

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
APRIL 15, 2019 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 **APRIL 15, 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. **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. 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.
 - c. § 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: Evaluation & Contract Consideration: Theresa Prasil, City Administrator / Secretary
7. **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.

8. CONSENT AGENDA:

- a. Approve Minutes from the March 4, 2019 Special Called Meeting of the Board of Aldermen
- b. Approve Minutes from the March 18, 2019 Regular Called Meeting of the Board of Aldermen
- c. Approve the Accounts Payable and Payroll Check Registers for the month of March 2019
- d. Approve Financial Statement for March 2019
- e. Accept the Investment Report for the 1st Quarter of 2019
- f. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of March 2019

9. 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, September, October, November and December 2018, January and February 2019.
- 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

10. NEW BUSINESS:

- a. Presentation and signature of Proclamation declaring May 12 - 18, 2019 as "National Police Week 2019" for the City of Teague.
- b. Presentation and signature of Proclamation declaring May 19 - 25, 2019 as "National Public Works Week 2019" for the City of Teague.
- c. Discussion and possible action on the recommendations from the Park Pavilion Committee:
 - Approval of the bid from Bobby Brown Dirt Construction, in the amount of \$15,500, to demolish the Large Pavilion at the 8th Avenue City Park and remove the debris.
 - Approval of the design, Exhibit A, to include the amenities as described in Exhibit B, to be 4,000-5,000 square foot.
 - Approval of allowing the citizen to have input regarding the color of the new pavilion.
 - Approval of allowing the City Secretary to go out for Request for Proposals for the approved new pavilion.
- d. Discussion and possible action on approving the Teague Economic Development Corporation's request to provide funding to Cookies Restaurant for assistance with lighted pole sign in the amount of \$4,305.00.
- e. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat Lot 10, Lot 11 and Lot 12 of Block 7 of the Colonial Hills Addition, in order to divide said lots and recombine the lots into Lot 10 A and Lot 10 B.
- f. Discussion and possible action on approving the application to Replat Lot 10, Lot 11 and Lot 12 of Block 7 of the Colonial Hills Addition, in order to divide said lots and recombine the lots into Lot 10 A and Lot 10 B.
- g. Discussion and possible action on approving Ordinance Amendment No. 2019-04-15, an ordinance amending the 2018-2019 Fiscal Year Budget; providing for allocation of \$13,947.55 From the Proposed Pool Project Fund and \$4,989.70 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, that was approved at the January 15, 2019 Regular Called Meeting of the Teague Board of Aldermen.

- h. Discussion and possible action on approving Ordinance No. 2019-04-15-B, an ordinance approving the investment policy for funds for the City of Teague and providing an effective date.
- i. Discussion and possible action on approving Ordinance No. 2019-04-15-C, an ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC.
- j. Discussion and possible action on approving Ordinance No. 2019-04-15-D, an ordinance amending the 2018-2019 Fiscal Year Budget; providing for allocation of \$100,000.00 from the Fund Reserve; providing for establishment of additional funds; revising the Chart of Account Number 03-41-5247 TDCJ IDA; finding municipal purposes; authorizing expenditures; providing a severability clause; and providing for an effective date.
- k. Discussion and possible action on creating an additional Administrative Assistant Position for the administration office.
- l. Discussion and possible action on authorizing the clearing and cleaning of trees and brush from the City Lake Dam; approving a contractor and estimate; approving Ordinance 2019-04-15-E , an ordinance amending the 2018-2019 Fiscal Year Budget; providing for allocation of said funds from the Fund Reserve; providing for establishment of additional funds; revising Chart of Account Number 03-48-5916 City Lake: Pier & Repairs; finding municipal purposes; authorizing expenditures; providing a severability clause; and providing for an effective date.

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Prasil, City Administrator
- Courts – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis, Librarian
- EDC’s Annual April Report 2019 – Bill Elliot, EDC Director

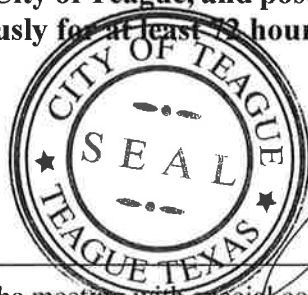
12. ANNOUNCEMENTS:


13. 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 12th day of April 2019, at _____ 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.”