


**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 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 **DECEMBER 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 November 20, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of November 2017
 - c. Approve Financial Statement for November 2017
6. OLD BUSINESS:
 - a. NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING \$80,800 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 05-42-5943, GENERATORS, IN THE AMOUNT OF \$80,800 FOR THE INSTALLATION OF A GENERATOR AT THE WEST WASTE WATER TREATMENT PLANT:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2017-12-18 AMENDING THE DAY OF THE WEEK OF THE JANUARY AND FEBRUARY REGULAR CITY COUNCIL MEETINGS DUE TO THE HOLIDAYS:
 - c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE INSTALLATION OF A FIRE ALARM SYSTEM AT THE TEXAS WORKFORCE SOLUTION CENTER / COMMUNITY CENTER:

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Posted on 12/14/2017 at 5pm by 

Removed on _____ at _____ by _____

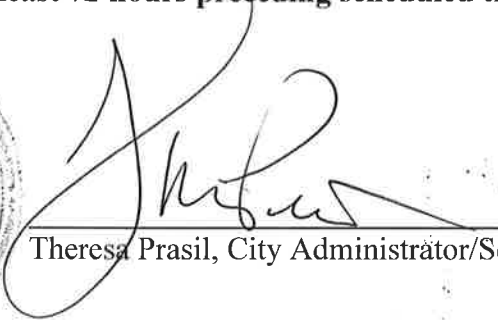
- 8. **ADJOURN INTO EXECUTIVE SESSION:** The Board of Aldermen will adjourn into executive session to consider the following items:
 - a. **Consultation with attorney:** Conduct an executive session as authorized by Texas Government Code, Section 551.071(2) to consult with the City's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act: The 380 Agreement between Teague Ventures, LLC and the City of Teague
- 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 14th day of December 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




 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."

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 Posted on 12/14/17 at 5:00 by [Signature]

Removed on _____ at _____ by _____