

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

<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 the **15th day of April 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 March 6, 2014 Special called Meeting of the City Council
- b. Approve Minutes from the March 19, 2014 Meeting of the City Council.
- c. Approve the check register for the month of March, 2014
- d. Review the Financial Statement

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

a. PRESENTATION BY DR. GENE THEODORI, PH.D., FROM SAM HOUSTON UNIVERSITY AND POSSIBLE ACTION ON PARTICIPATING IN THE SUSTAINABLE COMMUNITIES GRANT OBTAINED BY HOTEK FROM THE REGIONAL PLANNING GRANT FROM HUD WHICH EXPIRES ON DECEMBER 31, 2014:

*Removed 8:15 AM
4-16-2014*

b. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CERTIFICATION OF UNOPPOSED CANDIDATES BY THE CITY SECRETARY FOR THE MAY 10, 2014 MUNICIPAL ELECTION AND TO APPROVE THE ORDER OF CANCELLATION FOR THE MAY 10, 2014 MUNICIPAL ELECTION AS PRESENTED:

c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE ONLY BID TO REPLACE THE OUTDATED COMPUTER SOFTWARE SYSTEM, COMPUTER SERVER AND COMPUTERS IN THE ADMINISTRATION AND UTILITY AREA AND AMENDING THE BUDGET IN THE AMOUNT OF \$17,720.00:

d. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE BUDGET IN THE AMOUNT OF \$ 20,000.00 TO REPAIR AND MAKE THE SWIMMING POOL ADA COMPLIANT AT THE CITY PARK LOCATED ON 8th STREET:

• PUBLIC HEARING

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)."*

9. OPEN SESSION:

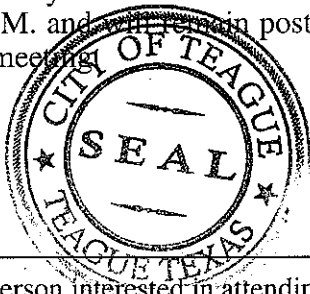
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

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 11th day of April, 2014, at 5:00 P.M. and the same is 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.