

MINUTES
REGULAR MEETING
JUNE 15, 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. by Earnest G Pack, Mayor and Quorum was announced. All five Aldermen were seated at their respective Places.*

The City Secretary stated there is a typographical error in the Agenda.

Ignacio Perez, Assistant City attorney was present as a guest. He advised the meeting was properly noticed and that it is simply a typographical error and the meeting could take place and the Board of Aldermen will ratify all the actions taken at this meeting in the July 20, 2015 Consent Agenda.

2. INVOCATION: *Alderman Nickleberry*

3. PLEDGE TO THE FLAG: *Alderman Johnson*

4. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MAYOR PRO TEM FOR 2015 – 2016:
Motion was made by Alderman Michaud and seconded by Alderman Nickleberry to nominate Alderman Rasbeary as Mayor Pro Tem. Motion carried 5-0.

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.

Charles Howard, Metro Sanitation presented the Board of Aldermen with a proposal to extend the sanitation contract which will include the use of poly carts to be used in the City of Teague for sanitation. Mr. Howard brought a poly cart to the meeting to display to the Board of Alderman and the citizens attending the meeting.

Doris Nealy, 200 Ash St. Teague Texas 75860 spoke and presented a report of her concerns of things she feels need to be addressed by the City of Teague.

6. CONSENT AGENDA:

- a. Approve Minutes from the Regular Meeting on May 18, 2015
- b. Approve Minutes from the Special Called Meeting May 7, 2015
- c. Approve the check register for the month of May, 2015
- d. Review Financial Statement for May 2015
- e. Accept and ratify the resignation of Jose Alvarez, water operator, in the Public Works department
Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 5-0.

7. OLD BUSINESS: NONE

8. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN EXTENSION TO THE METRO SANITATION CONTRACT FOR A PERIOD OF 7 YEARS TO END AUGUST 31, 2022:

Charles Howard, Metro Sanitation presented the Board of Aldermen with a proposal to extend the sanitation contract which will include the use of poly carts to be used in the City of Teague for sanitation. Mr. Howard brought a poly cart to the meeting to display to the Board of Alderman and the citizens attending the meeting. Motion to approve contract was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 5-0.

- b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A PROPERTY DONATION FROM TERRY TAYLOR, OWNER OF THE MCGEE NURSING HOME PROPERTY:
Motion was made to reject the donation of the above property was made by Alderman Hertenberger and seconded by Alderman Rasbeary. Motion carried 5-0.
- c. DISCUSSION AND POSSIBLE ACTION ON CREATING A NEW POSITION TITLED ASSISTANT PUBLIC WORKS DIRECTOR IN THE PUBLIC WORKS DEPARTMENT AND AUTHORIZE THE CITY ADMINISTRATOR TO ADVERTISE THE POSITION WITH THE SALARY DEPENDING ON EXPERIENCE:
Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to create the above position and determine the salary for said position and amend the 2014 2015 Budget. Motion carried 4-1 with Alderman Johnson voting No.
- d. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PUBLIC WORKS DEPARTMENT'S WORK HOURS FOR THE SUMMER MONTHS FROM 7:00 A.M TO 4:00 P.M.:
Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to change the Public Works Department hours in accordance with Daylight Savings time changes. Motion carried 4-1 with Alderman Hertenberger voting No.
- e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT PRICE QUOTES FOR CONTRACTED SERVICES (LABOR ONLY) TO INSTALL WATER LINE AT THE NEW HWY 84 PROJECT AND ENGAGE A CONTRACTOR TO INSTALL THE LINE WITH THE CITY FURNISHING THE MATERIALS AND SUPPLIES NEEDED FOR THE CONSTRUCTION OF THE WATER LINE:
Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to authorize the City Administrator to obtain price quotes and authorize the City Administrator and the Public Works Director to hire someone and try to keep it local if possible. Motion carried 5-0.

At 6:45 P.M. the meeting convened into Executive Session.

9. 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 on promoting Officer Matt Foree to the rank of Sergeant (LGC 551.074 Personnel matters)
- Consultation with Attorney (LGC 551.071)
- Discuss report on the Police Department's Policies and Procedures (LGC 551.074 Personnel matters)
- Review the performance of Dennis Cox, Chief of Police (LGC 551.074 Personnel matters)

10. OPEN SESSION: *At 8:42 the Open meeting re convened.*

11. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:
A motion was made by Alderman Rasbeary and seconded by Alderman Michaud to promote Officer Matt Foree to the rank of Sergeant with the hourly rate of \$19.00 per hour. Motion carried 5-0.

A motion was made by Alderman Johnson seconded by Alderman Rasbeary to instruct Dennis Cox, Chief of Police to implement the recommendations and procedures that were discussed in Executive Session. Motion carried 5-0.

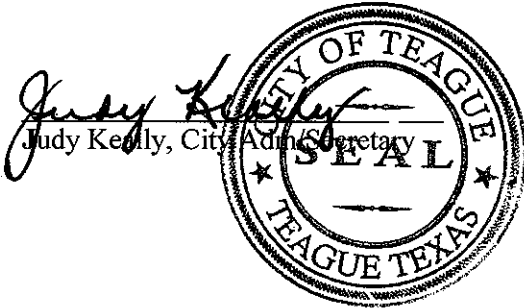
12. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dennis Cox, Chief of Police
- William Elliott, EDC Director
- Diane Willis, Librarian

13. RECEIVE BOARD OF ALDERMEN COMMENTS: *None*

14. ADJOURNMENT: *At 8:46 P.M. a motion to adjourn was made by Alderman Johnson and seconded by Alderman Nickleberry. Motion carried 5-0.*

The City of Teague,

A handwritten signature of Ernest G. Pack in cursive, written over a printed name "Ernest G. Pack, Mayor".

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.

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