

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
JULY 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 **JULY 15, 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 June 10, 2019 Special Called Meeting of the Board of Aldermen
  - b. Approve Minutes from the June 17, 2019 Regular Called Meeting of the Board of Aldermen
  - c. Approve the Accounts Payable and Payroll Check Registers for the month of June 2019
  - d. Approve Financial Statement for June 2019
  - e. Approve the Investment Report for the 2<sup>nd</sup> Quarter of 2019.
  - f. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of June 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 April and May 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.
  - c. 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.

## 8. NEW BUSINESS:

- a. Discussion and possible action on recommendations from the Park Pavilion Committee.
  - Reconsider the prior approved design of the new pavilion.
  - Approve the City Administrator / Secretary to seek sealed proposals for a pre-engineered 50' X 60' metal pavilion structure and slab.
- b. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat the .82-acre tract of land located in the 500 Block of Webb Avenue in the D C Cannon Survey, Abstract No. 130 in order to divide the .82-acre tract and creating 2 lots, Lot 1 a .39-acre tract and Lot 2 a .43-acre tract.
- c. Discussion and possible action on approving the application to Replat the .82-acre tract of land located in the 500 Block of Webb Avenue in the D C Cannon Survey, Abstract No. 130 in order to divide the .82-acre tract and creating 2 lots, Lot 1 a .39-acre tract and Lot 2 a .43-acre tract.
- d. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat the .54-acre tract of land located in the 300 Block of Crestview Street in the D C Cannon Survey, Abstract No. 130 in order to divide the .54-acre tract and creating the Johnson Addition with 3 lots, Lot 1 a .190-acre tract, Lot 2 a .181-acre tract and Lot 3 a .173-acre tract.
- e. Discussion and possible action on approving the application to Replat the .54-acre tract of land located in the 300 Block of Crestview Street in the D C Cannon Survey, Abstract No. 130 in order to divide the .54-acre tract and creating the Johnson Addition with 3 lots, Lot 1 a .190-acre tract, Lot 2 a .181-acre tract and Lot 3 a .173-acre tract.
- f. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat the Lot 18 and Lot 19 of the Burns Addition – Section One in order to combine Lot 18 and Lot 19 into one lot, Lot 18.
- g. Discussion and possible action on approving the application to Replat the Lot 18 and Lot 19 of the Burns Addition – Section One in order to combine Lot 18 and Lot 19 into one lot, Lot 18.
- h. Discussion and possible action on approving Teague Economic Development Corporation's approved request to amend the Economic Development Corporation's 2018-2019 Fiscal Year Budget for the construction of the new EDC office in the amount of \$22,000 to be appropriate from currently non-expended budgeted line items.
- i. Discussion and possible action on approving the Teague Economic Development Corporation's Proposed 2019-2020 Fiscal Year Budget.
- j. Discussion and possible action on TRC Engineering's drainage proposal and cost estimate.
- k. Discussion and possible action on mosquito fogging within the corporate city limits.
- l. Discussion and possible action on approving the request from Braun Intertec to drill a well and install a monitoring well, MW-5, on the northwest corner of 4<sup>th</sup> Avenue and Cedar Street in the City Right-of-Way; and authorizing the Mayor to execute Texas Commission on Environmental Quality's Consent for Access to Property.
- m. Discussion and possible action on approving the Interlocal Purchasing Cooperative Agreement between Region 8 Education Service Center and the City of Teague, and approve the TIPS Board Resolution,

authorizing Theresa Prasil, City Administrator / Secretary as the authorized person to sign and deliver any all necessary requests and documents in connection for and on behalf of the City of Teague.

- n. Discussion and possible action on approving the Teague Police Station's revised roof replacement proposal (R2) from Merit Roofing Systems, Inc. that was recommended by Texas Municipal League Intergovernmental Risk Pool.

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.
- b. § 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: The possibility of selling .5 - 1-acre of land at the Teague City Lake located north of Parcel ID 12745.

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

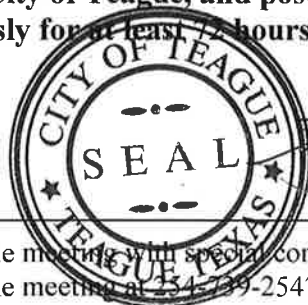
12. **ANNOUNCEMENTS:**

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 5<sup>th</sup> day of July 2019, at 3pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



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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 254-239-2547 to make arrangements.

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

Agenda July 15, 2019

Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_