

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING MAY 16, 2016  
6:00 P.M.**

1. 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 all Aldermen were seated at their respective places with the exception of Alderman Johnson who was absent.
2. INVOCATION: Jerry Jones, Public Works Director
3. PLEDGE TO THE FLAG: Alderman Rasbeary
4. 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. None
5. CONSENT AGENDA:
  - a. Approve Regular Minutes from the April 18, 2016 Meeting of the City Council
  - b. Approve the check register for the month of April, 2016
  - c. Review Financial Statement for April, 2016Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 5-0.
6. OLD BUSINESS: None
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE OFFICIAL ELECTION TABULATIONS AND CONDUCT THE CANVASS FROM THE MUNICIPAL ELECTION HELD ON MAY 7, 2016: Judy Keally, City Secretary presented the election tabulations and Nancy Johnson, Election Judge certified that the tabulations were correct. Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to accept the official tabulations and canvass the election results as presented. Motion carried 4-0.
  - b. DISCUSSION AND POSSIBLE ACTION ON ADMINISTERING THE OATH OF OFFICE TO THE NEWLY ELECTED/RE ELECTED MUNICIPAL OFFICERS: Judy Keally, City Secretary administered the Oath of Office and the new Aldermen executed the Anti Bribery statement. The new Aldermen were Melvin Mims, Place One (1), incumbent Earnest G. Pack, Mayor and incumbent Marie Hertenberger Place 3. The new Aldermen were seated at their respective places.
  - c. DISCUSSION AND POSSIBLE ACTION ON REORGANIZING THE BOARD OF ALDERMEN AND APPOINTING A MAYOR PRO TEM: Motion was made by Alderman Nickleberry and seconded by Alderman Michaud to nominate Alderman Rasbeary as Mayor Pro Tempore. Motion carried 4-0.
  - d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING PROJECTS SUBMITTED BY BILL ELLIOTT, EDC EXECUTIVE DIRECTOR:
    - Satterwhite project at 404 Main Street in the amount of \$7,835.00
    - Teague Insurance Agency at 318 Main Street in the amount of \$1,960.00Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2016-2017 EDC FISCAL YEAR BUDGET:  
Motion to Approve the 2016-2017 EDC Budget was made by Alderman Hertenberger and seconded by Alderman Michaud. Motion carried 5-0.

AT 6:18 the Open Meeting convened into Executive Session.

8. 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)*

- Receive a request from Christopher Shannon Wiggins to perform the building inspections on a contract basis for the City of Teague's Building Inspector. **551.074 (Personnel Matters)**
- Discussion and possible action on approving the 380 Agreement for Teague Ventures LLC. DBA Sonic which was written by the City Attorney and conforms to the terms approved in the last City Council Meeting by the Board of Aldermen.. **551.087 (Economic Development).**

9. OPEN SESSION: At 6:37 P.M. Executive Session closed and the Open meeting reconvened.

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

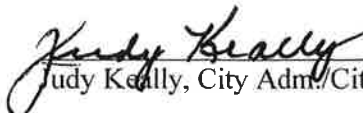
Motion to employ Christopher Wiggins on a contract basis at \$60.00 per inspection plus mileage was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 5-0.

Motion to approve the 380 Agreement for Teague Ventures DBA Sonic was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 5-0.

11. DIRECTORS REPORTS FOR REVIEW

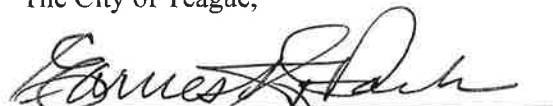
- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Jerry Jones, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. ADJOURNMENT: At 6:39 P.M. a Motion to Adjourn was made by Alderman Rasbeary and seconded by Alderman Nickleberry. Motion carried 5-0.

  
Judy Keally, City Adm./City Secretary



The City of Teague,

  
Ernest G. Paack, Mayor

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.  
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