

MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING OCTOBER 17, 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 Alderman Rasbeary, Mayor Pro Tempore and quorum was announced with all members present and seated at their respective places, except for Earnest G. Pack, Mayor and Alderman Nickleberry being absent.*
2. INVOCATION: Chief Dan Ramsey
3. PLEDGE TO THE FLAG: Alderman Hertenberger
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.

David Brooks, 820 N. First Street Teague, Texas, requested the Board of Aldermen board up the property next to his property, so that he will not have it in his view.

Donna Senter, 29 Mimosa, Teague, Texas made a public apology to the Board of Aldermen and the City of Teague for speaking about a donor for the swimming pool without the family or donors permission and the City not being aware of it.

5. CONSENT AGENDA:
 - a. Approve Minutes from the September 19, 2016 Regular Meeting of the City Council
 - b. Approve Minutes from the September 6, 2016 Special Called Budget Hearing Meeting of the City Council
 - c. Approve the check register for the month of September, 2016
 - d. Approve Financial Statement for September, 2016
 - e. Approve the Investment Report for the month of September, 2016
 - f. Ratify the Mayor's execution of a Quitclaim Deed in accordance with Ordinance dated 11-01-1986
Motion to approve all the above was made by Alderman Michaud seconded by Alderman Hertenberger. Motion carried 4-0.

6. OLD BUSINESS: NONE

Alderman Hertenberger asked if the City Attorney is working on revising the Ordinance on grass clippings being placed into the street and City sewer as requested by Gus Ramirez, Public Works Director. The City Administrator responded yes the City Attorney is preparing it for the November City Council Meeting.

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET AMENDMENT ORDINANCE NO. 2016-10-17 FOR THE FISCAL YEAR OF 2015-2016:
Motion to approve Budget Ordinance NO. 2016-10-17 was made by Alderman Rasbeary seconded by Alderman Hertenberger. Motion carried 4-0.



- b. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2016-2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$83,093.52 PLUS ACCRUED INTEREST FROM THE NEW HWY 84 WATER AND SEWER PROJECT ACCOUNT AND CLOSING SAID BANK ACCOUNT AND TRANSFERRING THE FULL AMOUNT INTO THE OPERATING FUND AND ALLOCATING SAID FUNDS TO THE FM 80 WATER PROJECT:

Motion to appropriate and amend the 2016-2017 Fiscal Year Budget in the amount of \$83,093.52 plus accrued interest from the New Hwy 84 Water and Sewer Project account and close said bank account and transfer the full amount into the operating fund and allocate said funds to the FM 80 Water Project was made by Alderman Michaud seconded by Alderman Hertenberger. Motion carried 4-0.

- c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND PERFORM ALL REQUIRED TASKS FOR MAKING THE APPLICATION INCLUDING PROCUREMENT OF GRANT:

Motion to authorize the City Administrator to apply for the Community Development Block Grant(CDBG) and perform all required tasks for making the application including the procurement of the grant was made by Alderman Hertenberger seconded by Alderman Rasbeary. Motion carried 4-0.

The meeting continued into Open Session.

- 8. EXECUTIVE SESSION: *"The City Council for the City of Teague reserves the right to adjourn into executive session at any time during 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)."*


- 9. OPEN SESSION: *The meeting continued in Open Session.*

- 10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:
N/A.

- 11. ADJOURNMENT: *Motion to adjourn at 6:23 P.M was made by Alderman Michaud seconded by Alderman Rasbeary. Motion carried 4-0.*


Judy Keally, City Adm/Secretary




Ron Rasbeary, Mayor Pro Tempore

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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