

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING DECEMBER 21, 2015
6:00 P.M.**

<u>Mayor</u>	Earnest Pack	
<u>Alderman</u>	Greg Johnson	Place 1
<u>Alderman</u>	Ron Rasbeary	Place 2
<u>Alderman</u>	Marie Hertenberger	Place 3
<u>Alderman</u>	Chris Nickleberry	Place 4
<u>Alderman</u>	Marilyn Michaud	Place 5

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the **21st day of DECEMBER, 2015 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 closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 Regular Minutes from the November 16, 2015 Meeting of the City Council
 - b. Approve the check register for the month of November, 2015
 - c. Review Financial Statement for the month of November , 2015
 - d. Approve the resignation and retirement of Gus Ramirez, Public Works Director, effective January 31, 2016
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO RESEARCH AND DETERMINE THE FEASIBILITY OF UTILIZING AN ALTERNATE METHOD OF DISPENSING AND TRACKING FUEL USE FOR THE POLICE AND PUBLIC WORKS' VEHICLES:
 - b. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE DAYS AND/OR HOURS OF OPERATION AT THE CITY COLLECTION CENTER ON MAGNOLIA STREET:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2016 HOLIDAY SCHEDULE:

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)."*

- Discussion and possible action on authorizing the City Administrator to begin advertising for the position of Public Works Director 551.074 (Personnel Matters)
- Discussion and possible action on changing Ricky Vincent's scheduled work hours and have him work on mapping the City's water and sewer infrastructure. 551.074 (Personnel Matters)
- Discussion and possible action on authorizing the City Administrator to research the sale of and obtain a current appraisal on the Farmers Market Property 551.072 (Deliberations and Real Property)
- Discussion and possible action on authorizing the City Administrator to research the sale of and obtain a current appraisal on approximately 10 to 15 acres at the North Sewer Plant 551.072 (Deliberations and Real Property)

9. OPEN SESSION:

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

11. DIRECTORS REPORTS FOR REVIEW

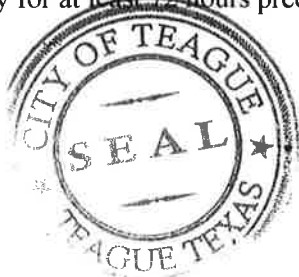
- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Gus Ramirez, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

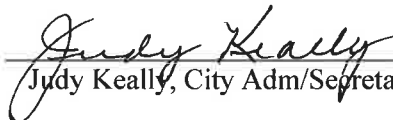
12. ADJOURNMENT:

CERTIFICATION

I, Judy Keally, 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 General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 18th day of December, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




Judy Keally, City Adm/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."