

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MARCH 4, 2019 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 Mayor James Monks and a Quorum was announced with all present Aldermen seated at their respective places.*
2. **INVOCATION:** *Alderman Rasbeary*
3. **PLEDGE TO THE FLAG:** *Alderman Nickleberry*
4. **ROLL CALL:** *Present: James Monks, Mayor, Jerry Ballew, Alderman Place I, Ron Rasbeary, Alderman Place II, Chris Nickleberry, Alderman Place IV and Marilyn Michaud, Alderman Place V* Absent: *Marie Hertenberger, Alderman Place III*
5. **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*
6. **NEW BUSINESS:**
 - a. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat Lot 17, Lot 17 A and Lot 18 of the Meadow Ridge Phase I Subdivision, in order to combine Lot 17, Lot 17 A and Lot 18.
*Public Hearing Opened at 6:03 P.M.
No Comments
Public Hearing Closed at 6:03 P.M.*
 - b. Discussion and possible action on approving the application to Replat Lot 17, Lot 17 A and Lot 18 of the Meadow Ridge Phase I Subdivision, in order to combine Lot 17, Lot 17 A and Lot 18. *City Administrator Prasil presented the Board of Aldermen with the requested Replat and informed them that Public Works Director Cowling has confirmed there are no city utilities within the replat.
Alderman Ballew asked for clarification as to where Lot 17 A was located.
City Administrator Prasil pointed out Lot 17 A on the Replat drawing.
Alderman Rasbeary asked if there were any city utilities within the property that will be affected.
Public Works Director Cowling replied, no, the city utilities are located in the alley.

Motion to approve Item 6 b was made by Alderman Nickleberry, seconded by Alderman Ballew.
Motion carried 4-0.*
 - c. Discussion and possible action on approving the payment to McCreary, Veselka, Bragg, and Allen, P.C. in the amount of \$1,712.37 for eleven outstanding invoices from Fiscal Year 2017-2018. *City Administrator Prasil explained that Judge Mays thought at the previous meeting that these invoices did not need to be paid but after the judge looked at her records, she confirmed that these indeed need to be paid. She continued by explaining that what seems to have caused this was when there was gap of employment between Court Clerks. She stated, the Judge, Court Clerk and Bookkeeper have all been instructed to make sure that they follow up and make sure this does not happen again.

Motion to approve Item 6 c as written was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 4-0.*

At 6:10 P.M. Open Session convened into Executive Session

7. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. § 551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Evaluation: Theresa Prasil, City Administrator / Secretary

At 7:44 P.M. Executive Session convened into Open Session

8. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

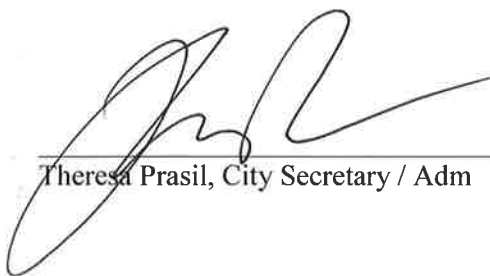
Alderman Ballew moved to accept the evaluation as presented to City Secretary / City Administrator Prasil, seconded by Alderman Nickleberry. Motion carried 4-0.

9. **ANNOUNCEMENTS:** None


10. **ADJOURNMENT:** Mayor Monks adjourned the meeting at 7:45 P.M.

The meeting adjourned.

The City of Teague,


Theresa Prasil, City Secretary / Adm




James Monks, Mayor

