

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING OCTOBER 17, 2016
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 **October 17, 2016, 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 September 19, 2016 Regular Meeting of the City Council
 - b. Approve Minutes from the September 6, 2016 Special Called Budget Hearing Meeting of the City Council
 - c. Approve the check register for the month of September, 2016
 - d. Approve Financial Statement for September, 2016
 - e. Approve the Investment Report for the month of September, 2016
 - f. Ratify the Mayor's execution of a Quitclaim Deed in accordance with Ordinance dated 11-01-1986
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET AMENDMENT ORDINANCE NO. 2016-10-17 FOR THE FISCAL YEAR OF 2015-2016:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE 2016-2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$83,093.52 PLUS ACCRUED INTEREST FROM THE NEW HWY 84 WATER AND SEWER PROJECT ACCOUNT AND CLOSING SAID BANK ACCOUNT AND TRANSFERRING THE FULL AMOUNT INTO THE OPERATING FUND AND ALLOCATING SAID FUNDS TO THE FM 80 WATER PROJECT:
 - c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND PERFORM ANY AND ALL REQUIRED TASKS FOR MAKING THE APPLICATION INCLUDING PROCUREMENT OF GRANT:

Agenda 10/17/2016 Initials gab
Posted on 10/14/16 at 5:00PM by gab
Removed on _____ at _____ by _____

- 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:
- 10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE 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 14th day of October, 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



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

Agenda 10/17/2016 Initials *JK*
 Posted on *10/14/16* at *5:00PM* by *JK*
 Removed on _____ at _____ by _____