

**MINUTES
CITY OF TEAGUE
SPECIAL CALLED MEETING MAY 7, 2015
1:30 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 five Aldermen at their respective places.*
2. 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. *None*
3. NEW BUSINESS:

a. DISCUSSION AND POSSIBLE ACTION TO APPROPRIATE \$200,000.00 FROM RESERVE FUNDS AND AMEND THE CITY OF TEAGUE’S 2014-2015 FISCAL YEAR BUDGET: *City Administrator stated that with well repairs and other infrastructure for water and sewer needed that she cannot support opening the pool this year.*

- The funds needed to reopen the pool will come from:
 - \$48,438 from the fund reserve that is “earmarked” for pool repairs.
 - \$151,562 from fund reserve.

❖ Public Hearing *Opened at 1:35 P.M.*

Claire Taylor 19 Mimosa Lane stated the roads are in need of repair and the road at the City Park needs a lot of repair and is not in favor of reworking the City pool at this time. She stated the money needs to be used for other necessary repairs in the city. Claire stated that the swimming pool also benefits individuals outside the city and doesn't make any money for the city as it is a loss that the city must absorb to keep it working. Clair as a citizen of Teague is not for the city spending any money on the swimming pool.

Public Hearing closed at 1:49 P.M.

b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A BID FROM BLUE DIAMOND POOLS IN THE AMOUNT OF \$145,460.00 FOR POOL REPAIRS ONLY:

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)."

EXECUTIVE SESSION opened at 150 P.M.

Agenda Special
5/7/2015 Initials: _____

Mayor Pack requested that the City Administrator remain for the EXECUTIVE SESSION.

- Review and discuss the letter of resignation submitted by Jack Wright dated April 28, 2015 and to honor his wishes for an exit interview with the Mayor, Board of Aldermen and the City Administrator.

4. OPEN SESSION: At 2:45 P.M. the Open Meeting reconvened.

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

6. ADJOURNMENT:

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Judy Keally, City Administrator
City 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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