

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
SEPTEMBER 18, 2017 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 **SEPTEMBER 18, 2017 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th 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. 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.
5. CONSENT AGENDA:
 - a. Approve Minutes from the August 2, 2017 Budget Workshop Meeting of the Board of Aldermen
 - b. Approve Minutes from the August 10, 2017 Public Hearing of the Board of Aldermen
 - c. Approve Minutes from the August 15, 2017 Public Hearing of the Board of Aldermen
 - d. Approve Minutes from the August 21, 2017 Regular Meeting of the Board of Aldermen
 - e. Approve Minutes from the August 25, 2017 Special Called Meeting of the Board of Aldermen
 - f. Approve the check register for the month of August 2017
 - g. Approve Financial Statement for August 2017
 - h. Accept letter of resignation from Dennis Covert, Public Works Tech effective August 26, 2017
 - i. Accept letter of resignation from Kayln Tieman, Police Officer effective September 13, 2017
 - j. Accept letter of resignation from Lance Kamp, Assistant Public Works Director effective September 23, 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. PRESENTATION AND SIGNATURE OF PROCLAMATION DECLARING OCTOBER 3, 2017 AS "NATIONAL NIGHT OUT" IN THE CITY OF TEAGUE:

Agenda 9/18/2017

Posted on 9/18/17 at 5pm by [Signature]

Removed on _____ at _____ by _____

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INTERLOCAL AGREEMENT PURSUANT TO CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE, BETWEEN TEAGUE POLICE DEPARTMENT AND FREESTONE COUNTY ATTORNEY FOR DISPOSITION OF PROPERTY AND/OR MONEY IN ANY SEIZURE FILED IN THE 77TH JUDICIAL DISTRICT COURT OF FREESTONE COUNTY AS PER AGREEMENT:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION AUTHORIZING THE NOMINATION OF INDIVIDUALS FOR THE BOARD OF DIRECTOR MEMBERS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT:
 - d. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING VOTE FOR TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES – TML REGION 9 CANDIDATE:
 - e. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-09-18 WHICH AUTHORIZES THE SUBMISSION OF A GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP GRANT) AT THE TEAGUE MUNICIPAL AIRPORT FOR FISCAL YEAR 2018, 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:
8. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:
- a. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Interim Chief D. DeWayne Philpott.
9. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:
10. ADJOURNMENT:

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 15th day of September 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



[Handwritten Signature]

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.
 “This institution is an equal opportunity provider and employer.”