

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
JUNE 17, 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 **JUNE 17, 2019 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> 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 May 13, 2019 Special Called Meeting of the Board of Aldermen
  - b. Approve Minutes from the May 20, 2019 Regular Called Meeting of the Board of Aldermen
  - c. Approve the Accounts Payable and Payroll Check Registers for the month of May 2019
  - d. Approve Financial Statement for May 2019
  - e. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of May 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, March and April 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. Receive information and request for a civil engineer study or comparable from Karl Drake Paris regarding the drainage in the Parkwood Subdivision.
  - b. Conduct a Public Hearing for the purpose of receiving citizens input regarding the 1991 white Ford motorhome, located at 312 South 9<sup>th</sup> Avenue Teague, Texas, 75860, being a public nuisance.

- c. Discussion and possible action on entering a finding regarding the public nuisance status of the 1991 white Ford motorhome, located at 312 South 9<sup>th</sup> Avenue and approving Resolution 2019-06-20-2.
  - d. Discussion and possible action on approving the Teague Economic Development Corporation's board approved request to lower the amount of the awarded Façade Grant to Joy Bowers – Linda Buchanan Properties at 518 Main Street, that was approved by the Board of Aldermen at the February 19, 2019 Meeting from \$5,220 to \$4,950.
  - e. Discussion and possible action on approving the Teague Economic Development Corporation's board approved request to purchase 15.796 acres located on West U.S. Highway 84, Parcel ID 2518, in the amount of \$129,000; funds to be appropriated from redistributing Fiscal Year 2019 approved budgeted line items, Old City Hall in the amount of \$84,000 and Office Furniture/ Décor in the amount of \$45,000.
  - f. Discussion and possible action on approving the proposal to convert the City's operating software to FundView.
  - g. Discussion and possible action on approving Resolution 2019-06-17 authorizing the City to enter into an Interlocal Agreement with the cities of Groesbeck, Mexia, Thornton, Kosse, Coolidge, and Wortham, pursuant to Section 362.002 of the Texas Local Government Code to form a mutual aid law enforcement task force in order to cooperate in criminal investigation and other law enforcement activities; and authorize the Mayor to execute the Mutual Aid Law Enforcement Agreement.
  - h. Discussion and possible action on approving Bureau Veritas' amendment to Attachment B Fee Schedule for inspections, in compliance with 2019 Texas Legislative Action, HB 852.
9. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:
- a. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.071 to deliberate the purchase, exchange, lease, or value of real property: Request from Clint Skinner for the 70 foot Right of Way in the 100 block of Pecan Street.
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:**

- 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

**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 13<sup>th</sup> day of June 2019, at 5:00pm 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.

“The City of Teague is an equal opportunity provider and employer.”