

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING DECEMBER 21, 2015  
6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *At 6:00 P.M. Earnest G. Pack, Mayor called the meeting to order with all of the Aldermen at their respective places with the exception of Alderman Nickleberry who was absent.*
2. INVOCATION: *Alderman Rasbeary*
3. PLEDGE TO THE FLAG: *Alderman Johnson*
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.  
*Steve Massey, with Teague Chronicle, thanked the City for all of the hard work and stated the City looked fabulous with all of the Christmas lights and decorations.*  
*James Stevens, 421 Ash Street, would like the City Council to reconsider opening the City Collection Center at least one more day a week, such as on Tuesdays and Saturdays.*
5. CONSENT AGENDA:
  - a. Approve Regular Minutes from the November 16, 2015 Meeting of the City Council
  - b. Approve the check register for the month of November, 2015
  - c. Review Financial Statement for the month of November , 2015
  - d. Approve the resignation and retirement of Gus Ramirez, Public Works Director, effective January 31, 2016  
*Motion to approve all of the items in the Consent Agenda was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.*
6. OLD BUSINESS: *None*
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO RESEARCH AND DETERMINE THE FEASIBILITY OF UTILIZING AN ALTERNATE METHOD OF DISPENSING AND TRACKING FUEL USE FOR THE POLICE AND PUBLIC WORKS' VEHICLES:  
*Motion to authorize the City Administrator and the Chief of Police to research the feasibility of utilizing an alternative method of dispensing fuel for the above departments was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.*
  - b. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE DAYS AND/OR HOURS OF OPERATION AT THE CITY COLLECTION CENTER ON MAGNOLIA STREET:  
*Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to approve changing the Collection Center hours to be open on Tuesday 1:00 P.M. – 5:00 P.M. and Saturday 9:00 A.M. to 5:00 P.M. beginning December 29, 2015. Motion carried 4-0.*
  - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2016 HOLIDAY SCHEDULE:  
*Motion to approve the 2016 Holiday schedule was made by Alderman Hertenberger and seconded by Alderman Rasbeary with the exception of removing December 30, 2015 from the schedule. Motion carried 4-0.*

*At 6:30 P.M. the meeting convened into EXECUTIVE SESSION.*

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)."*

- Discussion and possible action on authorizing the City Administrator to begin advertising for the position of Public Works Director 551.074 (Personnel Matters)
- Discussion and possible action on changing Ricky Vincent's scheduled work hours and have him work on mapping the City's water and sewer infrastructure. 551.074 (Personnel Matters)
- Discussion and possible action on authorizing the City Administrator to research the sale of and obtain a current appraisal on the Farmers Market Property 551.072 (Deliberations and Real Property)
- Discussion and possible action on authorizing the City Administrator to research the sale of and obtain a current appraisal on approximately 10 to 15 acres at the North Sewer Plant 551.072 (Deliberations and Real Property)

9. OPEN SESSION: *At 6:53 P.M. EXECUTIVE SESSION closed and the Open Meeting reconvened.*

10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

Discussion and possible action on authorizing the City Administrator to begin advertising for the position of Public Works Director 551.074 (Personnel Matters)

*Motion was made by Alderman Johnson and seconded by Alderman Rasbeary to authorize the City Administrator to advertise the Public Works Director's position and state in the ad that the individual possess the proper licenses in water, sewer and customer service that are required and preferably have 5 years of experience as a Public Works Director. Motion carried 4-0.*

Discussion and possible action on changing Ricky Vincent's scheduled work hours and have him work on mapping the City's water and sewer infrastructure. 551.074 (Personnel Matters)

*Motion made by Alderman Rasbeary and seconded by Alderman Hertenberger to change Ricky Vincent's work schedule to allow him to work up to 20 hours per week at \$15.00 per hour to include working on the water and sewer infrastructure in addition to his normal work duties. Motion carried 4-0.*

Discussion and possible action on authorizing the City Administrator to research the sale of and obtain a current appraisal on the Farmers Market Property 551.072 (Deliberations and Real Property)

*Motion made by Alderman Rasbeary and seconded by Alderman Michaud to authorize the City Administrator to research the sale and obtain an appraisal on the Farmers Market property on Main Street. Motion carried 4-0.*

Discussion and possible action on authorizing the City Administrator to research the sale of and obtain a current appraisal on approximately 10 to 15 acres at the North Sewer Plant 551.072 (Deliberations and Real Property)

*Motion made by Alderman Rasbeary and seconded by Alderman Hertenberger to authorize the City Administrator to research the sale and obtain an appraisal on approximately 10 to 15 acres or any extra land at the North Sewer Plant located off Highway 84. Motion carried 4-0.*

11. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Gus Ramirez, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. ADJOURNMENT: Motion to Adjourn at 7:00 P.M. was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

The Meeting Adjourned.



*Judy Keally*  
Judy Keally, City Adm/Secretary

The City of Teague,

*Earnest G. Pack*  
Earnest G. Pack, Mayor

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."