

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
OCTOBER 21, 2019 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **OCTOBER 21, 2019 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> 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. CONSENT AGENDA:**
  - a. Approve Minutes from the September 9, 2019 Meeting of the Board of Aldermen
  - b. Approve Minutes from the September 16, 2019 Meeting of the Board of Aldermen
  - c. Approve Minutes from the October 2, 2019 Meeting of the Board of Aldermen
  - d. Approve the Accounts Payable and Payroll Check Registers for the month of September 2019
  - e. Accept and Approve the Financial Statement for August 2019
  - f. Accept the Investment Report for the 3<sup>rd</sup> Quarter of 2019
- 7. OLD BUSINESS:**
  - a. None
- 8. NEW BUSINESS:**
  - a. Discussion and possible action on approving Ordinance 2019-10-21, an ordinance of the City of Teague, Texas ("City"), amending the City's Budget for Fiscal Year 2018-2019, providing that all other previous budget allocations shall be saved; and providing for severability and declaring an effective date.
  - b. Discussion and possible action on recreating the position of Administrative Assistant in the Administration / Utility Office and appropriate the necessary funds for said position.
  - c. Discussion and possible action on approving temporarily modifying the office hours for the Administration / Utility Office on Wednesday's to close to the public at 12:00 P.M. for the months of November and December 2019.
  - d. Receive presentation from the Christmas in the Park's Committee regarding the 2019 Festivities.

- e. Discussion and possible action on approving Resolution No: 2019-10-21 which authorizes the submission of a grant for Routine Airport Maintenance Program (Ramp Grant) at the Teague Municipal Airport for Fiscal Year 2020, in an amount not to exceed \$50,000.00; and authorizing compliance with the grant terms; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Department Of Transportation Grant For Routine Airport Maintenance Program.
  - f. Discussion and possible action on approving the office building lease contract from Heart Of Texas Workforce Solutions for the Workforce Center located at 517 Main Street:
  - g. Discussion and possible action on approving the Flood Mitigation Project Grant Contract between the Texas Water Development Board and the City of Teague for the elevation project located at 28 Mimosa Lane.
  - h. Discussion and possible action on approving the Elevation Project Agreement between the City of Teague and Ricky and Jo Ann Sims.
  - i. Discussion and possible action on authorizing the City Administrator / Secretary to prepare and seek Request for Qualifications (RFQ) for a grant administrator for the Flood Mitigation Project Grant.
  - j. Discussion and possible action on approving the Teague Economic Development Corporations' requested changes to their by-laws.
  - k. Discussion and possible action on a Go Texan Event at the 8<sup>th</sup> Avenue City Park.
9. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:
- a. § 551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Employment: Melissa Bowles, Police Secretary / Deputy Court Clerk
  - b. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.071 to deliberate the purchase, exchange, lease, or value of real property: Upcoming lease renewal of the rodeo arena.
  - c. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
  - d. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.
10. **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.

**11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**

- Administration – Theresa Prasil, City Administrator
- Courts – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis, Librarian
- EDC

**12. ANNOUNCEMENTS:**

**13. ADJOURN:**

**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 16<sup>th</sup> day of October 2019, at 7pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



  
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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.  
“The City of Teague is an equal opportunity provider and employer.”