

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MAY 2, 2018 5:00 P.M.**

AGENDA

Notice is hereby given that a Special Called Meeting of the Governing Body of the City of Teague will be held on **MAY 2, 2018 at 5:00 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. OLD BUSINESS:
 - a. NONE
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: **Sandy Ashford, Employment**
8. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:
9. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-05-02, REPEALING ORDINANCE NO. 13.200; ADOPTING A NEW WATER MANAGEMENT PLAN, DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN; PROVIDING FOR ENFORCEMENT, PENALTIES AND DISCONNECTION OF IRRIGATION AND/OR OTHER WATER SERVICE FOR NONCOMPLIANCE; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; REQUIRING THE FILING OF THIS ORDINANCE AND PLAN WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; PROVIDING A SAVINGS/REPEALING CLAUSE,

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Posted on 4/27/18 at 5pm by [Signature]

Removed on _____ at _____ by _____

SEVERABILITY CLAUSE, PENALTY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF:

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REMOVAL OF DEAD AND DANGEROUS TREES AT THE 8TH AVENUE CITY PARK; AND APPROPRIATING \$9,500 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-48-5319 8TH AVE PARK RENOVATIONS IN THE AMOUNT OF \$9,500:
- c. DISCUSSION AND POSSIBLE ACTION ON TERMINATING BOJORQUEZ LAW FIRM, PLLC AS THE CITY OF TEAGUE'S CONTRACT CITY ATTORNEY; AND AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR A NEW CONTRACTED CITY ATTORNEY:
- d. WORKSHOP AND DISCUSSION ON THE PROPOSED PERSONNEL MANUAL FOR THE CITY OF TEAGUE:

10. 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 27th day of April 2018, at 5:00 P.M. 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.

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