

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JUNE 20, 2016
6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *At 6:05 P.M. the meeting was called to order by Earnest G. Pack, Mayor and quorum was announced with all of the present Board of Alderman seated at their respective places with the exception of Alderman Nickleberry entering the room about 6:10 P.M. and Alderman Hertenberger being absent.*
2. OTHERS PRESENT: *Linda Sjogren, Assistant City Attorney*
3. INVOCATION: *Alderman Rasbeary*
4. PLEDGE TO THE FLAG: *Alderman Michaud*
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.*

Drake Paris who resides at 210 Don Juan presented the Board of Alderman with his personal computer which contained photographs of how his shop floods when there is excessive rainfall. Mr. Paris stated that he wants the city to do something to fix the problem. He stated that it never flooded until Brandon Farris built a house at 220 Parkwood. Mayor Pack responded by stating that this item was not on the Agenda so no action could be taken at this time. The Mayor suggested Mr. Paris see the City Secretary and fill out the form requesting to be on the Agenda.

6. CONSENT AGENDA:

- a. Approve Regular Minutes from the May 16, 2016 Meeting of the City Council
 - b. Approve the check register for the month of May, 2016
 - c. Review Financial Statement for May, 2016
 - d. Accept the resignation from Trent Sanders, Police Officer in the City of Teague Police Department
 - e. Accept the resignation from Angel Morales as presented by Jerry Jones, Public Works Director
- Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Michaud.
Motion carried 4-0*

7. OLD BUSINESS: None

8. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING ONE OF THE FOLLOWING BIDS FOR THE SOUTH FM 80 WATER PROJECT:

The Mayor announced there was a typographical error on the Agenda on the B&B Bid and that it should have been \$36,000 however the actual bid in the packet states \$36,000.

- Bid from B & B Dirt Construction, Bobby Brown, in the amount of \$40,000
- Bid from KR Black Construction in the amount of \$46,500
- Bid from BidClerk Inc. in the amount of \$2M

Motion to accept the bid received from B&B Dirt Construction, Bobby Brown, in the amount of \$36,000 was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

- b. DISCUSSION AND POSSIBLE ACTION ON RATIFYING MAYOR EARNEST G. PACK'S APPOINTMENT OF SHIRLEY MAYS AS THE MUNICIPAL JUDGE FOR THE CITY OF TEAGUE FOR THE 2016-2018 TERM:

Motion was made by Alderman Nickleberry and seconded by Alderman Mims to ratify Mayor Pack's appointment of Shirley Mays as the Municipal Judge for the term of 2016-2018. Motion carried 4-0.

- c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR REJECTING THE BID ON THE HALBERT BUILDING IN THE AMOUNT OF \$21,000.00 SUBMITTED BY GUSTAVO GONZALEZ, DDS:
*Motion to reject the above bid was made by Alderman Rasbeary and seconded by Alderman Michaud.
Motion carried 4-0.*

At 6:20 P.M the Open Meeting convened into Closed Session.

9. 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)*
- Discussion and possible action on deciding the procedure to be used to sell the Farmers Market property located on Main Street either by Public Auction or by Bid process and setting a minimum or reserve dollar amount. **LGC 551.072 (Deliberation and Real Property)**
 - Consultation with City Attorney and Matt Stentz, Code Enforcement Officer, on options and various ways to resolve some code enforcement issues involving health, welfare, and safety issues **LGC 551.071(Consultation with Attorney)**

10. OPEN SESSION: AT 7:00 P.M. Executive Session closed and the Open Meeting reconvened.

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

Motion was made by Alderman Rasbeary and seconded by Alderman Mims to authorize the City Administrator to work with the Asst. City Attorney to prepare the proper documents for the sale of the Farmers Market property by Sealed Bids with a minimum Bid of \$16,000 and no reverter clause in the document. Motion carried 4-0.

Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to authorize the City Administrator to work with the Asst. City Attorney in rewriting some of the Ordinances pertaining to junked vehicles, weeds, tall grass and abandoned buildings. Motion carried 4-0.

12. 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

13. ADJOURNMENT: 7:03 P. M. *Motion to adjourn was made by Alderman Rasbeary and seconded by Alderman Michaud.
Motion Carried 4-0*

The City of Teague,


Judy Keally, Administrator/Secretary




Earnest G. Pack, 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.
"This institution is an equal opportunity provider and employer."

Minutes 06/20/2016

Initials: 