

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
MARCH 19, 2018 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 Marilyn Michaud, Mayor Pro Tempore and Quorum was announced with all present Aldermen seated at their respective places.*
2. ROLL CALL: Present: Alderman Place 1, Alderman Place 2, Alderman Place 3, Alderman Place 5
Absent: Alderman Place 4 Vacancy: Mayor
3. INVOCATION: *Alderman Rasbeary*
4. PLEDGE TO THE FLAG: *Police Chief DeWayne Philpott*
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. *None*
6. CONSENT AGENDA:
 - a. Approve Minutes from the February 2018 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of February 2018
 - c. Approve Financial Statement for February 2018*Motion to approve the Consent Agenda was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 4-0.*
7. OLD BUSINESS:
 - a. NONE
8. NEW BUSINESS:
 - a. PRESENTATION AND SIGNATURE OF PROCLAMATION DECLARING APRIL 8-14, 2018 AS "NATIONAL LIBRARY WEEK 2018" FOR THE CITY OF TEAGUE:
Mayor Pro Tempore Michaud read aloud and signed the Proclamation declaring April 8-14, 2018 as "National Library Week 2018" for the City of Teague.
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2018-03-19, APPROVING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION AS A SUBSTITUTION FOR ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY:
Chase Murphy, representative from Atmos Energy, presented information regarding that the current rate agreement that the City of Teague has with Atmos Energy expires at the end of the month. The current agreement went into effect in 2013 and was only good for 5 years but the Rate Review Mechanism now before them does not have an expiration date and if approved by the Board of Aldermen will stay in place until either party requested negotiations for changes. Mr. Murphy also explained that the Rate Review Mechanism is like a play book outlining how

each side, Atmos Energy and the City of Teague, works together. He also stated that there are 2 other options, but both would require the City of Teague to incur a large amount of legal fees that would drive up the price of natural gas the consumer's living within the City would have to pay. In closing, Mr. Murphy stated that the Rate Review Mechanism being presented is the most fair and equitable for both parties of the three available options.

Alderman Rasbeary asked Mr. Murphy to confirm that the ROE is decreasing to 9.80% from the current 10.50%.

Mr. Murphy replied yes, there is a .7% decrease and also pointed out that there is an increase in the base charges, current capped rate is \$0.50 which will be increasing to \$0.60 in 2018 and \$0.70 in 2019.

Motion to approve Resolution No. 2018-03-19, as it is stated above was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.

c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-03-19 FLOOD DAMAGE PREVENTION ORDINANCE:

City Administrator Prasil explained that the City was contacted by the Texas Water Board due to the fact that the City of Teague does not currently have an ordinance regarding flood damage prevention and if at any point FEMA was to want or be requested to do a flood plain review of the City of Teague, the City would have to have an ordinance of this nature adopted.

Alderman Hertenberger asked that once the ordinance is adopted FEMA could come in anytime after such time to review the area.

City Administrator Prasil replied yes, at such time FEMA saw fit. She also stated that please keep in mind that there is currently a resident of the City of Teague who is seeking a grant to help fix a flooding issue on his property and to his home and not having an ordinance regarding flood damage prevention could affect his ability to being awarded such grant.

Motion to approve Ordinance No. 2018-03-19 Flood Damage Prevention Ordinance was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.

d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-03-19-2, ESTABLISHING THE REQUIREMENTS AND REGULATIONS REGARDING GREASE AND OIL CONTROL AS AFFECTING THE CITY'S WASTEWATER SYSTEM, ALONG WITH PERMIT REQUIREMENTS, GREASE INTERCEPTER REQUIREMENTS, ORDINANCE VIOLATIONS, PROVIDING FOR SEVERABILITY, REPEALER AND EFFECTIVE DATE:

City Administrator Prasil, explained that currently the City does not have an ordinance in place to enforce specific requirements and rules for establishments that need to have certain equipment such as a grease trap. She also explained that currently our sewer system is negatively affected by grease going into the system causing damages and properties sewer lines to back up.

Alderman Rasbeary asked if the Public Works Director will be the responsible person to enforce the ordinance?

City Administrator Prasil replied, yes, as the person responsible must have a wastewater license or a licensed building inspector.

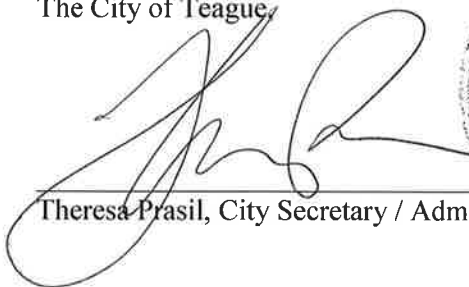
Motion to approve Ordinance No. 2018-03-19, as stated above was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.

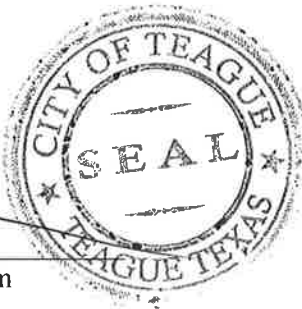
At 6:18 P.M. Open Session convened into Executive Session

9. **ADJOURN INTO EXECUTIVE SESSION:** The Board of Aldermen will adjourn into executive session to consider the following items:
- a. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Sara Timberlake-Trevino
 - b. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Allyse Long
10. **OPEN SESSION:** *At 6:35 P.M Executive Session Adjourned into Open Session.*
11. **RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**
No motion was made to approve Sara Timberlake-Trevino's request to transition to a permanent part-time Utility Clerk.
- Motion to hire Allyse Long as the full-time Bookkeeper at \$16/hour was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.*
12. **PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**
City Administrator Prasil presented the Administrator's and Public Works Department Reports followed by department reports presented by Chief Philpott and Librarian Willis.
13. **ANNOUNCEMENTS:**
City Administrator Prasil invited the community to attend the Teague Community Easter Event on March 28th at 5:30 P.M. at the 8th Ave City Park.
14. **ADJOURNMENT:** *At 6:48 P.M. motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.*

The meeting adjourned.

The City of Teague


 Theresa Prasil, City Secretary / Adm




 Marilyn Michaud, Mayor Pro Tempore

