

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING  
MARCH 20, 2017 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **MARCH 20, 2017 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 Minutes from the February 20, 2017 Regular Meeting of the Board of Aldermen
  - b. Approve the check register for the month of February, 2017
  - c. Approve Financial Statement for February, 2017
  - d. Approve the Investment Report for the month of February, 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2017-03-20 DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REFINANCING OF THE TEAGUE VOLUNTEER FIRE DEPARTMENT'S FERRARA LADDER TRUCK NOTE IN THE AMOUNT OF \$159,132.40 AND COMBINING THE NOTEWITH THE PURCHASE OF A 2017 PIERCE RESPONDER FIRE ENGINE IN THE AMOUNT OF \$316,932.00 FOR A TERM OF 10 ANNUAL PAYMENTS WITH THE ESTIMATED ANNUAL PAYMENT EQUALING \$54,761.71:
  - c. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A STRATIGIC PLAN FOR SERVICING THE CITY OF TEAGUE'S FIRE HYDRANTS:

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- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2017-03-20 WHICH APPROVES AMENDMENTS TO THE CITY OF TEAGUE PERSONNEL POLICY MANUAL IN THE POLICY ON EMPLOYEE ATTENDANCE AND TIMELINESS SECTION AND OVERTIME AND COMPENSATORY TIME SECTION:
  - e. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2017-03-20 (2) WHICH APPROVES THE ADDITION OF FIVE (5) PERSONAL DAYS FOR SALARIED EMPLOYEES TO THE CITY OF TEAGUE PERSONNEL POLICY MANUAL IN THE POLICY ON VACATION AND PERSONAL LEAVE SECTION:
  - f. DISCUSSION AND POSSIBLE ACTION ON PLACING THE PROPERTY LOCATED AT 521 MAIN STREET, TEAGUE TEXAS (OLD CITY HALL BUILDING) UP FOR SALE BY SEALED BIDS WITH THE MINIMUM BID SET AT THE APPRAISED VALUE OF \$57,000.00 AND AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO TAKE ANY ACTION NECESSARY TO COMPLETE THE BIDDING PROCESS:
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)."*
- Conduct employment interview with Phylliss Connell, applicant for City Administrator / Secretary. **551.074 (Personnel Matters)**
  - Conduct employment interview with Theresa Prasil, applicant for City Administrator / Secretary. **551.074 (Personnel Matters)**
9. OPEN SESSION:
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:
11. ADJOURNMENT:

**CERTIFICATION**

I, Theresa Prasil, Interim 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 Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 17<sup>th</sup> day of March, 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



\_\_\_\_\_  
Theresa Prasil, Interim 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.

"This institution is an equal opportunity provider and employer."

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Posted on 3/17/17 at 5pm by SP

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