

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING MARCH 16, 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 with Alderman Johnson, Place 1, Alderman Hertenberger, Place 3, Alderman Nickleberry, Place 4 and Alderman Michaud, Place 5 all being present.. Mayor Pack was absent.
2. **INVOCATION:** *Dennis Cox, Chief of Police.*
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. *Brenda Walker, Oncor Electric delivery area manager. Cindy Duffy, TXU representative. Teague resident Gerald Walker, 420 Crestview, Teague, Texas r spoke and discussed some sewer problems that he is having only when it rains as well as Rene Walker, 1503 Mulberry Street, Teague, Texas .*
5. **CONSENT AGENDA:**
  - a. Approve Minutes from the Workshop on , February 11, 2015
  - b. Approve Minutes from the City Council Meeting on February 16, 2015
  - c. Approve the check register for the month of February 2015  
*Motion to approve all of the above was made by Alderman Hertenberger and seconded by Alderman Nickleberry. Motion carried 5-0*
6. **OLD BUSINESS:** NONE
7. **NEW BUSINESS:**
  - a. **DISCUSSION AND POSSIBLE ACTION ON APPROVING AND ACCEPTING THE CITY SECRETARY CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY OF TEAGUE MUNICIPAL ELECTION OF MAY 9, 2015 :** *Motion to approve was made by Alderman Rasbeary seconded by Alderman Nickleberry. Motion carried 5-0.*
  - b. **DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2015-03-16 WHICH DECLARES THE ELECTION SCHEDULED FOR MAY 9, 2015 CANCELLED IN ACCORDANCE WITH SECTION 2053(a) OF THE TEXAS ELECTION CODE AND REPEALING ALL OTHER ORDINANCES IN CONFLICT:** *Motion to approve was made by Alderman Hertenberger and seconded by Alderman Michaud Motion carried 5-0.*
  - c. **DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2015-03-16 (2) WHICH GRANTS TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS,ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF TEAGUE, TEXAS PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCEOF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED, OPENTO THE PUBLIC:** *Motion to approve was made by Alderman Hertenberger seconded by Alderman Michaud. Motion carried 5-0.*

- d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT BETWEEN THE CITY OF TEAGUE, TEXAS AND TXU ELECTRIC COMPANY FOR A TERM OF 36 or 48 MONTHS BEGINNING WITH APRIL 2015 AND CONTINUING CONSECUTIVELY UNTIL THE CONTRACT EXPIRATION DATE:**

*Motion to approve above contract for 48 months was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried 5-0.*

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN EDC EXPENDITURE TO REMOVE AND REPLACE THE POLES AT THE CITY BASEBALL FIELDS IN THE AMOUNT OF \$3,614.47:** *Motion to approve was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried 5-0.*

- f. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2014-2015 CITY OF TEAGUE BUDGET IN THE AMOUNT OF \$2,595.00 TO PAY THE ELECTRICIAN TO HOOK THE LIGHTS BACK UP AT THE BASEBALL FIELDS LOCATED AT THE CITY PARK:**

*Motion to approve was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 5-0.*

- g. DISCUSSION AND POSSIBLE ACTION ON THE TEAGUE MUNICIPAL AIRPORT :**

*Motion to not upgrade the Teague Municipal airport at this time was made by Alderman Hertenberger and seconded by Alderman Nickleberry. Motion carried 5-0.*

- h. DISCUSSION AND POSSIBLE ACTION ON REMODELING AND REOPENING THE CITY OF TEAGUE'S SWIMMING POOL TO MAKE IT ADA COMPLIANT WITH THE AMERICANS WITH DISABILITIES ACT:**

*Motion to approve the City Administrator to advertise for bids to reopen the City of Teague swimming pool was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 5-0.*

- i. 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

**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:** *The meeting remained in Open Session since there wasn't any Executive Session.*

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

12. **ADJOURNMENT:** Motion to Adjourn at 6:35 P.M. was made by Alderman Nickleberry and seconded by Alderman Hertenberger. Motion carried 5-0.

The Meeting Adjourned at 6:35 P.M.

The City of Teague,

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Ron Rasbeary, Mayor Pro Tem

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Judy Keally, City Administrator  
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.  
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