

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
OCTOBER 29, 2018 6:00 P.M.**

AGENDA

Notice is hereby given that a Special Called Meeting of the Governing Body of the City of Teague will be held on **OCTOBER 29, 2018 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE TEAGUE, TEXAS 75860.** All Agenda items are subject to action. *The City Council reserves the right to meet in executive closed session on any Agenda items listed below, 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).*

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
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.
6. **NEW BUSINESS:**
 - a. Discussion and possible action on approving a contractor and estimate to demolish the Large Pavilion at the 8th Avenue City Park; and appropriating the necessary funds from the Fund Reserve; and approving Ordinance No. 2018-10-29 amending the 2018-2019 Fiscal Year Budget Chart of Account Expense Number 03-48-5319 Park Renovations, in the amount of the approved contractor's estimate.
 - b. Discussion and possible action on approving the quote and authorize Layne Christensen Company to pull, inspect and repair Well No. 3 Pump in the amount of \$58,532, and appropriating \$58,532 from the Fund Reserve; and approving Ordinance No. 2018-10-29-2 amending the 2018-2019 Fiscal Year Budget Chart of Account Expense Number 05-43-5720 Well Maintenance in the amount of \$58,532.
7. **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. § 551.074 Personnel Matter: Conduct an interview and deliberate the employment of Kyle Steen for the position of Public Works Technician.
8. **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.
9. **ADJOURNMENT:**

Agenda 10/29/2018


Removed on _____ at _____ by _____

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 23rd day of October 2018, at 4:30pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.





Theresa Prasil, City Administrator/Secretary

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.
“This institution is an equal opportunity provider and employer.”