

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
December 19, 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 Alderman Rasbeary, Mayor Pro Tempore and Quorum was announced with all the Aldermen seated at their respective places except for Alderman Michaud, Place 5 and Earnest G. Pack, Mayor being absent.*
2. INVOCATION: *Alderman Nickleberry*
3. PLEDGE TO THE FLAG: *Alderman Mims*
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 Minutes from the November 21, 2016 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of November, 2016
 - c. Approve Financial Statement for November, 2016
 - d. Approve the Investment Report for the month of November, 2016
 - e. Accept Retirement letter from Jerry Jones, Crew Leader effective January 31, 2017
 - f. Accept letter of Resignation from Police Officer Michael Darby, dated December 14, 2016 effective January 1, 2017

Motion to approve all the above was made by Alderman Hertenberger seconded by Alderman Nickleberry. Motion carried 4-0.

Alderman Rasbeary thanked Officer Darby for his service as a Teague Police Officer.
6. OLD BUSINESS: NONE
7. NEW BUSINESS
 - a. CONDUCT THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION:

At 6:05 P.M. the Public Hearing opened and possibly projects such as water and wastewater infrastructure improvement projects were discussed for uses for said grant.

At 6:20 P.M. the Public Heating closed.
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY OF TEAGUE POLICE DEPARTMENT CANINE POLICY AND PROCEDURE:

Dan Ramsey, Chief of Police introduced Canine Officer Zelda and her handler Officer Jason Morgan.

Motion to approve the Canine Policy and Procedure was made by Alderman Rasbeary seconded by Alderman Hertenberger. Motion carried 4-0.



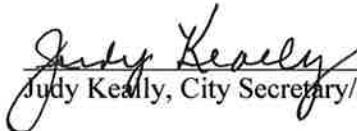
c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2017 HOLIDAY SCHEDULE:
Motion to approve the 2017 Holiday schedule was made by Alderman Hertenberger seconded by Alderman Nickleberry. Motion carried 4-0.

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) and 551.087 (Economic Development)."*

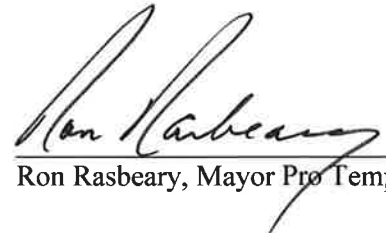
9. OPEN SESSION: *The meeting continued in Open Session.*

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

11. ADJOURNMENT: *AT 6:30P.M. a motion to Adjourn was made by Alderman Rasbeary seconded by Alderman Nickleberry. Motion carried 4-0.*


Judy Kealy, City Secretary/Adm




Ron Rasbeary, Mayor Pro Tempore

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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