

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

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 P.M. ..and Quorum was announced by Earnest G. Pack Mayor.*

PRESENT: *Alderman Johnson, Place 1, Alderman Michaud Place 5, Alderman Rasbeary, Place 2*

ABSENT: *Alderman Hertenberger, Place 3 and Alderman Nickleberry, Place 4*

2. INVOCATION: *Alderman Rasbeary*

3. PLEDGE TO THE FLAG: *Alderman Johnson*

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.

Teague resident Bill Mayes spoke and stated he was very happy to see that Parkview Hospital is opening the Parkview Medical Clinic on Hwy 84 in Teague and would like to see the citizens support the clinic.

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

Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 3-0.

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:

Motion was made by Alderman Rasbeary seconded by Alderman Michaud, to authorize the Mayor to execute the CDBG grant application to be used to repair water well #1, update the Sceida syStent and to install new 6 inch water lines on Washington Street Motion carried 3-0.

The grant will be in the amount of \$345,000.00 with the city's match being \$45,000.00.

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION #2015-01-20 (2) WHICH ADOPTS THE FREESTONE COUNTY MITIGATION ACTION PLAN DATED DECEMBER 16, 2014:

Motion was made by Alderman Rasbeary seconded by Alderman Michaud to adopt Resolution # 2015-01-15 (2) which adopts the Freestone County Mitigation Action Plan. Motion carried 3-0.

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:

Motion was made by Alderman Johnson seconded by Alderman Rasbeary to adopt Ordinance # 2015-0120 which changes the City of Teague Regular Council Meeting to the third Monday of each month beginning with the February 2015 Meeting. Motion carried 3-0.

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

Motion was made by Alderman Rasbeary seconded by Alderman Michaud to accept the bid from Pittard Construction Company, Allen, Texas, in the amount of \$699,832.00 to perform the work on the New Hwy 84 Sewer and Water project. Motion carried 3-0.

e. DISCUSSION AND 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:

Motion was made by Alderman Rasbeary seconded by Alderman Johnson to approve the Contract Change Order NO. 1 in the amount of \$148,544.75 which would reduce the Pittard Construction Company bid to approximately \$551,287.25. Motion carried 3-0.

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 TOTAL REVISED APPROPRIATION \$706,000.00:

Motion was made by Alderman Rasbeary seconded by Alderman Johnson to appropriate an additional \$150,000.00 and approve a Budget amendment in the amount of \$150,000.00 to be taken from the fund reserve. Motion carried 3-0.

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, Librarian

AT 6:18 P.M. the 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) ; 551.0 73 (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: *At 6:38 P.M. EXECIUTIVE SESSION closed and the OPEN session reconvened*

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

- *Motion was made by Alderman Rasbealy seconded by Alderman Michaud to employ Robert Garcia applicant in the Public Works Department. Motion carried 3-0.*
- *Motion was made by Alderman Rasbeary seconded by Alderman Michaud to employ Steven Posey applicant in the Public Works Department. Motion carried 3-0.*
- *Motion was made by Alderman Rasbeary seconded by Alderman Michaud to employ James Hastings applicant for a Police Officer position in the Teague Police Department at the rate of \$16.00 per hour. Motion carried 3-0.*

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. ADJOURNMENT: *At 6:42 P.M. a motion to Adjourn was made by Alderman Rasbeaty seconded by Alderman Johnson. Motion carried 3-0.*

Judy Keally
 Judy Keally, City Adm/Secretary



The City of Teague,

Earnest G. Pack
 Earnest 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.

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