

MINUTES
CITY COUNCIL MEETING
APRIL 15, 2014
REGULAR SESSION 6:00 P.M.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order by Mayor Pack at 6:00 P.M. and Quorum was announced.

ABSENT: *Alderman Johnson Place 1 and Alderman Nickleberry Place 4.*

2. INVOCATION: *Dennis Cox, Chief of Police.*

At 6:05 P.M. Alderman Nickleberry Place 4 entered the meeting.

3. PLEDGE TO THE FLAG: *Marie Hertenberger Place 3.*

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. No one asked to speak.

5. CONSENT AGENDA:

- a. Approve Minutes from the March 6, 2014 Special called Meeting of the City Council.
- b. Approve Minutes from the March 19, 2014 Meeting of the City Council.
- c. Approve the check register for the month of March, 2014.
- d. Review the Financial Statement

Motion to approve all of the above was made by Alderman Michaud and seconded by Alderman Rasbeary. Motion carried 4-0.

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- a. **PRESENTATION BY DR. GENE THEODORI, PH.D., FROM SAM HOUSTON UNIVERSITY AND POSSIBLE ACTION ON PARTICIPATING IN THE SUSTAINABLE COMMUNITIES GRANT OBTAINED BY HOTEC FROM THE REGIONAL PLANNING GRANT FROM HUD WHICH EXPIRES ON DECEMBER 31, 2014:**

The City Administrator introduced Kathy Trimmer, Manager of Economic and Environmental Planning and Development for the Heart of Texas Council of Government (HOTCOG) and Dr. Gene Theodori and Dr. Michael Fortunato, Sam Houston University Department of Sociology instructors that administer the program for the Sustainable Communities Grant sponsored by HUD and administered by HOTCOG.

Motion was made by Alderman Rasbeary seconded by Alderman Hertenberger approving the City of Teague's participation in the program and authorize the City Administrator to set up the first meeting in May, 2014. Motion carried 4-0.

- b. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CERTIFICATION OF UNOPPOSED CANDIDATES BY THE CITY SECRETARY FOR THE MAY 10, 2014 MUNICIPAL ELECTION AND TO APPROVE THE ORDER OF CANCELLATION FOR THE MAY 10, 2014 MUNICIPAL ELECTION AS PRESENTED :**

Motion made to accept the Certification of unopposed candidates by the City Secretary and to cancel the Municipal Election for May 10, 2014 was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE ONLY BID TO REPLACE THE OUTDATED COMPUTER SOFTWARE SYSTEM, COMPUTER SERVER AND COMPUTERS IN THE ADMINISTRATION AND UTILITY AREA AND AMENDING THE BUDGET IN THE AMOUNT OF \$17,720.00:

Motion was made by Alderman Rasbeary seconded by Alderman Hertenberger to appropriate funds from the Fund Reserve and Amend the 2013-2014 Budget in the amount of \$17,200.00 to replace the main computer server and update the computer system in the Administration and the utility billing area since the present system cannot be secure and updated. Motion carried 4-0.

d. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE BUDGET IN THE AMOUNT OF \$ 20,000.00 TO REPAIR AND MAKE THE SWIMMING POOL ADA COMPLIANT AT THE CITY PARK LOCATED ON 8th STREET:

- **PUBLIC HEARING:** Opened at 6:40 P.M. and no one asked to speak.
- **PUBLIC HEARING:** Closed at 6:42 P.M.

Alderman Rasbeary made a motion to appropriate and amend the current Budget in the amount of \$35,000.00. Motion died due to a lack of a second. New motion was made by Alderman Hertenberger and seconded by Alderman Rasbeary to appropriate and amend the current Budget in the amount of \$50,000.00 to repair the City pool. Motion carried 3-1 with Alderman Michaud voting against since she felt that the repairs would only be a Band-Aid. The conditions for the pool repair will be, leaks repaired and stopped before the ADA Lift chair can be ordered and any other major expenses incurred or the repair will not take place and the pool would not be able to open this season.

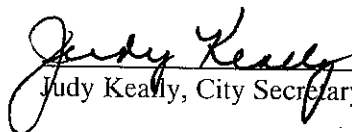
8. EXECUTIVE SESSION "The City Council for the City of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation 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)."

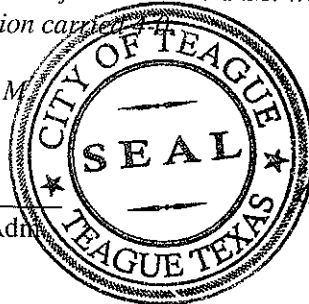
9. OPEN SESSION: The Meeting continued in OPEN SESSION.

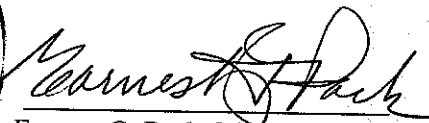
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION: N/A

11. ADJOURNMENT: Motion to adjourn at 6:50 P.M. was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.

Meeting Adjourned at 6:50 P.M.


Judy Kealy, City Secretary/Administrator




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.