

MINUTES  
CITY COUNCIL MEETING  
JUNE 17, 2014  
REGULAR SESSION 6:00 P.M.

**1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**

*The Meeting was called to order by Earnest G. Pack, Mayor and Quorum was announced with all members present and at their respective places.*

**2. INVOCATION:** *Dennis Cox, Chief of Police*

**3. PLEDGE TO THE FLAG:** *Alderman Rasbeary*

**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.

*Bill Elliott, Executive Director, EDC presented a request for Strong Services in the amount of \$5,000.00 for paving their lot and another request for replacing the lights at the City Parks Baseball field in the amount of approximately \$52,000.00 and stated that this figure does not include the removal and replacement of the light poles which are rotted out. The exact figure for the replacement of the poles will be forthcoming once a bid has been obtained from a licensed electrician. The Mayor requested these items and the relocation of a potential new business relocating to Teague be moved into the Executive Session for further discussion by the Board of Alderman and voted on in OPEN SESSION after the discussion in Executive Session. Items moved to Executive Session.*

**5. CONSENT AGENDA:**

- a. Approve Minutes from the May 20, 2014 Meeting of the City Council
  - b. Approve the check register for the month of May, 2014
  - c. Review the Financial Statement
  - d. Ratify the reappointment of Shirley Mays to the position of Municipal Judge for a 2 year term beginning June 1, 2014 to May 31, 2016
- Motion to approve the items in the Consent Agenda was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 5-0.*

**6. OLD BUSINESS:** *None*

**7. NEW BUSINESS:**

**a. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A NEW MAYOR PROTEM:**

*Mayor opened the floor for the nomination of a new Mayor Pro Tem or to reappoint alderman Michaud again. Motion to appoint Alderman Rasbeary to Mayor Pro Tem was made by Alderman Hertenberger and seconded by Alderman Johnson. Motion carried 5-0. The Mayor thanked Alderman Michaud for her tenure as Mayor Pro Tem.*

**b. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION GRANTING THE MAYOR THE AUTHORITY TO SIGN ALL DOCUMENTS RELATING TO "CORRECTION SPECIAL WARRANTY DEED" THAT GRANTS AN ACCESS EASEMENT ACROSS CITY PROPERTY TO THE 2.81 ACRES OF LAND AT THE CITY LAKE THAT IS CURRENTLY LAND LOCKED PROPERTY BELONGING TO BOBBY R. BROWN AND HAROLD C. SKINNER PURCHASED FROM THE CITY OF TEAGUE ON APRIL 16, 2013.**

*Motion to adopt and approve said Resolution was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried. 5-0*

*Helmcamp Incorporated located in Buffalo, Texas. The Mayor issued the City Administrator a Mayoral Directive to go ahead with the Lease as described above.*

**The Meeting Adjourned into Executive Session at 7:15 P.M.**

**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)."*

- Conduct employment interview with Police Officer applicant Michael Darby II (551.074(Personnel Matters))
- Discussion on possible businesses relocating to Teague (551.087 Economic Development)

**9. OPEN SESSION:** *Meeting Reconvened into Open Session at 7:45 P.M.*

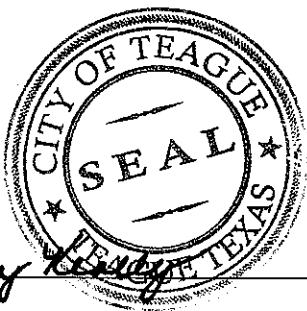
**10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:**

*Motion to approve the following was made by Alderman Johnson and seconded by Alderman Nickleberry. Motion carried 5-0.*

- Hire Michael Darby II at \$15.50 per hour.
- Approve requests from the EDC Director on behalf of the EDC Board of Directors to fund the following two requests.
- Strong Services in the amount of \$5,000.00.
- Replace Baseball Field lights at the City Park, in the amount of approximately \$52,000.00 excluding the replacement of the three light poles.

**11. ADJOURNMENT:** Motion to Adjourn at 7:55 P.M. was made by Alderman Rasbeary and seconded By Alderman Nickleberry. Motion carried. 5-0.

*Meeting Adjourned at 7:55 P.M.*



Judy Keally, City Secretary/Adm.

The City of Teague,

Earnest G. Pack, Mayor

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"