

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
NOVEMBER 19, 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 **NOVEMBER 19, 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 October 15, 2018 Regular Called Meeting of the Board of Aldermen
- b. Approve Minutes from the October 18, 2018 Special Called Meeting of the Board of Aldermen
- c. Approve Minutes from the October 19, 2018 Special Called Meeting of the Board of Aldermen
- d. Approve Minutes from the October 29, 2018 Special Called Meeting of the Board of Aldermen
- e. Approve the Accounts Payable and Payroll Check Registers for the month of October 2018
- f. Approve Financial Statement for October 2018
- g. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of October 2018

7. OLD BUSINESS:

- a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July, August and September 2018.
- b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.

8. NEW BUSINESS:

- a. Discussion and possible action on approving the Home Elevation Service Contractor for the Flood Mitigation Assistance Grant Program for the residential elevation project at 28 Mimosa Lane Teague, Texas 75860.

- b. Discussion and possible action on authorizing the City Administrator to compose and issue a letter of interest to Texas Department of Transportation Aviation Division regarding the City of Teague's intentions for the City owned Teague Municipal Airport.
- c. Discussion and possible action on approving the updated Master Service Agreement with TRC Engineers, Inc, and authorizing the City Administrator to sign the Master Service Agreement.
- d. Discussion and possible action on approving the 2019 Calendar Year Holiday Schedule for the City of Teague.

9. **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.

10. **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.

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 November 2018, at 10 am and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Theresa Prasil
 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.
 "The City of Teague is an equal opportunity provider and employer."