

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
JULY 16, 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 **JULY 16, 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 June 18, 2018 Regular Called Meeting of the Board of Aldermen
  - b. Approve the Accounts Payable and Payroll Check Register for the month of June 2018
  - c. Approve Financial Statement for June 2018
  - d. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of June 2018
  - e. Accept the Quarterly Investment Report for the 2<sup>nd</sup> Quarter of 2018
7. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:
  - a. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    - **Duties - Alderman Place I Jerry Ballew**
    - **Duties - Alderman Place II Ron Rasbeary**
    - **Duties - Alderman Place III Marie Hertenberger**
    - **Duties - Alderman Place IV Chris Nickleberry**
    - **Duties - Alderman Place V Marilyn Michaud**
8. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

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Posted on 7/13/18 at 9:45a by [Signature]

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9. OLD BUSINESS:

- a. NONE

10. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NORTHLINE WATER PROJECT:
- b. DISCUSSION AND POSSIBLE ACTION ON SELECTING AND APPROVING THE CONTRACTOR FOR THE NORTHLINE WATER PROJECT:
- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FORM OF FUNDING FOR THE NORTHLINE WATER PROJECT:
- d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL INDEPENDENT AUDITING SERVICES:
- e. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE COLLECTION CENTER'S POLICY AND PROCEDURES BY ALLOWING NOT FOR PROFIT ORGANIZATIONS A DETERMINED AMOUNT OF ADDITIONAL FREE PASSES:
- f. DISCUSSION, CONSIDERATION AND APPROVING RESOLUTION 2018-07-16 AWARDED THE ADMINISTRATION PROCUREMENT FOR APPLICATION PREPARATION AND PROJECT ADMINISTRATION IN CONJUNCTION WITH A 2019-2020 TXCDBG APPLICATION:
- g. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING M & S ENGINEERING TO COMPLETE THE TCEQ REQUIRED SANITATION EASEMENTS FOR THE CITY OF TEAGUE'S FOUR WATER WELLS; AND APPROPRIATING \$8,900 FROM THE PROPOSED POOL ACCOUNT NUMBER 03-1062; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 05-42-5271 SURVEYING FEES:
- h. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF A NEW SERVICE TRUCK FOR THE PUBLIC WORKS DEPARTMENT; AND APPROPRIATING THE NECESSARY FUNDS FROM THE MISCELLANEOUS REVENUE ACCOUNT NUMBER 03-36-4990, FROM THE MAY 5, 2018 SALE OF THE PIERCE FIRE TRUCK; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 05-42-5945 TRUCK IN THE AMOUNT OF THE PURCHASE OF THE TRUCK:
- i. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF A PRE-OWNED 2016 RAM 2500 TRADESMAN SERVICE TRUCK FOR THE PUBLIC WORKS DEPARTMENT FROM DODGE COUNTRY IN THE AMOUNT OF \$23,995; AND APPROPRIATING \$23,995 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 05-43-5945 TRUCK IN THE AMOUNT OF \$23,995:

- 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.

**Witness my hand and seal of the City of Teague, and posted on this 13<sup>th</sup> day of July 2018, at 9:45am and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



  
\_\_\_\_\_  
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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Posted on 7/13/18 at 9:45a by B

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