

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
APRIL 15, 2019 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 Mayor James Monks and a Quorum was announced with all present Aldermen seated at their respective places.*
2. **INVOCATION:** *Alderman Ballew*
3. **PLEDGE TO THE FLAG:** *Alderman Michaud*
4. **ROLL CALL:** *Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Ron Rasbeary, Alderman Place II, Marie Hertenberger, Alderman Place III, Chris Nickleberry, Alderman Place IV and Marilyn Michaud, Alderman Place V*
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.*

*Kelly Satterwhite, citizen, requested that the drainage near his home at 419 North Roberts be evaluated and some type of action be taken to correct it. He commented that he has maintained this area for year but is needing some assistance and that it is not the current City Administrations fault. He explained that for years the County and the City argued as to whom actually owned the road and was responsible.*

*At 6:06 P.M. Open Session convened into Executive Session*

6. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a. Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
  - b. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.
  - c. § 551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Evaluation & Contract Consideration: Theresa Prasil, City Administrator / Secretary

*At 7:20 P.M. Executive Session convened into Open Session*

7. **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.

*Motion to take no action on Item 6 A was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.*

*Alderman Ballew moved to take no action on Item 6 B, seconded by Alderman Rasbeary. Motion carried 5-0.*

*Motion to table Item 6 C on the account there's two Council Members not going to be here after this meeting and I think it should be left up to the new Council that's sitting was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.*

**8. CONSENT AGENDA:**

- a. Approve Minutes from the March 4, 2019 Special Called Meeting of the Board of Aldermen
- b. Approve Minutes from the March 18, 2019 Regular Called Meeting of the Board of Aldermen
- c. Approve the Accounts Payable and Payroll Check Registers for the month of March 2019
- d. Approve Financial Statement for March 2019
- e. Accept the Investment Report for the 1<sup>st</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 March 2019

*Alderman Ballew moved to approve Items A – E, seconded by Alderman Rasbeary. Motion carried 5-0.*

*Motion to table Item F was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.*

**9. 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 and February 2019.

*Alderman Ballew moved to table Item 9 A, seconded by Alderman Rasbeary. Motion carried 5-0.*

- 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.

*Motion to table Item 9 B was made by Alderman Nickleberry, seconded by Alderman Ballew. Motion carried 5-0.*

**10. NEW BUSINESS:**

- a. Presentation and signature of Proclamation declaring May 12 - 18, 2019 as “National Police Week 2019” for the City of Teague.

*Alderman Ballew moved to approve the proclamation, seconded by Alderman Rasbeary. Motion carried 5-0.*

- b. Presentation and signature of Proclamation declaring May 19 - 25, 2019 as “National Public Works Week 2019” for the City of Teague.

*Motion to approve the proclamation was made by Alderman Nickleberry, seconded by Alderman Ballew. Motion carried 5-0.*

- c. Discussion and possible action on the recommendations from the Park Pavilion Committee:

- Approval of the bid from Bobby Brown Dirt Construction, in the amount of \$15,500, to demolish the Large Pavilion at the 8<sup>th</sup> Avenue City Park and remove the debris.

*Motion to approve the bid from Bobby Brown Dirt Construction, for \$15,500 for the demolition of the Large Pavilion at the 8<sup>th</sup> Avenue City Park and removal of the debris was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.*

