

MINUTES
SPECIAL CALLED MEETING

AUGUST 22, 2015

12:00 NOON

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 12:00 (noon) by Earnest G. Pack, Mayor and Quorum was announced with all the Aldermen at their respective places except for Alderman Johnson who was absent.*
2. INVOCATION: *Alderman Nickleberry*
3. PLEDGE TO THE FLAG: *Alderman Rasbeary*
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. *None*
5. CONSENT AGENDA: *N/A*

Motion was made to move Agenda item 6 a. and 7 a. to Executive Session by Alderman Rasbeary and seconded by Alderman Nickleberry. Motion carried 4-0.

6. OLD BUSINESS:

- a. 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) *See Motion above.*

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A LETTER OF RESIGNATION FROM DENNIS COX, CHIEF OF POLICE SUBJECT TO THE TERMS AS DISCUSSED IN EXECUTIVE SESSION ON AUGUST 17, 2015 *See motion above.*

At 12:03 P.M. the Open Meeting 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)."*

- Discussion and possible action on accepting a letter of resignation from Dennis Cox, Chief of Police subject to the terms as discussed in executive session on August 17, 2015. *TGC 551:074 (Personnel Matters)*

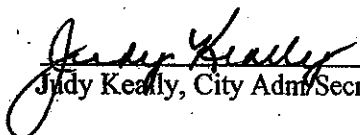
- Conduct an employment interview with Markus Mason, an applicant applying for a position in the Teague Police Department and subject to assignment by the City Administrator TGC 551:074 (Personnel Matters)
- Conduct an employment interview with Robert Rhyne, an applicant for a Reserve Officer Position in the Teague Police Department TGC 551:074 (Personnel Matters)
- 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)

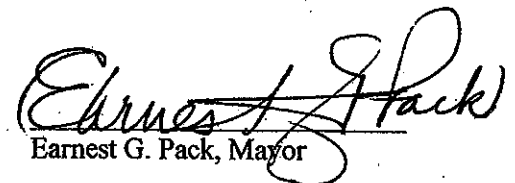
9. OPEN SESSION: *At 1:45 P.M. the regular meeting reconvened.*

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

- *Motion was made by Alderman Nickleberry and seconded by Alderman Hertenberger to accept and approve a Resolution to the resignation of Dennis Cox, Chief of Police effective August 17, 2015 as discussed in Executive Session. Motion carried 4-0.*
- *Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to hire Markus Mason as a full time Police Officer at \$17.50 an hour based on his Police Officer experience. Motion carried 4-0.*
- *Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to hire Robert Rhyne as a Reserve Officer for the Teague Police Department. Motion carried 4-0.*
- *Motion was made by Alderman Rasbeary seconded by Alderman Hertenberger to remove from the Agenda under Old Business 6 a. and New Business 7 a. and removing the Resolution for the no confidence vote of Dennis Cox, Chief of Police. Motion carried 4-0.*

11. ADJOURNMENT: *At 1:48 P.M. a Motion to Adjourn was made by Alderman Rasbeary seconded by Alderman Nickleberry. Motion carried. 4-0.*


 Judy Keally, City Adm/Secretary


 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.

"This institution is an equal opportunity provider and employer."

Minutes Special Called Meeting 8/22/2015

Initials: 