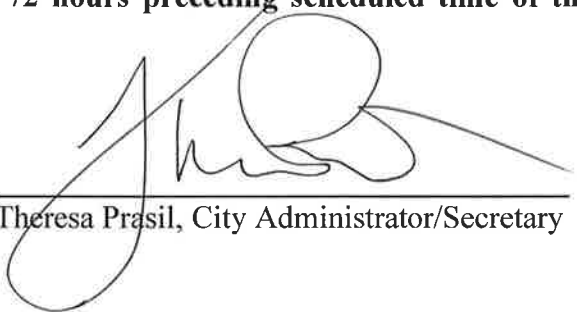
11. ADJOURNMENT:

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 11th day of May 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

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."