

**MINUTES**  
**CITY OF TEAGUE**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING SEPTEMBER 19, 2016**  
**6:00 P.M.**

All Agenda items are subject to action. The City Council reserves the right to meet in closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 with all of the Aldermen at their respective places except for Alderman Mims and Alderman Nickleberry who were absent.*
2. INVOCATION: *Alderman Rasbeary.*
3. PLEDGE TO THE FLAG: *Alderman Hertenberger.*
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.

*Laura Puma, resident at 501 S. 9<sup>th</sup> Teague, Texas, spoke and asked what is the mission statement for the City of Teague and that since she left the City, employment and residency, and moved back the city has deteriorated. Ms. Puma asked what the plan is for new infrastructure in the City of Teague.*

*Gus Ramirez, Public Works Director spoke and asked the Board of Aldermen to consider an Ordinance against the blowing of cut grass from properties onto the street which clogs the City sewer system.*

5. CONSENT AGENDA:
  - a. Approve Minutes from the August 15, 2016 Regular Meeting of the City Council
  - b. Approve the check register for the month of August, 2016
  - c. Review Financial Statement for August, 2016

*Motion to approve all of the above was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 3-0.*
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM BILL ELLIOT, EDC EXECUTIVE DIRECTOR, ANDY LACKEY AND STEPHANIE BURNS EDC BOARD MEMBERS TO UTILIZE THE FARMERS MARKET BUILDING FOR EDC PURPOSES:  
*Motion to table this item was made by Alderman Rasbeary seconded, by Alderman Michaud. Motion carried 3-0.*

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- b. DISCUSS AND POSSIBLE ACTION ON ACCEPTING A BID DATED SEPTEMBER 8, 2016 IN THE AMOUNT OF \$16,000 SUBMITTED BY BRENT HOWARD TO PURCHASE THE FARMERS MARKET BUILDING: *Motion was made by Alderman Rasbeary, seconded by Alderman Michaud to accept the bid submitted by Brent Howard in the amount of \$16,000 and have the City Attorney prepare the proper documents necessary for the sale of said property. Motion carried 2 – 1 with Alderman Hertenberger voting no.*

*At 6:28 P.M. Alderman Nickleberry enters the meeting.*

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET ORDINANCE NO. 2016-09-19 OF THE CITY OF TEAGUE, TEXAS (“CITY”) FOR FISCAL YEAR 2016-2017; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; FILING; AN EFFECTIVE DATE; AND PROPER NOTICE & MEETING.  
*Motion to approve Ordinance 2016-09-19 was made by Alderman Rasbeary, seconded by Alderman Michaud with some additional language recommendations to be completed by the City Attorney and given to the City Secretary prior to publishing said Ordinance. Motion carried 3-1 with Alderman Hertenberger voting no.*
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2016-09-19(2) ADOPTING THE 2016 CITY OF TEAGUE TAX RATE OF .771846 PER \$100 OF VALUATION AND THE INTEREST AND SINKING RATE OF .156865 PER \$100 OF VALUATION AND MAINTENANCE AND OPERATIONS RATE OF .614981 PER \$100 OF VALUATION:  
*Motion to approve Ordinance No. 2016-09-19(2) was made by Alderman Rasbeary, seconded by Alderman Michaud with some additional language recommendations and completed by the City Attorney and given to the City Secretary prior to publishing said Ordinance. Motion carried 3-1 with Alderman Hertenberger voting no.*
- e. DISCUSSION AND POSSIBLE ACTION ON RATIFYING THE MAYOR’S PROCLAMATION DECLARING OCTOBER 4, 2016 AS “NATIONAL NIGHT OUT”:  
*Motion to approve ratifying the Mayor’s Proclamation was made by Alderman Michaud, seconded by Alderman Hertenberger. Motion carried 4-0.*
- f. DISCUSSION AND POSSIBLE ACTION ON ALLOWING THE KICKAPOO INDIANS TO CUT THE CATTAILS AT THE CITY OF TEAGUE LAKE AND AUTHORIZING THE CITY ATTORNEY TO PREPARE A RELEASE OF LIABILITY:  
*Motion to approve and authorize the City Attorney to prepare a Release of Liability was made by Alderman Rasbeary, seconded by Alderman Hertenberger. 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:  
Not applicable.

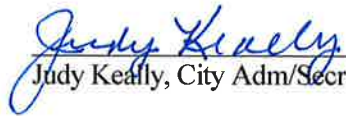
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11. DIRECTORS REPORTS FOR REVIEW

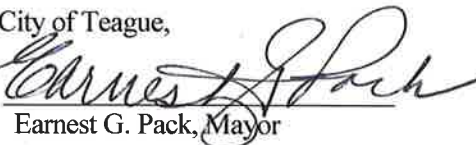
- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dan Ramsey, Chief of Police
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. ADJOURNMENT: At 6:38 P.M. a motion to adjourn was made by Alderman Nickleberry, seconded by Alderman Rasbeary. Motion Carried 4-0.

  
Judy Keally, City Adm/Secretary



City of Teague,

  
Earnest G. Pack, Mayor

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