

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JANUARY 15, 2019 6:00 P.M.**

AGENDA

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **JANUARY 15, 2019 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 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. **CONSENT AGENDA:**
 - a. Approve Minutes from the December 17, 2018 Regular Called Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of December 2018
 - c. Approve Financial Statement for December 2018
 - d. Accept the Quarterly Investment Report for the 4th Quarter of 2018
 - e. Accept the Teague Police Department's 2018 Racial Profile Report
 - f. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of December 2018
7. **OLD BUSINESS:**
 - a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July, August, September, October and November 2018.
 - b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.
8. **NEW BUSINESS:**
 - a. Discussion and possible action on approving repairs to the Municipal Airport's Runway; and approving the contractor and bid for said repairs; and appropriate the necessary funds for said repairs from the Fund Reserve; and amending the 2018-2019 Fiscal Year Budget Expense Line Item 03-42-5715 Repair & Maint: Facility, for the necessary funds.
 - b. Presentation from Brent Stark, representative from Johnson Lab & Supply Inc., regarding upgrading the water meters and reading system.

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Removed on _____ at _____ by _____

- c. Discussion and possible action on the presentation regarding upgrading the water meters and reading system.
- d. Discussion and possible action approving and authorizing the Mayor to execute Resolution No. 2019-01-15 which calls for the General Election to be held jointly with Teague Independent School District on May 4, 2019; and establishing procedures for that election; appointment of an Election Judge and Alternate Judge; providing for notice of election; establishing other procedures for conduct of election; and providing an effective date.
- e. Discussion and possible action on approving and authorizing the Mayor to execute the Joint Election Agreement between the City of Teague and Teague Independent School District.
- f. Discussion and possible action on Resolution No. 2017-01-15-2 authorizing the submission of a 2019-2020 Texas Community Development Block Grant application to the Texas Department of Agriculture for a sewer improvement project.

9. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis, Librarian
- EDC – Bill Elliot, EDC Director

10. ANNOUNCEMENTS:

11. 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 11th day of January 2019, at
5pm **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.
 “The City of Teague is an equal opportunity provider and employer.”