

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
MAY 20, 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 **MAY 20, 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. **CONSENT AGENDA:**
 - a. Approve Minutes from the April 8, 2019 Special Called Meeting of the Board of Aldermen
 - b. Approve Minutes from the April 15, 2019 Regular Called Meeting of the Board of Aldermen
 - c. Approve the Accounts Payable and Payroll Check Registers for the month of April 2019
 - d. Approve Financial Statement for April 2019
 - e. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of April 2019
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, September, October, November and December 2018, January, February and March 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
8. **NEW BUSINESS:**
 - a. Presentation and signature of Proclamation declaring the weekend of August 2 – 4, 2019 as “Booker T. Washington and J.A. Brooks School Weekend” for the City of Teague.
 - b. Receive the findings of the Fiscal Year 2017-2018 Financial Audit, completed by The Accounting Firm of Donald L. Allman, C.P.A., PC.

- c. Discussion and possible action on approving TexPool Resolution, amending the authorized representatives for the City of Teague.
- d. Discussion and possible action on approving the Texas Municipal Retirement System City Portal Use Agreement.
- e. Discussion and possible action on approving the purchase of three Police Tahoe Vehicles, and approving the company and bid to purchase the Police Tahoe Vehicles from; and approving the form of financing; and authorizing the City Administrator to complete the purchase and financing of the Police Tahoe Vehicles.
- f. Discussion and possible action on approving the Texas Department of Transportation Routine Airport Maintenance Project ID: M1917TEAG Grant Amendment, increasing the awarded amount for the general maintenance; and authorizing the Mayor to execute the grant amendment document.
- g. Discussion and possible action on the Park Pavilion Committee vacancy and possible restructuring of committee members.

9. 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 – Bill Elliot, EDC Director

10. ANNOUNCEMENTS:

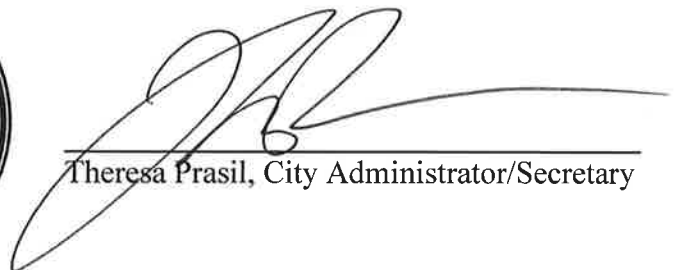
11. ADJOURN:

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 16th day of May 2019, at 5pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




 Theresa Prasil, City Administrator/Secretary