

**MINUTES
CITY OF TEAGUE**

**REGULAR MEETING AUGUST 19, 2014
REGULAR SESSION 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order at 6:02 P.M. by Alderman Rasbeary, Mayor Pro Tem. Absent from the meeting was Earnest G. Pack, Mayor, Alderman Hertenberger, Place 3 and Alderman Nickleberry, Place 5.

2. INVOCATION: *Dennis Cox, Chief of Police*

3. PLEDGE TO THE FLAG: *Alderman Johnson.*

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.

Rhonda Jones, President of the Chamber of Commerce, spoke to the Board of Aldermen and requested the City consider donating some money to the Chamber of Commerce.

5. CONSENT AGENDA:

- a. Approve Regular Minutes from the July 15, 2014 Meeting of the City Council
- b. Approve the check register for the month of July, 2014
- c. Ratify the employment of Justin Grissett, full time employee in the Public Works Department, to work in the Street Department under the direction of Gus Ramirez, Public Works Director

Motion was made by Alderman Michaud and seconded by Alderman Johnson to approve the Minutes from the July 15, 2014 meeting and approve the check register for the month of July 2014 and to move the employment ratification of Justin Grissett, in the Public Works department, to the Executive Session. Motion carried 3-0.

6. OLD BUSINESS:

- DISCUSSION AND POSSIBLE ACTION ON ADOPTING AND APPROVING THE INVESTMENT POLICY:

Motion was made by Alderman Michaud and seconded by Alderman Rasbeary to remove the Investment Policy from the Agenda and re evaluate this item at a later time, preferably after the 2014-2015 Fiscal Budget. Motion carried 3-0.

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON PUBLISHING THE NOTICE OF THE 2014 TAX YEAR PROPOSED PROPERTY TAX RATE FOR THE CITY OF TEAGUE:

Motion was made by Alderman Johnson and seconded by Alderman Rasbeary to approve the publishing of the 2014 Tax year proposed Property Tax rate. Motion carried 3-0.

- b. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO INCREASE THE SALES PRICE FOR THE 100 LOW LEAD AVIATION FUEL TO \$5.45 PER GALLON AT THE TEAGUE MUNICIPAL AIRPORT: (REPRESENTS AN INCREASE OF \$.50 PER GALLON)

Motion was made by Alderman Rasbeary and seconded by Alderman Johnson to raise the 100LL fuel at the Teague Municipal airport to \$5.25. Motion carried 3-0.

- c. DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF CODE VIOLATIONS CHAPTER 6 HEALTH AND SANITATION CODE. ARTICLE 3.60 SUBSTANDARD BUILDINGS, ARTICLE 6.3000 WEEDS; BRUSH, TALL GRASS, ETC. ARTICLE NO 8.700 JUNKED VEHICLES AND RECOMMEND ACTION TO BE TAKEN ON SAID VIOLATIONS OF THE FOLLOWING THREE (3) PROPERTIES:

- V.H. Stearns property, 621 Spruce, Teague, Texas
- Keith Hunter property, 1 Mimosa, Teague, Texas
- Lewis Lee Roblow property, 100 Snipes, Teague, Texas

Motion was made by Alderman Rasbeary and seconded by Alderman Johnson to refer the Lewis Lee Roblow property, at 100 Snipes, and the V.H. Stearns property, at 621 Spruce, portion of weeds, brush, tall grass and junked vehicles to the Municipal Court to assess fines and to give the Keith Hunter property, at 1 Mimosa, 30 more days to clean up the balance of this property. Motion carried 3-0. This motion included tabling the substandard building portion the V. H. Stearns property until the City Attorney has had the time to review it. Motion carried 3-0.

- d. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2014-08-19 CHANGING THE EMPLOYEES HEALTH INSURANCE PLAN TO TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL BENEFITS POOL:

Motion to approve was made by Alderman Johnson and seconded by Alderman Rasbeary to approve Resolution No. 2014-08-19, which will change the the City Health insurance from Blue Cross and Blue Shield to Texas Municipal League Multistate Intergovernmental Benefits Pool. Motion carried 3-0.

- e. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2014-08-19 (2) CHANGING THE EMPLOYEES SUPPLEMENTAL INSURANCE TO AMERICAN FIDELITY ASSURANCE INSURANCE COMPANY:

Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to approve Resolution No. 2014-08-19(2) changing the employees supplemental insurance to American Fidelity Assurance Insurance company Motion carried 3-0.

Meeting convened into EXECUTIVE SESSION at 6:17 P.M.

8. 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)."

- Conduct job interview with Allyse Sleziak, applicant in the Administration office, for the Utility Billing Clerk position
- Conduct job interview with Justin Grissett who was hired pending the Board of Aldermen ratifying his employment. This item was moved from the Consent Agenda to Executive Session

9. OPEN SESSION: EXECUTIVE SESSION reconvened in tot OPEN SESSION at 6:34 P.M.

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

Motion made by Ron Rasbeary and seconded by Alderman Johnson to hire Allyse Sleziak as an employee in the Utility Billing Department. Motion carried 3-0.

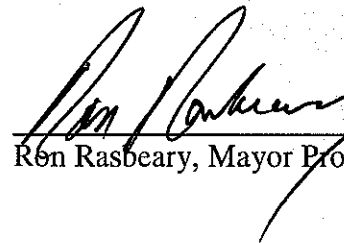
Motion was made by Alderman Rasbeary and seconded by Alderman Johnson to ratify the employment of Justin Grissett in the Public Works department, under the supervision, of Gus Ramirez, Public Works Director. Motion carried 3-0.

11. ADJOURNMENT: Motion made to Adjourn at 6:37 P.M. by Alderman Michaud and seconded by Alderman Rasbeary. Motion carried.

The meeting ADJOURNED.

The City of Teague,


 Judy Keally, City Secretary, Adm.


 Ron Rasbeary, Mayor Pro Tem

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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