- Approval of the design, Exhibit A, to include the amenities as described in Exhibit B, to be 4,000-5,000 square foot.  
*Motion to approve 10 C, the design, Exhibit A, to include the amenities as described in Exhibit B, to be 4,000-5,000 square foot was made by Aldermen Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.*
  - Approval of allowing the citizen to have input regarding the color of the new pavilion.  
*Motion to approve allowing the citizens to have input regarding color of the new pavilion was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.*
  - Approval of allowing the City Secretary to go out for Request for Proposals for the approved new pavilion.  
*Alderman Ballew moved to approve allowing the City Secretary to go out for Request for Proposals for the approved new pavilion, seconded by Alderman Hertenberger. Motion carried 5-0.*
- d. Discussion and possible action on approving the Teague Economic Development Corporation's request to provide funding to Cookies Restaurant for assistance with lighted pole sign in the amount of \$4,305.00.  
*Motion to approve 10 D as written was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0-1 (Nickleberry Abstained)*
  - e. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat Lot 10, Lot 11 and Lot 12 of Block 7 of the Colonial Hills Addition, in order to divide said lots and recombine the lots into Lot 10 A and Lot 10 B.  
*Public Hearing Opened at 7:41 P.M.  
Public Hearing Closed at 7:41 P.M.*
  - f. Discussion and possible action on approving the application to Replat Lot 10, Lot 11 and Lot 12 of Block 7 of the Colonial Hills Addition, in order to divide said lots and recombine the lots into Lot 10 A and Lot 10 B.  
*Alderman Ballew moved to approve Item 10 F as submitted, seconded by Alderman Rasbeary. Motion carried 5-0.*
  - g. Discussion and possible action on approving Ordinance Amendment No. 2019-04-15, an ordinance amending the 2018-2019 Fiscal Year Budget; providing for allocation of \$13,947.55 From the Proposed Pool Project Fund and \$4,989.70 from the Fund Reserve; providing for establishment of additional funds; revising the Chart of Accounts; finding municipal purposes; authorizing expenditures; providing a severability clause; and providing for an effective date, that was approved at the January 15, 2019 Regular Called Meeting of the Teague Board of Aldermen.  
*Alderman Ballew moved to approve Ordinance Amendment No. 2019-04-15 as written, seconded by Alderman Rasbeary. Motion carried 5-0.*
  - h. Discussion and possible action on approving Ordinance No. 2019-04-15-B, an ordinance approving the investment policy for funds for the City of Teague and providing an effective date.  
*Motion to approve Item 10 H Ordinance 2019-04-15-B as written was made by Alderman Rasbeary, seconded by Alderman Nickleberry.  
Alderman Ballew moved to amend the motion to have an effective date of April 15, 2019, seconded by Aldermen Hertenberger. Motion carried 5-0.*
  - i. Discussion and possible action on approving Ordinance No. 2019-04-15-C, an ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC.  
*Motion to approve item 10 I as written was made by Alderman Nickleberry, seconded by Alderman Rasbeary. Motion carried 5-0.*

- j. Discussion and possible action on approving Ordinance No. 2019-04-15-D, an ordinance amending the 2018-2019 Fiscal Year Budget; providing for allocation of \$100,000.00 from the Fund Reserve; providing for establishment of additional funds; revising the Chart of Account Number 03-41-5247 TDCJ IDA; finding municipal purposes; authorizing expenditures; providing a severability clause; and providing for an effective date.

*Alderman Ballew moved to approve Ordinance No. 2019-04-15-D as written was, seconded by Alderman Michuad. Motion carried 5-0.*

- k. Discussion and possible action on creating an additional Administrative Assistant Position for the administration office.

*Motion to table this to go along with the other decisions you're going to make with the new Council was made by Alderman Michaud, seconded by Alderman Rasbeary. Motion carried 5-0.*

- l. Discussion and possible action on authorizing the clearing and cleaning of trees and brush from the City Lake Dam; approving a contractor and estimate; approving Ordinance 2019-04-15-E , an ordinance amending the 2018-2019 Fiscal Year Budget; providing for allocation of said funds from the Fund Reserve; providing for establishment of additional funds; revising Chart of Account Number 03-48-5916 City Lake: Pier & Repairs; finding municipal purposes; authorizing expenditures; providing a severability clause; and providing for an effective date.

*Alderman Ballew moved to approve Rutherford Tree Service to clear and clean the trees and brush from the City Lake Dam for the price of \$14,400, seconded by Alderman Rasbeary. Motion carried 5-0.*

*Alderman Ballew moved to approve Ordinance 2019-04-15-E in the amount of \$14,400, seconded by Alderman Rasbeary. Motion carried 5-0.*

#### 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's Annual April Report 2019 – Bill Elliot, EDC Director

*City Administrator Prasil presented the Administrator's and Court report followed by department reports presented by Public Works Director Cowling, Police Chief Philpott, Librarian Willis and EDC's report.*

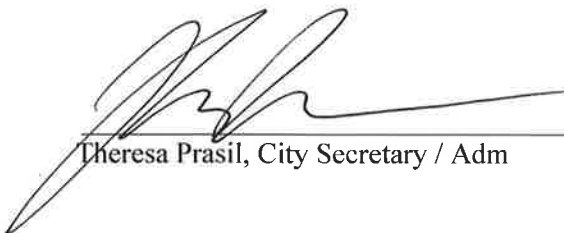
12. **ANNOUNCEMENTS:** Mayor Monks asked if there has been a date set for the surplus sale?

*City Administrator Prasil replied, not at this time we are waiting to see if we are able to purchase any Police Vehicles.*

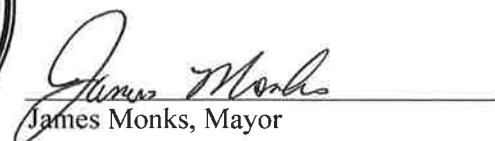
13. **ADJOURN:** Mayor Monks adjourned the meeting at 8:03 P.M.

*The meeting adjourned.*

The City of Teague,

  
Theresa Prasil, City Secretary / Adm



  
James Monks, Mayor

