

## MINUTES

SPECIAL CALLED MEETING MARCH 6, 2014

6:00 P.M.

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

*Earnest Pack, Mayor called the meeting to order at 6:07 P.M. and announced Quorum was present.*

**MEMBERS ABSENT:** Alderman Nickleberry

At **6:07** the Open Meeting Convened into EXECUTIVE SESSION

**2. 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).*

- Discussion on Personnel issues involving Brad Cox, employee in the Public Works Department

### 3. OPEN SESSION: At 6:27 P.M. EXECUTIVE SESSION Convened into Open Session

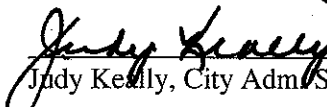
### 4. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

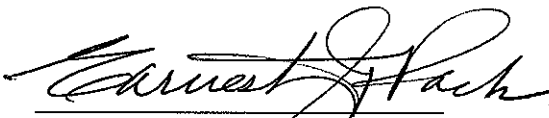
*Motion made by Alderman Rasbeary and seconded by Alderman Michaud to terminate employee Brad Cox due to serious violations of the City Policy manual which could result in a serious loss to the taxpayers funds should an accident occur and the city could be held liable. Also included in the Motion gave the City Administrator the authority to handle the paperwork and collect any monies due to the City of Teague involving repayment of the Certification pay that Brad Cox received and was not eligible to receive. Motion carried 4-0.*

**5. ADJOURNMENT:** *Motion to Adjourn was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.*



The City of Teague

  
Judy Kealy, City Adm. Secretary

  
Earnest G. Pack, Mayor