

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
AUGUST 20, 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 **AUGUST 20, 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. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
  - b. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.
6. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
7. **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.
8. **CONSENT AGENDA:**
  - a. Approve Minutes from the July 16, 2018 Regular Called Meeting of the Board of Aldermen
  - b. Approve Minutes from the July 19, 2018 Budget Workshop of the Board of Aldermen
  - c. Approve Minutes from the July 23, 2018 Special Called Meeting of the Board of Aldermen
  - d. Approve Minutes from the July 23, 2018 Budget Workshop of the Board of Aldermen
  - e. Approve the Accounts Payable and Payroll Check Registers for the month of July 2018
  - f. Approve Financial Statement for July 2018
  - g. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of July 2018

Agenda 08/20/2018

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

**9. OLD BUSINESS:**

- a. ACCEPT THE FINANCIAL REPORT FROM THE CITY OF FAIRFIELD FOR THE TDCJ OPERATION AND MAINTENANCE FUND FOR THE MONTH OF JUNE 2018:
- b. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE COLLECTION CENTER'S POLICY AND PROCEDURES BY ALLOWING, NOT FOR PROFIT ORGANIZATIONS, A DETERMINED NUMBER OF FREE PASSES:

**10. NEW BUSINESS:**

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACTED INFORMATIONAL TECHNOLOGY COMPANY TO PERFORM ROUTINE MAINTENANCE AND REPAIRS TO THE CITY'S I.T. EQUIPMENT; AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-41-5707 REPAIR & MAINT: COMPUTERS, IN THE AMOUNT OF THE CONTRACT EXPENDITURES:
- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE TRANSMISSION REPAIRS TO THE POLICE DEPARTMENT'S 2008 DODGE MAGNUM UNIT 01; AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-49-5601 VEHICLE REPAIRS, IN THE AMOUNT OF THE APPROVED REPAIRS:
- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE DECLARATION OF COMPLIANCE WITH THE RECORDS SCHEDULING REQUIREMENT OF THE LOCAL GOVERNMENT RECORDS ACT PRESENTED BY THERESA PRASIL, RECORDS MANAGEMENT OFFICER:
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE OFFICE BUILDING LEASE CONTRACT FROM HEART OF TEXAS WORKFORCE SOLUTIONS FOR THE WORKFORCE CENTER LOCATED AT 517 MAIN STREET:
- e. CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING CITIZENS INPUT REGARDING WATER AND SEWER RATE INCREASES:
- f. CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING CITIZENS INPUT ON THE PROPOSED TAX RATE OF \$0. 759663 PER \$100 VALUATION FOR CITY BUDGET YEAR OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019:
- g. CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING CITIZENS INPUT REGARDING THE 2018-2019 FISCAL YEAR BUDGET:
- h. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE 2018-08-20, AN ORDINANCE OF THE CITY OF TEAGUE, TEXAS ("CITY"), ENACTING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2018-2019; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR EMERGENCY EXPENDITURES; PROVIDING FOR: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; FILING; AN EFFECTIVE DATE; AND PROPER NOTICE & MEETING:

- i. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE 2018-08-20 (2), AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF TEAGUE, TEXAS, ADOPTING THE 2018 AD VALOREM TAX RATE OF \$0.759663 PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2018; TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON THE OUTSTANDING DEBT OF THE CITY; COLLECTION OF TAXES; APPROVING THE ASSESSMENT ROLL AS CERTIFIED; PROVIDING FOR A CUMULATIVE CLAUSE, SEVERABILITY, NOTICE, PUBLICATION, AN EFFECTIVE DATE, AND PROPER NOTICE & MEETING:
- j. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ECONOMIC DEVELOPMENT CORPORATION'S REQUEST TO AWARD THE TEAGUE HISTORICAL SOCIETY A \$4,000 FAÇADE GRANT:
- k. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ECONOMIC DEVELOPMENT CORPORATION'S 2018-2019 FISCAL YEAR BUDGET:
- l. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ECONOMIC DEVELOPMENT CORPORATION'S ACCEPTANCE OF CONTRACTING MESSER, ROCKEFELLER, FORT LAW FIRM FOR THEIR LEGAL REPRESENTATION:

11. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. § 551.074 Personnel Matter: Conduct an interview and deliberate the employment of John Clifton II for the position of Water / Wastewater Technician.
- b. § 551.074 Personnel Matter: Discuss the duties of a public officer:
  - Alderman Place I Jerry Ballew
  - Alderman Place II Ron Rasbeary
  - Alderman Place III Marie Hertenberger
  - Alderman Place IV Chris Nickleberry
  - Alderman Place V Marilyn Michaud

12. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

13. **PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**

14. **ANNOUNCEMENTS:**

15. **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 17<sup>th</sup> day of August 2018, at 3:00pm 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.”

Agenda 08/20/2018

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