

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 19, 2018 12:30 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 **JANUARY 19, 2018 at 12:30 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. 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 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
6. OLD BUSINESS:
 - a. NONE
7. 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:
 - 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:

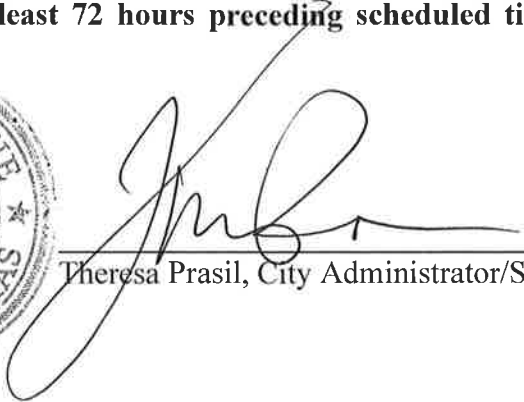
- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY ADMINISTRATOR TO OBTAIN OPTIONS FROM AT&T FOR ELECTRONIC TABLET DEVICES FOR THE MEMBERS OF THE BOARD OF ALDERMEN AND MAYOR FOR CITY BUSINESS PURPOSES TO INCLUDE BUT NOT LIMITED TO EMAIL AND MEETING PACKETS:
 - d. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE PROCEDURES FOR OBTAINING COLLECTION CENTER PASS FOR AUTHORIZED RESIDENTS:
 - 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:
 - 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:
8. 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
9. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:
10. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:
11. ADJOURNMENT:

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 16th day of January 2018, at 12:30 P.M. 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.
“This institution is an equal opportunity provider and employer.”