

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
OCTOBER 15, 2018 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 **OCTOBER 15, 2018 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. **ROLL CALL:**
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.
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the September 14, 2018 Special Called Meeting of the Board of Aldermen
 - b. Approve Minutes from the September 17, 2018 Regular Called Meeting of the Board of Aldermen
 - c. Approve Minutes from the September 28, 2018 Special Called Meeting of the Board of Aldermen
 - d. Approve the Accounts Payable and Payroll Check Registers for the month of September 2018
 - e. Approve Financial Statement for September 2018
 - f. Accept the Quarterly Investment Report for the 3rd Quarter of 2018
 - g. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of September 2018
7. **OLD BUSINESS:**
 - a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July and August 2018:
 - b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.
8. **NEW BUSINESS:**
 - a. Presentation from Navarro College's Small Business Development Center Counselor, Amy Freeman, regarding services available to small businesses.

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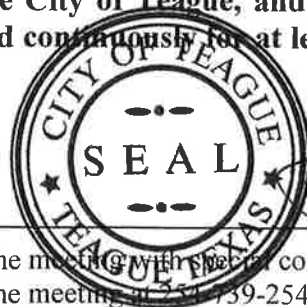
Removed on _____ at _____ by _____

- b. Discussion and possible action on approving Ordinance 2018-10-15, amending the 2018-2019 Fiscal Year Budget Chart of Account Expense Number 03-41-5708 Contract Prof. IT Services, in the amount of \$21,000; and appropriating \$21,000 from the Fund Reserve.
 - c. Discussion and possible action on approving Ordinance 2018-10-15-2, amending the 2018-2019 Fiscal Year Budget Chart of Account Expense Number 05-43-5925 in the amount of \$260,000; and appropriating \$260,000 from the Fund Reserve; and amending Chart of Account Revenue Number 05-43-5987 in the amount of \$260,000, for the Northline Water Project approved on July 16, 2018.
 - d. Discussion and possible action on 8th Avenue City Park repairs and improvements.
9. **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. § 551.072 Deliberation Regarding Real Property: Deliberation regarding the Rodeo Arena lease.
 - b. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
 - c. § 551.071: Consultation with 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 this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.
10. **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.
11. **PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**
12. **ANNOUNCEMENTS:**
13. **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.

2:00 pm Witness my hand and seal of the City of Teague, and posted on this 11th day of October 2018, at _____ and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



[Signature]

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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Removed on _____ at _____ by _____