

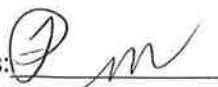
**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
JULY 17, 2017 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 PM by Alderman Marilyn Michaud, Mayor Pro Tempore and Quorum was announced with all the Aldermen seated at their respective places with Mayor Earnest G. Pack and Alderman Marie Hertenberger absent.*
2. INVOCATION: *Police Chief Dan Ramsey*
3. PLEDGE TO THE FLAG: *Alderman Ron Rasbeary*
4. VISITORS/CITIZENS COMMENTS: *None*
5. CONSENT AGENDA:
 - a. Approve Minutes from the June 19, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of June 2017
 - c. Approve Financial Statement for June 2017
 - d. Accept the Quarterly Investment Report for the 2nd Quarter of 2017
 - e. Accept letter of resignation from John "Matt" Robinson, Public Works Employee, effective June 16, 2017
 - f. Accept letter of resignation from DeMarcus Jones, Police Officer, effective July 7, 2017*Motion to approve the consent agenda was made by Alderman Nickleberry, seconded by Alderman Rasbeary. Motion carried 4-0.*
6. OLD BUSINESS: *None*

Alderman Hertenberger entered the meeting at 6:05 PM

7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE COMMUNITY CHRISTMAS DECORATING COMMITTEE'S PLANS AND REQUEST FOR THE 2017 HOLIDAY SEASON:
City Administrator Theresa Prasil and Bill Bowers, City Liaison for the Christmas in the Park Committee, presented the committee's plans and request packets, that was provided to the Board of Aldermen. City Administrator Prasil made notation that the committee understands that they must follow all safety and electrical code requirements. She also noted that Shirley Mays, Municipal Judge, will not make any exceptions for alcohol to be permitted at any event at the City Park. Also noted, was that any cost for requested electrical additions would be funded by the committee. Alderman Rasbeary stated that all private or rented equipment used by the committee within the City Park must be insured.
Alderman Hertenberger asked Chief Ramsey if there would be a problem with making a police presence during the holiday season at the park, Chief Ramsey replied with no, the Police Department would make a presence during that time.

Motion to approve the Community Christmas Decorating Committee's plans and request for the 2017 holiday season was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.



At 6:20 PM Open Session convened into Executive 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 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 employment interview with Haden Proulx, applicant for position in the Public Works Department. **551.074 (Personnel Matters)**
- Discussion and possible action on transferring ownership of 521 Main Street, Teague Texas (Old City Hall Building) to the Economic Development Corporation and authorizing the City Administrator / Secretary to take any action necessary to complete the transaction to include having the City Attorney prepare all legal documents for the transaction. **551.072 (Deliberation and Real Property)**

9. OPEN SESSION: *At 6:35 PM Executive Session Adjourned into Open Session.*

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

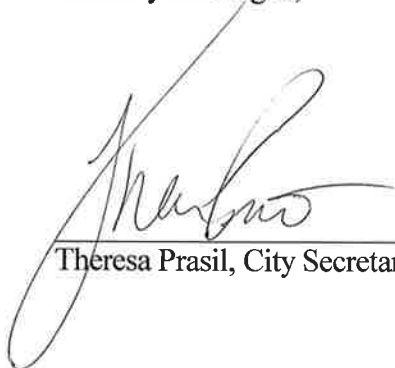
Motion to hire Haden Proulx at \$12/hour in the Streets Department was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 5-0.

Motion to transfer ownership of 521 Main Street, Teague Texas (Old City Hall Building) to the Economic Development Corporation and authorizing the City Administrator / Secretary to take any action necessary to complete the transaction to include having the City Attorney prepare all legal documents for the transaction was made by Alderman Nickleberry, seconded by alderman Hertenberger. Motion carried 5-0.

11. ADJOURNMENT: *At 6:37 PM motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Nickleberry. Motion carried 5-0.*

The meeting adjourned.

The City of Teague,



Theresa Prasil, City Secretary / Administrator



Marilyn Michaud, Mayor Pro Tempore