

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING AUGUST 15, 2016  
6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 P.M. by Earnest G. Pack, Mayor and Quorum was announced with of the Aldermen seated at their respective places.*
2. INVOCATION: *Alderman Nickleberry*
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.  
*Donna Senter, resident at 29 Mimosa Teague, Texas stated that an individual spoke with her about donating funds to reopen the City of Teague's swimming pool.*
5. CONSENT AGENDA:
  - a. Approve Minutes from the July 18, 2016 Regular Meeting of the City Council
  - b. Approve Minutes from the July 26, 2016 Special Called Meeting of the City Council
  - c. Approve Minutes from the July 30, 2016 Special Called Meeting of the City Council
  - d. Approve the check register for the month of July, 2016
  - e. Review Financial Statement for July, 2016  
*Motion to approve the consent agenda was made by Alderman Nickleberry, seconded by Alderman Rasbeary. Motion carried 5-0.*
6. OLD BUSINESS: *NONE*
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A DONATION FROM CASE WILLIAMS FOR THE POLICE DEPARTMENT'S CANINE OFFICER:  
*Motion to accept a donation from Case Williams in the amount of \$2,500 to obtain a canine officer and the training necessary for said officer was made by Alderman Rasbeary, seconded by Alderman Michaud. Motion carried 5-0. The Police Chief stated that the canine officer would be one of three Black Labrador Retrievers from Canine Academy in Leander, Texas.*
  - b. DISCUSS AND POSSIBLE ACTION ON RECEIVING THE 2014-2015 FISCAL YEAR AUDIT PRESENTATION AND FINDINGS FROM FRANK STEELE, C.P.A., REPRESENTATIVE FROM ANDERSON, MARX AND BOHL, CERTIFIED PUBLIC ACCOUNTANTS:  
*Frank Steele, CPA from the firm of Anderson, Marx and Bohl presented the 2014-2015 Fiscal Year End Audit and stated that the administration of the City of Teague has done a wonderful job at not spending additional windfall of sales tax revenue in the amount of approximately \$400,000. In addition, Mr. Steele stated that this is the kind of Audit Report that most cities desire but rarely receive, Motion was made by Alderman Rasbeary, seconded by Alderman Michaud to accept the 2014-2015 FY Audit. Motion carried 5-0.*

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- c. DISCUSSION AND POSSIBLE ACTION ON EMPLOYING THE FIRM OF ANDERSON, MARX and BOHL TO CONDUCT THE AUDIT FOR THE 2015-2016 FISCAL YEAR:  
*Motion to employ the firm of Anderson, Marx and Bohl CPA to conduct the 2015-2016 Fiscal Year End Audit was made by Alderman Rasbeary, seconded by Alderman Nickleberry. Motion carried 5-0.*
- d. CONDUCT A BUDGET HEARING ON THE PROPOSED 2016 – 2017 FISCAL YEAR BUDGET:  
*At 6:23 P.M. the Public Hearing opened and there were no citizens who spoke.  
At 6:30 P.M. the Public Hearing closed.*
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND ADOPTING THE 2016-2017 PROPOSED BUDGET:  
*Motion was made by Alderman Rasbeary, seconded by Alderman Michaud to consider the 2016-2017 Proposed Budget for final adoption after the Notice of the Public Hearing is placed in the Teague Chronicle. Motion carried 5-0.*
- f. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE BID DEADLINE 30 MORE DAYS ON THE SALE OF THE FARMERS MARKET PROPERTY AND EMPLOY THE CITY ATTORNEY TO DRAW UP THE PROPER DOCUMENTS:  
*Motion was made by Alderman Rasbeary, seconded by Alderman Nickleberry to extend the deadline for the Bids on the Farmers Market sale an additional 30 days and authorize the Assistant City Attorney to draw up the proper documents. Motion carried 5-0.*
- g. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2015 -2016 BUDGET IN THE AMOUNT OF \$86,000 FOR THE FOLLOWING ITEMS ON THE SOUTH FM 80 WATER PROJECT:
- Engineer fees (TRC) in the amount of \$46,000
  - Contractor Fees \$40,000
- Motion was made by Alderman Rasbeary, seconded by Alderman Michaud to appropriate and amend the 2015-2016 Budget in the amount of \$86,000 for the projects listed above. Motion carried 5-0.*
- h. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING EARNEST G. PACK, MAYOR TO EXECUTE THE ENGINEERING SERVICES PROPOSAL FROM TRC FOR THE SOUTH HWY 80 WATER PROJECT:  
*Motion was made by Alderman Rasbeary, seconded by Alderman Mims to authorize Earnest G. Pack, Mayor to execute the documents from TRC Engineering on the FM 80 Project. Motion carried 5-0.*
- i. DISCUSSION AND POSSIBLE ACTION ON A PRESENTATION GIVEN BY WILLIAM ELLIOTT, EDC EXECUTIVE DIRECTOR FOR A GRANT TO BE AWARDED TO FELIX CARRILLO DBA RANCHO NUEVO IN THE AMOUNT OF \$22,500:  
*Motion was made by Alderman Rasbeary, seconded by Alderman Nickleberry to approve a grant for Felix Carrillo, DBA Ranch Nuevo in the amount of \$22,500. Motion carried 5-0.*
- j. DISCUSSION AND POSSIBLE ACTION ON RELOCATING THE TEAGUE POLICE DEPARTMENT TO THE HALBERT BUILDING:  
*Motion was made by Alderman Rasbeary, seconded by Alderman Mims to approve and authorize the Teague Police Department to move to the Halbert Building. Motion carried 5-0.*
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)."*

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OPEN SESSION: *The meeting continued in Open Session due to no Executive Session.*

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

10. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dan Ramsey, Chief of Police
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

11. ADJOURNMENT: *Motion to adjourn at 6:40 P.M. was made by Alderman Rasbeary, seconded by Alderman Nickleberry. Motion carried 5-0.*

*The meeting adjourned at 6:40 P.M.*



*The City of Teague,*

  
Judy Keally, City Adm/Secretary

  
Ernest 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.

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