



- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ESTIMATE FROM B AND B CONSTRUCTION FOR REPAIRS TO THE 8<sup>TH</sup> AVENUE CITY PARK'S OLD POOL AREA, TO INCLUDE THE REMOVAL OF THE CONCRETE RING DOWN TO A DEPTH OF 5' AROUND OLD POOL, REMOVAL OF CONCRETE WHERE THE FILTER BUILDING SAT AND REARRANGE DRAINAGE LEVEL OUT AND PUT ON GRADE; AND APPROPRIATING \$3,040 FROM ACCOUNT NUMBER 03-1062 PROPOSED POOL PROJECT; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-48-5319 8<sup>TH</sup> AVE PARK RENOVATIONS IN THE AMOUNT OF \$3,040:
  - d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-04-16; AN ORDINANCE APPROVING THE INVESTMENT POLICY FOR FUNDS FOR THE CITY OF TEAGUE AND PROVIDING AN EFFECTIVE DATE:
  - e. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-04-16-2; AN ORDINANCE ESTABLISHING A PROCEDURE FOR DISPOSING OF SURPLUS, SALVAGE, AND JUNK PROPERTY, AUTHORIZING DISPOSAL OF SURPLUS AND SALVAGE PROPERTY, PROVIDING PROCEDURES FOR DISPOSITION OF SUCH PROPERTY; PROVIDING EFFECTIVE DATE, SEVERABILITY, AND OPEN MEETING CLAUSE:
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: **Theresa Prasil, Annual Evaluation**
10. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:
11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:
12. ANNOUNCEMENTS:
13. ADJOURNMENT:

**CERTIFICATION**

I, Theresa Prasil, City Secretary of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said notice posted at the City of Teague, Texas in a place convenient and readily accessible to the Public at all time.

**Witness my hand and seal of the City of Teague, and posted on this 13<sup>th</sup> day of April 2018, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



  
 Theresa Prasil, City Administrator/Secretary