

**CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA**

|                        |                    |         |
|------------------------|--------------------|---------|
| <b><u>Mayor</u></b>    | Earnest Pack       |         |
| <b><u>Alderman</u></b> | Greg Johnson       | Place 1 |
| <b><u>Alderman</u></b> | Ron Rasbeary       | Place 2 |
| <b><u>Alderman</u></b> | Marie Hertenberger | Place 3 |
| <b><u>Alderman</u></b> | Chris Nickleberry  | Place 4 |
| <b><u>Alderman</u></b> | Marilyn Michaud    | Place 5 |

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**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the **19<sup>th</sup> day of March 2014, 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 closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**

**2. INVOCATION:**

**3. PLEDGE TO THE FLAG:**

**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.

**5. CONSENT AGENDA:**

- a. Approve Minutes from the February 18, 2014 Regular Meeting of the City Council
- b. Approve the check register for the month of February, 2014
- c. Review the Financial Statement
- d. Accept the Resignation of Jacob Day, Police Officer effective March 23, 2014

**6. OLD BUSINESS:** *None*

**7. NEW BUSINESS:**

- a. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDITIONAL GRANT FROM THE EDC TO THE CITY OF TEAGUE FOR THE HWY 84 PROJECT IN THE AMOUNT OF \$ 40,000.00:**
- b. **DISCUSSION AND POSSIBLE ACTION ON A GRANT FROM THE EDC TO GONZALEZ DENTISTRY IN THE AMOUNT OF \$1,811.00 FOR THE FAÇADE PROGRAM:**

- c. **DISCUSSION AND POSSIBLE ACTION ON RECONNECTING THE LIGHTS AT THE SOCCER FIELD AT JEFFERSON PARK**
- d. **DISCUSSION AND POSSIBLE ACTION ON MOVING (EXCHANGING) AN EASEMENT FOR DARLENE CHILDS ON LOT 39 AND LOT 41 IN THE PARKWOOD SUBDIVISION:**

**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)."*

**Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a Public Officer or Employee., Pursuant to Texas Government Code Section 551.074:**

- Conduct job interview with Jack Tate applicant for Public Works Department
- Discuss Personnel issues involving Jason Fisk, Public Works Department
- Discuss Personnel issues involving Melissa Satterwhite and Diane Willis, Library
- Evaluation of the Police Chief, Dennis Cox

**551.072 (Deliberation and Real Property):**

- Discussion on possibly granting an easement to Bobby Brown and Clint Skinner on the approximately 2.81 Acres of Land they purchased at the Teague City Lake

9. **OPEN SESSION:**
10. **TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:**
11. **ADJOURNMENT:**

### **CERTIFICATION**

I, Judy Keally, 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 General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 14<sup>th</sup> day of March, 2014, at 5:15 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



*Judy Keally*  
Judy Keally, City 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.