

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
MARCH 18, 2019 6:00 P.M.**

AGENDA

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **MARCH 18, 2019 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 executive closed session on any Agenda items listed below, 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).*

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
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.
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the February 6, 2019 Special Called Meeting of the Board of Aldermen
 - b. Approve Minutes from the February 19, 2019 Regular Called Meeting of the Board of Aldermen
 - c. Approve the Accounts Payable and Payroll Check Registers for the month of February 2019
 - d. Approve Financial Statement for February 2019
 - e. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of February 2019
7. **OLD BUSINESS:**
 - a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July, August, September, October, November and December 2018 and January 2019.
 - b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.
8. **NEW BUSINESS:**
 - a. Presentation and signature of Proclamation declaring April 7-13, 2019 as “National Library Week 2019” for the City of Teague.

- b. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat Lot 20 and Lot 21 of the Meadow Ridge Phase I Subdivision, in order to combine Lot 20 and Lot 21.
 - c. Discussion and possible action on approving the application to Replat Lot 20 and Lot 21 of the Meadow Ridge Phase I Subdivision, in order to combine Lot 20 and Lot 21.
 - d. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat Lot 5 and Lot 6 of the Toler Subdivision I, in order to combine Lot 5 and Lot 6.
 - e. Discussion and possible action on approving the application to Replat Lot 5 and Lot 6 of the Toler Subdivision I, in order to combine Lot 5 and Lot 6.
 - f. Discussion and possible action on purchasing new patrol vehicles for the Police Department.
 - g. Discussion and possible action on authorizing the City Administrator / Secretary to complete and solicit Request for Proposals for new patrol vehicles for the Police Department.
 - h. Discussion and possible action on purchasing a new work truck for the Public Works Department.
 - i. Discussion and possible action on approving Bill Bowers as a Director to serve on the Teague Economic Development Corporation 's Board of Directors.
9. **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. § 551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Employment: Miguel Hutchinson, Patrol Police Officer
10. **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.

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis, Librarian
- EDC – Bill Elliot, EDC Director

12. ANNOUNCEMENTS:

13. ADJOURN REGULAR MEETING:

CERTIFICATION

I, Theresa Prasil, 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 15th day of March 2019, at 3pm **and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



Theresa Prasil, City Administrator/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.
“The City of Teague is an equal opportunity provider and employer.”