

CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AGENDA SEPTEMBER 16, 2014

Mayor Earnest Pack
Alderman Greg Johnson Place 1
Alderman Ron Rasbeary Place 2
Alderman Marie Hertenberger Place 3
Alderman Chris Nickleberry Place 4
Alderman 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 16th day of SEPTEMBER, 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 Regular Minutes from the August 19, 2014 Meeting of the City Council
Approve Workshop Notes from the August 14, 2014 Meeting of the City Council
- b. Approve the check register for the month of August, 2014
- c. Accept the resignation of Ricky Vincent in the Code Enforcement department under the direction of Gus Ramirez, Public Works Director
- d. Accept and Ratify the transfer of Teri Kuehl from the Animal Control Officer position to the Water Department position under the supervision of Gus Ramirez, Public Works Director

6. OLD BUSINESS:

- a. **DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF CODE VIOLATIONS**
CHAPTER 6 HEALTH AND SANITATION CODE. ARTICLE 3.60 SUBSTANDARD BUILDINGS,
ARTICLE 6.3000 WEEDS; BRUSH, TALL GRASS, ETC. ARTICLE NO 8.700 JUNKED VEHICLES
AND RECOMMEND ACTION TO BE TAKEN ON SAID VIOLATIONS OF THE FOLLOWING
ONE (1) PROPERTY:

- Keith Hunter property, 1 Mimosa, Teague, Texas

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON RAILROAD REQUEST TO CLOSE THE GRAYSON STREET CROSSING AND PLACE A RECOMMENDATION ON STREET/ROAD VACATIONS: OF THE GRAYSON STREET RAILROAD CROSSING AND ROAD VACATIONS:
- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE AMENDMENT No. 2014-09-16 FOR THE FISCAL YEAR OF 2013-2014 BUDGET AMENDMENTS:
- c. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 2014-2015 FISCAL BUDGET AND APPROVING ORDINANCE NO. 2014-09-16 (2)
 - PUBLIC HEARING ON 2014-2015 BUDGET
- d. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 2014-2015 TAX RATE AND APPROVING RESOLUTION No. 2014-09-16 RATIFYING THE 2014-2015 TAX RATE FOR THE CITY OF TEAGUE:
- e. DISCUSSION AND POSSIBLE ACTION ON PLACING ANIMAL CONTROL/ CODE ENFORCEMENT UNDER THE DIRECT SUPERVISION OF THE CITY ADMINISTRATOR:
- f. DISCUSSION AND POSSIBLE ACTION ON CONTACTING THE BOJORQUEZ LAW FIRM TO CONDUCT TRAINING OF THE MUNICIPAL STAFF IN PROPER RULES, REGULATIONS, LAWS AND PROCEDURES FOR CONDUCTING MUNICIPAL COURT:

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)."*

- Discuss the potential relocation of a new business relocating to the City of Teague (551.087)
- Conduct job interview with Randy Dawson applicant in the Public Works Department (551.074)
- Conduct job interview with Sandra Boudreaux applicant for the Animal Control/Code Enforcement position (551.074)

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

10. OPEN 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 16th day of September, 2014, at 7:10 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.

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