

AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JANUARY 20, 2015 6:00 P.M.

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

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **January 20, 2015, 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 Workshop on December 8, 2014
 - b. Approve Minutes from the City Council Meeting on December 16, 2014
 - c. Approve the check register for the month of December 2014
 - d. Present the Financial Statement for the first quarter of the 2014-2015 Fiscal Year
 - e. Approve the Investment Report for the first quarter of the 2014-2015 Fiscal Year consisting of October, November and December 2014
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2015-01-20 WHICH AUTHORIZES THE MAYOR TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$345,000.00 FOR THE YEAR OF 2015-2016:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION #2015-01-15 (2) WHICH ADOPTS THE FREESTONE COUNTY MITIGATION ACTION PLAN DATED DECEMBER 16, 2014:

- c. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE CITY OF TEAGUE REGULAR CITY COUNCIL MEETINGS TO THE THIRD MONDAY OF EACH MONTH AND APPROVING ORDINANCE # 2015-01-20 WHICH CHANGES THE REGULAR CITY COUNCIL MEETING DAY TO THE THIRD MONDAY OF EACH MONTH:
- d. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR REJECTING A BID PROPOSAL FOR THE NEW HWY 84 SEWER AND WATER PROJECT:

Bid Proposals are as follows:

- Pittard Construction Company in the amount of \$699,832.00
 - XIT Paving in the amount of \$865,003.30
 - Skyblue Utilities Inc. in the amount of \$1,107,737.55
 - Venus Construction Company in the amount of \$1,120,210.00
- e. DISCUSSION AN POSSIBLE ACTION ON APPROVING A CONTRACT CHANGE ORDER NO. 1 FROM THE PITTARD CONSTRUCTION COMPANY FOR THE NEW HWY 84 SEWER AND WATER PROJECT WHICH REDUCES THE PITTARD CONSTRUCTION COMPANY BID BY \$148,544.75:
 - f. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AN ADDITIONAL \$150,000.00 AND APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF \$150,000.00 FOR THE NEW HWY 84 SEWER AND WATER PROJECT MAKING THE TOTALREVISED APPROPRIATION \$706,000.00:
 - g. DIRECTORS REPORTS:
 - Judy Keally, City Administrator/City Secretary
 - Gus Ramirez, Public Works Director
 - Dennis Cox, Chief of Police
 - William Elliott, EDC Director
 - Diane Willis, Library Report

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)."*

- Conduct Employment interview with Robert Garcia applicant in the Public Works Department (TGC 551.074)
- Conduct Employment interview with Steven Posey applicant in the Public Works Department (TGC 551.074)
- Conduct Employment interview with James Hastings applicant for a Police Officer position in the Teague Police Department (TGC 551.074)

9. OPEN SESSION:

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

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. 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 16th day of January, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

Judy Keally, City Adm/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.”

Agenda 1/16/2015

Initials: _____