

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
SEPTEMBER 28, 2018 1:00 P.M.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:** *The meeting was called to order at 1:00 P.M. by Mayor James Monks and Quorum was announced with all present Aldermen seated at their respective places.*
2. **INVOCATION:** *Alderman Nickleberry*
3. **PLEDGE TO THE FLAG:** *Alderman Hertenberger*
4. **ROLL CALL:** *Present: Jerry Ballew, Alderman Place 1, Ron Rasbeary, Alderman Place 2, Marie Hertenberger, Alderman Place 3, Chris Nickleberry, Alderman Place 4, Marilyn Michaud, Alderman Place 5 and James Monks, Mayor Absent: None*
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. None*

At 1:03 P.M. Open Session convened into Executive Session

6. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - a. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
 - b. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.

At 1:59 P.M. Executive Session convened into Open Session

7. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Motion to take no action on Executive Session Items A and B was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.

8. **NEW BUSINESS:**
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE OPERATING PLANS AND BUDGETS, OF THE CITY OF FAIRFIELD AS OUTLINED IN THE INTERLOCAL DEFINITIVE AGREEMENT, FOR THE TDCJ BOYD UNIT WATER AND WASTEWATER FACILITIES, FOR THE FISCAL YEARS OF 1992-2019.



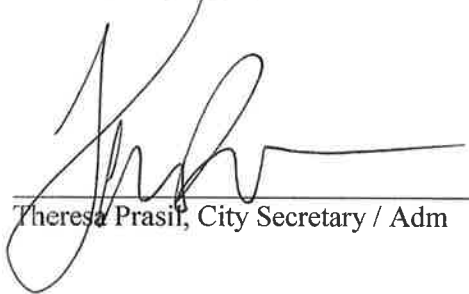
Alderman Ballew moved to table the action on the Operating Plan until such time the Operating Plan is received, seconded by Alderman Rasbeary, Motion carried 5-0.

Alderman Ballew moved to disapprove the City of Fairfield's Proposed 2018-2019 Budget and approve the City of Teague's Proposed 2018-2019 Budget and authorize the Mayor to present the City of Teague Board of Aldermen's Approved Budget to appropriate Fairfield representatives, seconded by Alderman Rasbeary. Motion carried 5-0.

9. **ADJOURNMENT:** *At 2:03 P.M. motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion Carried 5-0.*

The meeting adjourned.

The City of Teague,


Theresa Prasil, City Secretary / Adm




James Monks, Mayor

