

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MAY 2, 2018 5:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 5:00 P.M. by Marilyn Michaud, Mayor Pro Tempore and Quorum was announced with all present Aldermen seated at their respective places.*
2. INVOCATION: *Alderman Nickleberry*
3. PLEDGE TO THE FLAG: *Alderman Rasbeary*
4. ROLL CALL: *Present: Alderman Place 2, Alderman Place 3, Alderman Place 4, Alderman Place 5
Absent: Alderman Place 1 Vacancy: Mayor*
5. OLD BUSINESS:
 - a. NONE

At 5:02 P.M. Open Session convened into Executive Session

6. 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: **Sandy Ashford, Employment**
7. OPEN SESSION: *At 5:12 P.M Executive Session Adjourned into Open Session*
8. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:
Motion to hire Sandy Ashford at \$12/hour as a full-time Utility Clerk was made by Alderman Rasbeary, seconded by Alderman Nickleberry. Motion carried 4-0.

At 5:13 P.M. a 5-minute recess was called.

At 5:18 P.M. the meeting reconvened into Open Session.

9. 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.
Derek Vaughn, representative from Lone Star Soccer Association, expressed concerns regarding the safety of the children and condition of the soccer fields located at the Booker T. Washington City Park. Mr. Vaughn stated that there's been an increase in vehicles and ATVs driving inside the designated park areas {soccer fields, basketball court and playground area} causing damage and putting children at risk for getting hurt. He also stated that their association and the Sunday league are willing to help any way the City needs them to. He also stated that their association and the other league have worked together and have been maintaining the soccer fields to include purchasing grass seed. He also stated that their association has grown over the last few years and they currently have over 200 children participating in events at the park, to include many children who come from other surrounding towns.

Alderman Rasbeary stated that we cannot make a decision tonight, but we will have it placed on a future agenda for consideration.



10. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2018-05-02, REPEALING ORDINANCE NO. 13.200; ADOPTING A NEW WATER MANAGEMENT PLAN, DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN; PROVIDING FOR ENFORCEMENT, PENALTIES AND DISCONNECTION OF IRRIGATION AND/OR OTHER WATER SERVICE FOR NONCOMPLIANCE; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; REQUIRING THE FILING OF THIS ORDINANCE AND PLAN WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE, PENALTY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF:

City Administrator Prasil explained that TCEQ requires that cities adopt/readopt a Drought Contingency Plan every 5-years and our current policy was adopted in 1998 and has not been revisited since then. She also stated that TCEQ performed an inspection last week on April 24th and for the second year in a row the City of Teague was cited for this violation and if not corrected the City could possibly receive a fine for the violation.

Motion to approve Ordinance No. 2018-05-02, repealing Ordinance No. 13.200; adopting a new Water Management Plan, Drought Contingency and Water Emergency Response Plan; providing for enforcement, penalties and disconnection of irrigation and/or other water service for noncompliance; establishing procedures for granting variances; requiring the filing of this ordinance and plan with the Texas Commission on Environmental Quality; providing a savings/repealing clause, severability clause, penalty clause and an effective date; and providing for the publication of the caption hereof was made by Alderman Nickleberry, seconded by Alderman Hertenberger. Motion carried 4-0.

Alderman Mims entered the meeting at 5:31 P.M.

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REMOVAL OF DEAD AND DANGEROUS TREES AT THE 8TH AVENUE CITY PARK; AND APPROPRIATING \$9,500 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-48-5319 8TH AVE PARK RENOVATIONS IN THE AMOUNT OF \$9,500:

Motion to approve the removal of dead and dangerous trees at the 8th Avenue City Park; and appropriate \$9,500 from the Fund Reserve; and amending the 2017-2018 Fiscal Year Budget expense line item 03-48-5319 8th Ave Park Renovations in the amount of \$9,500 was made by Alderman Nickleberry, seconded by Alderman Rasbeary. Motion carried 5-0.

- c. DISCUSSION AND POSSIBLE ACTION ON TERMINATING BOJORQUEZ LAW FIRM, PLLC AS THE CITY OF TEAGUE'S CONTRACT CITY ATTORNEY; AND AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR A NEW CONTRACTED CITY ATTORNEY:

Alderman Nickleberry stated he has been saying we needed to fire Bojorquez Law Firm due to the fact they are not aggressive enough.

Alderman Rasbeary stated he agrees and that he did not like them, and he was on the Board that terminated them back in 2005.

Motion to terminate Bojorquez Law Firm, PLLC as the City of Teague's Contract City Attorney; and authorize the City Administrator to advertise Request for Qualification for a new Contracted City Attorney; and authorize the City Administrator to request Akers & Akers, LLP to represent the City of Teague as the Contracted City Attorney until a permanent Contracted City Attorney can be approved was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.



d. WORKSHOP AND DISCUSSION ON THE PROPOSED PERSONNEL MANUAL FOR THE CITY OF TEAGUE:

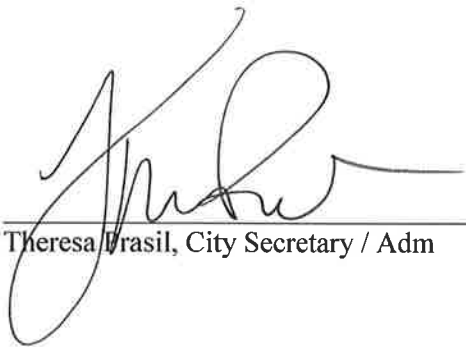
At 5:40 P.M. the Workshop began and discussion on the proposed personnel manual for the City of Teague took place.

At 7:29 P.M. the Workshop adjourned back into the regular meeting.

11. ADJOURNMENT: *At 7:30 P.M. motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 5-0.*

The meeting adjourned.

The City of Teague,



Theresa Brasil, City Secretary / Adm



Marilyn Michaud, Mayor Pro Tempore

