

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
APRIL 8, 2019 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 **APRIL 8, 2019 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. NEW BUSINESS:

- a. Discussion and possible action on the changes and matters related to the April 5, 2019 depopulation of the Freestone County Jail by Sheriff Jeremy Shipley.
- b. Discussion and possible action on approving Ordinance Amendment No. 2019-04-08, amending the 2018-2019 Fiscal Year Budget, Chart of Account Number 03-49-5247 Arrest Transportation Fees; providing for allocation of \$10,000 from the Fund Reserve; providing for establishment of additional funds; revising the Chart of Accounts; finding municipal purposes; authorizing expenditures; providing a severability clause; and providing for an effective date.
- c. Discussion and possible action on authorizing the City Administrator / Secretary to draft and to seek Request for Proposals for Bank Depository Services.
- d. Discussion and possible action on approving Ordinance No. 2019-04-08-B, an ordinance amending Chapter 7, Municipal Court, of the Code of Ordinances of the City to add a new section, section 7.500 Clerk of the Municipal Court; providing a savings clause; providing a severability clause and providing an effective date.
- e. Discussion and possible action on approving Ordinance No. 2019-04-15-C, an ordinance amending Chapter 9, Personnel, Article 9.302, of the Code of Ordinances of the City to include the duties of the Clerk of the Municipal Court; providing a savings clause; providing a severability clause and providing an effective date

7. **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: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Ludivina Avalos, Police Secretary / Court Clerk
8. **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.
9. **ADJOURN:**

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 4th day of April 2019, at 9pm 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.
 “The City of Teague is an equal opportunity provider and employer.”