

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AUGUST 17, 2015 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: AT 6:00 P.M. the meeting was called to order by Earnest G. Pack and Quorum was announced with all Aldermen at their respective places.
2. INVOCATION: *Alderman Nickleberry*
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.

Teague resident Patricia Richey who resides on N 6th Street addressed the City Council about three vandalisms that occurred in the past involving her daughters car, her husband's car and her vehicle. Teague resident Carol Mensch who resides at 120 N. 6th Street stated that the Teague Police Department cooperated very well with the family on an incident that involved her grandson. Teague resident Doris Nealy who resides at 200 Ash Street thanked the Mayor and City Administrator for the cooperation given to the Booker T. Washington Class reunion by riding in the parade and attending the dinner at the Teague High School. She also thanked the City Council for voting to install a new lighted pier at the City Lake to replace the floating pier.

5. CONSENT AGENDA:
 - a. Approve and ratify the resignation and retirement of Carol Henderson
 - b. Approve Minutes from the Regular Meeting on July 20, 2015 and the Special Called Meeting July 10, 2015
 - c. Approve the check register for the month of July, 2015
 - d. Review Financial Statement for July, 2015

Motion to approve all of the above was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 5-0.

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TEAGUE POLICE DEPARTMENT AND THE DALLAS COUNTY SCHOOLS POLICE DEPARTMENT AND AUTHORIZE THE CITY ADMINISTRATOR TO HAVE AN ORDINANCE PREPARED THAT AUTHORIZES THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING:

Motion to approve the above item was made by Alderman Rasbeary and seconded by Alderman Hertenberger which authorizes the City Administrator to have an Ordinance prepared which authorizes the Mayor to execute the Memorandum of Understanding based on the City Attorney's correction to the Memorandum of Understanding as presented. Motion carried 5-0.

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEXSERVE TO ENFORCE AND ADMINISTER THE SCHOOL BUS SAFETY/STOP ARM ENFORCEMENT PROGRAM AND AUTHORIZE THE CITY ADMINISTRATOR TO HAVE AN ORDINANCE PREPARED THAT AUTHORIZES THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT:

Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to approve and redefine the Hearing Officer in the Interlocal Agreement between the City of Teague and TEXSERVE and authorize the City Administrator to have an Ordinance drawn up by the City Attorney. Motion carried 5-0.

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ANDERSON, MARX and BOHL, CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM THE 2014-2015 ANNUAL AUDIT:

Motion was made by Alderman Johnson and seconded by Alderman Hertenberger to approve Anderson, Marx and Bohl CPA to perform the 2014 -2015 Audit. Motion carried 4-1 with Alderman Rasbeary voting No.

- d. DISCUSSION AND POSSIBLE ACTION ON PUBLISHING THE NOTICE OF THE 2015 PROPOSED PROPERTY TAX RATE USING THE EFFECTIVE RATE OF .724506 AND TO INCLUDE THE NOTICE OF THE TAX HEARING ON SAID RATE:

Motion was made by Alderman Rasbeary seconded by Alderman Hertenberger to authorize the City Secretary to publish the notice of the proposed 2015 tax rate and hearing notice. Motion carried 5-0.

- e. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO INCLUDE THE FOLLOWING EXPENDITURES:

- \$100,000 FOR WELL #2 REPAIRS
- \$12,000 FOR CASELLE SOFTWARE MODULES FOR HUMAN RESOURCES AND WORK ORDERS
- \$27,000 TO PURCHASE A VACUUM TRAILER FOR THE SEWER DEPARTMENT
- \$25,000 TO PURCHASE AND REPLACE A LIFT STATION
- \$30,000 FOR COMMUNITY CENTER BUILDING AND ROOF REPAIRS
- \$25,000 FOR REPLACING THE LIBRARY ROOF
- \$20,000 TO CONSTRUCT A NEW PIER WITH RAILINGS AND LIGHTS AT THE TEAGUE CITY LAKE
- \$10,000 FOR NEW POLICE OFFICER VESTS
- \$21,000 TO PAYOFF THE BACKHOE NOTE AT CITIZENS STATE BANK

Motion was made by Alderman Nickleberry and seconded by Alderman Rasbeary to amend the 2014-2015 Budget for all of the above. Motion carried 5-0.

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)."*

- Consultation with Attorney TGC 551.071 (Consultation with Attorney)
- Discussion and possible action: consideration of approval of a resolution declaring the City Council's lack of confidence in Police Chief Dennis Cox and removing Chief Cox from office TGC 551.074 (Personnel Matters)

9. OPEN SESSION: AT 7:53 P.M. the Regular meeting reconvened.

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Initials:

10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:
Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to receive and file Chief Cox's resignation subject to the terms as discussed in Executive Session. Motion carried 5-0.

11. DIRECTORS REPORTS FOR REVIEW

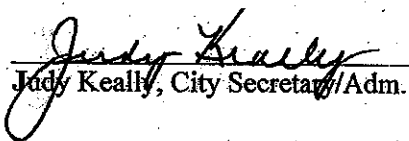
- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dennis Cox, Chief of Police
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

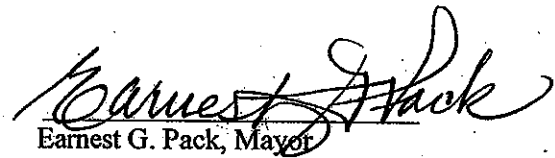
12. RECEIVE BOARD OF ALDERMEN COMMENTS:

13. ADJOURNMENT: At 7:56 P.M. Motion to Adjourn was made by Alderman Nickleberry seconded by Alderman Rasbeary. Motion carried 5-0.

The Meeting Adjourned.

City of Teague,


Judy Keally, City Secretary/Adm.


Ernest G. Pack, Mayor

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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Minutes 8/17/2015

Initials: 