

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JANUARY 18, 2016
6:00 P.M.**

CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order at 6:00 P.M. by Earnest G. Pack, Mayor and Quorum was announced with all of the Aldermen at their respective places except for Alderman Johnson who was absent.

1. INVOCATION: *Alderman Nickleberry*

2. PLEDGE TO THE FLAG: *Alderman Rasbeary*

3. 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.

Dana McCombs, 313 Main Street, thanked the City Administrator for repairing the fire hydrant at 3rd and Main which she had previously submitted an out of order work order.

Drake Paris, 210 Don Juan, stated that every time there is a heavy rainfall he has drainage and flooding issues. He stated that the drainage issue began after Brandon Ferris, 220 Parkwood recently built his home. The Mayor stated that the developer is responsible for making sure the development has proper drainage.

4. CONSENT AGENDA:

a. Approve Regular Minutes from the December 21, 2015 Meeting of the City Council

b. Approve the check register for the month of December, 2015

c. Review Financial Statement for the month of December, 2015

d. Review and accept the quarterly investment report for the months of October, November, and December 2015.

Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger.

Motion carried 4-0.

5. OLD BUSINESS: None

6. NEW BUSINESS:

a. DISCUSSION AND POSSIBLE ACTION ON EARNEST G. PACK, MAYOR CALLING/ORDERING A MUNICIPAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT (TISD) ON MAY 7, 2016 FOR THE FOLLOWING PLACES:

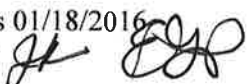
- MAYOR
- ALDERMAN PLACE 1
- ALDERMAN PLACE 3

Motion to approve and authorize Mayor Pack to Call/Order a Municipal Election for the above date was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 4-0.

b. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) POLICY AND PROCEDURE FOR THE CITY OF TEAGUE POLICE DEPARTMENT:

Motion to adopt the above (NIMS) Policy and Procedure for the City of Teague Police Department was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

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- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2016-01-18 WHICH ADOPTS THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS):
Motion to approve the above Ordinance 2016-01-18 was made by Alderman Hertenberger and seconded by Alderman Rasbeary. Motion carried 4-0.
- d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO AUTHORIZE A REPRESENTATIVE FROM THE FEDERAL RAILROAD COMMISSION TO ENTER CITY PROPERTY TO CONDUCT A STUDY, SURVEY AND EVALUATE THE IMPACTS OF THE PROPOSED DALLAS TO HOUSTON HIGH SPEED RAIL PROJECT:
Motion to authorize the City Administrator to authorize the above was made by Alderman Rasbeary and seconded by Alderman Nickleberry. Motion carried 4-0.
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NEW 2016 FEE SCHEDULE FOR ALAN BOJORQUEZ , CITY ATTORNEY EFFECTIVE FEBRUARY 1, 2016:
Motion to approve the new fee schedule for the City Attorney was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

At 6:21 the Open Meeting convened into Executive Session.

7. EXECUTIVE SESSION *"The City Council for the City of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, 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)."*

- Discussion and possible action on authorizing the City Administrator to spend up to \$5,000.00 to employ Stanger Surveying Company to perform a survey at the North Sewer Plant to determine the fair market value of said land which consists of approximately 36.8 Acres of land. 551.072 (Deliberations and Real Property)
- Conduct a job interview and possibly employ Danny Thomas applicant for the position of Public Works Director. 551.074 (Personnel Matters)
- Discussion and possible action on accepting the resignation of Matt Foree as Sergeant and continue his employment as a Patrol Officer at the pay rate of \$18.46 per hour. 551.074 (Personnel Matters)
- Conduct job interview and possibly employ DeMarcus G. Jones, full time recruit, for a position in the City of Teague Police Department 551.074 (Personnel Matters)
- Conduct job interview and possibly employ Markeisha Cox, recruit, for a Reserve Officer position in the City of Teague Police Department 551.074 (Personnel Matters)
- Conduct job interview and possibly employ David Keale, recruit, for a Reserve Officer position in the City of Teague Police Department 551.074 (Personnel Matters)
- Conduct job interview and possibly employ Weldon Alexander, recruit, for a Reserve Officer position in the City of Teague Police Department 551.074 (Personnel Matters)

8. OPEN SESSION: 7:20 P.M. *the Open Meeting reconvened.*

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9. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to authorize the City Administrator to spend up to \$5,000.00 to employ Stanger Survey Company to perform a survey at the North sewer plant. Motion carried 4-0.

Motion was made by Alderman Hertenberger and seconded by Alderman Rasbeary to employ Danny Thomas, as the new Public Works Director. Motion carried 4-0.

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to accept the resignation of Matt Foree as Sergeant in the Police Department and continue his employment as a Patrol Officer at the hourly rate of \$18.46. Motion carried 4-0.

Motion was made by Alderman Nickleberry and seconded by Alderman Michaud to employ DeMarcus Jones as a full time Police officer at the rate of \$16.00 an hour. Motion carried 4-0.

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to employ Markeisha Cox, David Keale and Weldon Alexander as Reserve Police Officers for the City of Teague Police Department. Motion carried 4-0.

10. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Gus Ramirez, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

11. ADJOURNMENT: At 7:25 P.M. a motion to adjourn was made by Alderman Rasbeary and seconded by Alderman Nickleberry. Motion carried 4-0.

The City of Teague,

Judy Keally
Judy Keally, City Administrator/Secretary



Earnest G. Pack
Earnest G. Pack, Mayor

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