

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
MAY 18, 2018 1:00 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 18, 2018 at 1:00 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. OLD BUSINESS:
  - a. NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REPAIRS AND/OR INSTALLATION OF A NEW AIR CONDITIONING UNIT AT THE OVER 55 BUILDING (509 MAIN STREET); AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-43-5701 REPAIR & MAINT: BLDG IN THE AMOUNT OF THE REPAIR COST:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REPAIRS AND/OR REPLACEMENT OF THE 2 AIR CONDITIONING UNITS AT THE RAILROAD MUSEUM (208 SOUTH 3<sup>RD</sup> AVENUE); AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-47-5701 BLDG. REPAIR & MAINT IN THE AMOUNT OF THE REPAIR COST:

**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 15<sup>th</sup> day of May 2018, at 1:00 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

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.”