

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL/REGULAR MEETING
JANUARY 19, 2018 12:30 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 12:30 PM by Marilyn Michaud, Mayor Pro Tempore and Quorum was announced with all the Aldermen seated at their respective places with Mayor Earnest G. Pack and Alderman Hertenberger absent.*
2. INVOCATION: *Alderman Nickleberry*
3. PLEDGE TO THE FLAG: *Jacob Cowling, Public Works Director*
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. *None*

At 12:33 PM Open Session convened into Executive Session

At 12:36 P.M Alderman Hertenberger entered the meeting

5. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:
 - a. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: James Peterhoff Applicant for Animal Control / Code Enforcement Position / 911 Coordinator
 - b. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Wade Harrison, Applicant for Chief of Police
 - c. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: D. DeWayne Philpott, Applicant for Chief of Police
6. OPEN SESSION: *At 1:23 PM Executive Session Adjourned into Open Session.*
7. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

Motion to hire James Peterhoff as the Animal Control / Code Enforcement / 911 Coordinator at \$14 per hour with a \$1 per hour raise with each certification he earns as Animal Control and Code Enforcement was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 5-0.

Motion to hire D. DeWayne Philpott as the Chief of Police at \$60,000 per year salaried was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.

Alderman Nickleberry exited the meeting at 1:26 P.M.

8. CONSENT AGENDA:
 - a. Approve Minutes from the December 18, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of December 2017
 - c. Approve Financial Statement for December 2017
 - d. Accept the Quarterly Investment Report for the 4th Quarter of 2017
 - e. Accept the Teague Police Department's 2017 Racial Profile Report



Motion to approve the Consent Agenda was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 4-0.

9. OLD BUSINESS:

- a. NONE

10. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR PRO TEMPORE TO EXECUTE RESOLUTION NO. 2018-01-16 WHICH CALLS FOR THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT ON MAY 05, 2018, AND ESTABLISHING PROCEDURES FOR THAT ELECTION; APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE JUDGE; PROVIDING FOR NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF ELECTION; AND PROVIDING AN EFFECTIVE DATE:

Motion to approve and authorize the Mayor Pro Tempore to execute Resolution No. 2018-01-16 which calls for the General Election to be held jointly with the Teague Independent School District on May 05, 2018, and establishing procedures for that election; appointment of an election Judge and Alternate Judge; providing for Notice of Election, establishing other procedures for conduct of election, and providing an effective date was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR PRO TEMPORE TO EXECUTE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEAGUE INDEPENDENT SCHOOL DISTRICT: *Alderman Rasbeary requested that next year to please include that if the City of Teague does not have to have an Election that the school would need to have their own Election Clerk and not require the City Administrator to hold their election.*

Motion to approve and authorize the Mayor Pro Tempore to execute the Joint Election Agreement between the City of Teague and Teague Independent School District was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion Carried 4-0.

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY ADMINISTRATOR TO OBTAIN OPTIONS FROM AT&T FOR ELECTRONIC TABLET DEVICES FOR THE MEMBERS OF THE BOARD OF ALDERMEN AND MAYOR FOR CITY BUSINESS PURPOSES TO INCLUDE BUT NOT LIMITED TO EMAIL AND MEETING PACKETS: *City Administrator Prasil stated that the use of Tablets by the Council would alleviate paper and copy overages, as each month the meeting packets total about 150 pages each and require 3 hours to prepare and then deliver.*

Motion to approve the City Administrator to obtain tablet devices for the Board of Aldermen and Mayor for City of Teague business purposes was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 4-0.

- d. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE PROCEDURES FOR OBTAINING COLLECTION CENTER PASS FOR AUTHORIZED RESIDENTS: *City Administrator Prasil explained the only change to previous approved procedures for the Collection Center is that the authorized residential customers would be required to obtain a Collection Center Pass from City Hall prior to being able to use the Collection Center. By obtaining the passes from City Hall, it would allow for better tracking and cash receipting procedures.*



Alderman Rasbeary asked what if someone with a loaded down trailer shows up to dump and does not have a pass?

City Administrator Prasil replied they would not be able to dump until they obtained a pass from City Hall.

Alderman Rasbeary stated okay he was just wanting to make sure.

Motion to approve the amending the procedures for obtaining a Collection Center Pass for authorized residents was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.

- e. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING \$30,000 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 05-42-5715, REPAIR & MAINT: FACLTY/LIFTSTAT, IN THE AMOUNT OF \$30,000 FOR THE REPAIRS AND INSTALLATION OF 2 PUMPS AT THE JEFFERSON WASTEWATER LIFT STATION:

Public Works Director Cowling explained that the Jefferson Lift Station among others have not been maintained or serviced as needed in the past 5-10 years causing the issues and breakage of the pumps and mechanics of the lift station.

Alderman Rasbeary stated will we ever get caught up.

Alderman Hertenberger showed the room the pictures of the Jefferson Lift Station that was provided by Public Works Director Cowling.

Motion to appropriate \$30,000 from the Fund Reserve; and amending 2017-2018 Fiscal Year Budget expense line item 05-42-5715, Repair & Maint: Facilty /LiftStat, in the amount of \$30,000 for the repairs and installation of 2 pumps at the Jefferson Wastewater Lift Station was made by Alderman Hertenberger, seconded by Alderman Rasbeary. Motion carried 4-0.

- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-01-16 REPEALING CHAPTER 8, ARTICLE 8.900 OF THE CODE OF ORDINANCES, CITY OF TEAGUE, TEXAS ENTITLED "CURFEW FOR MINORS" AND REPLACING IT WITH A NEW ARTICLE 8.900 TO BE ENTITLED "CURFEW FOR MINORS" TO PROVIDE FOR A CURFEW FOR MINORS AND PARENTAL RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS; PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION; PROVIDING FOR A PENALTY OF UP TO FIVE HUNDRED DOLLARS PER VIOLATION, PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE:

City Administrator Prasil stated that the City is required to review and readopt Curfew Ordinances for minors every 3 years and the last time the City of Teague reviewed the current ordinance was in 2002.

Motion to approve Ordinance No. 2018-01-16 repealing Chapter 8, Article 8.900 of the Code of Ordinances, City of Teague, Texas entitled "Curfew for Minors" and replacing it with a new Article 8.900 to be entitled "Curfew for Minors" to provide for a curfew for minors and parental responsibility; setting the hours of curfew for minors; providing for affirmative defenses to prosecution; providing for a penalty of up to five hundred dollars per violation, providing for severability; providing for publication; and providing an effective date was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.

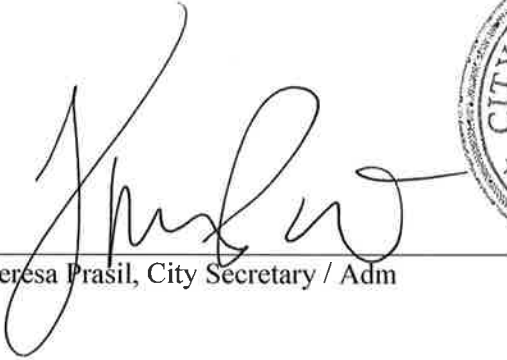
11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

City Administrator Prasil presented her Administrator's Report followed by department reports presented by Public Works Director Cowling, Chief of Police Philpott and Librarian Willis.

12. ADJOURNMENT: *At 2:00 PM motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 4-0.*

The meeting adjourned.

The City of Teague,



Theresa Prasil, City Secretary / Adm



Marilyn Michaud, Mayor Pro Tempore