

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JUNE 18, 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 **JUNE 18, 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 May 15, 2018 Special Called Meeting of the Board of Aldermen
 - b. Approve Minutes from the May 18, 2018 Special Called Meeting of the Board of Aldermen
 - c. Approve the check register for the month of May 2018
 - d. Approve Financial Statement for May 2018
7. OLD BUSINESS:
 - a. NONE
8. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2016-2017 FISCAL YEAR END AUDIT AND FINDINGS FROM FRANK STEELE, CPA, REPRESENTATIVE FROM ANDERSON, MARX AND BOHL, CERTIFIED PUBLIC ACCOUNTANTS:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING TEXPOOL RESOLUTION AMENDING THE AUTHORIZED REPRESENTATIVES FOR THE CITY OF TEAGUE'S TEXPOOL INVESTMENT ACCOUNT:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING ECONOMIC DEVELOPMENT CORPORATION BOARD APPROVED PROJECTS:
 - \$2,400 to Ben and Charlie's Woodworking for facade
 - \$20,000 to Sprout's Learning Center
 - Letter of Intent for 4-acres of land on Highway 84 owned by the EDC to IMow Texas.
 - \$10,600 to the EDC for repairs to the alley way located behind their future office building at 411 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: **Conduct interviews with the responding law firms from the Request for Qualifications-Contract Attorney**
 - Akers & Akers, LLP
 - Messer, Rockefeller, Fort, PPLC
 - Buenger & Associates, Attorney at Law
 - 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: **Appointment of Municipal Judge**
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 15th day of June 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.”