

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN**

REGULAR MEETING FEBRUARY 16, 2015 6:00 P.M.

<u>Mayor</u>	Earnest Pack	
<u>Alderman</u>	Greg Johnson	Place 1
<u>Alderman</u>	Ron Rasbeary	Place 2
<u>Alderman</u>	Marie Hertenberger	Place 3
<u>Alderman</u>	Chris Nickleberry	Place 4
<u>Alderman</u>	Marilyn Michaud	Place 5

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **February 16, 2015, 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 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:
2. INVOCATION:
3. PLEDGE TO THE FLAG:
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.
5. CONSENT AGENDA:
 - a. Approve Minutes from the City Council Meeting on January 20, 2015
 - b. Approve the check register for the month of January, 2015
 - c. Approve the termination of Cody Rhodes employee in the Public Works Department
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2015-02-16 WHICH CALLS FOR A GENERAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT ON MAY 9, 2015; AND ESTABLISHES PROCEDURES FOR THE ELECTION; PROVIDES FOR THE APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE JUDGE; PROVIDES FOR NOTICE OF THE ELECTION; AND ESTABLISHES OTHER PROCEDURES TO CONDUCT THE ELECTION; AND PROVIDES FOR AN EFFECTIVE DATE
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT FOR LEASING ELECTION EQUIPMENT FROM LIMESTONE COUNTY FOR THE MAY 9, 2015 ELECTION

- c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE THE CROSSING CLOSURE AGREEMENT MORE PARTICULARLY DESCRIBED AS THE HIGHWAY-RAILROAD GRADE CROSSING CLOSURE OF GRAYSON STREET DOT NO. 597191M) AT RAILROAD MILEPOST 205.02 IN TEAGUE, TEXAS IN THE AMOUNT OF \$52,000.00
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2015-02-16 CITY STREET CLOSURE ORDINANCE WHICH IS CALLING FOR THE CLOSING OF THE RAILROAD CROSSING LOCATED ON GRAYSON STREET, RAILROAD MILEPOST 205.02 IN THE CITY OF TEAGUE, TEXAS 75860
- e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE QUITCLAIM DEED FOR MARY D. CHILDS (DARLENE)WHICH INVOLVES THE ABANDONMENT OF THE ALLEYWAY IN THE STOREY ADDITION
- f. DIRECTORS REPORTS:
 - Judy Keally, City Administrator/City Secretary
 - Gus Ramirez, Public Works Director
 - Dennis Cox, Chief of Police
 - Receive Annual Profiling Report from Police Department
 - William Elliott, EDC Director
 - Diane Willis, Library Report

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)."*

- Consultation with Attorney (TGC 551.072)
- Discussion involving 380 Agreements for Tax Reimbursement on potential business development on Hwy 84 (TGC 551.087)Economic Development)
- Discuss the New HWY 84 Water and Sewer project that will extend the water and sewer lines westward from the Huffman pump station site of a potential new business located on the Woodruff property(TGC 551.087) (Economic Development)

9. OPEN SESSION:

10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. ADJOURNMENT:

CERTIFICATION

I, Judy Keally, 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 General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 13th day of February, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

Judy Keally, City Adm/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.

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