

MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
AUGUST 25, 2017 1:00 P.M.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 1:00 PM by Mayor Earnest G. Pack and Quorum was announced with all the Aldermen seated at their respective places.*
2. OLD BUSINESS: *None*
3. NEW BUSINESS: *None*

Prior to the Open Session convening into Executive Session Police Chief Daniel Ramsey's Attorney Chris Martin requested that Agenda Item B Personnel Matters pertaining to his client Chief Ramsey be conducted in Open Session.
Mayor Earnest Pack informed the public that the Board of Aldermen would go into Executive Session regarding Agenda Item A.

At 1:02 PM Open Session convened into Executive Session

4. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:
 - a. **Consultation with attorney:** Conduct an executive session as authorized by Texas Government Code, Section 551.071(2) to consult with the City's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act: Legal issues, requirements and procedures regarding the investigation and possible discipline of Police Chief Daniel Ramsey.
 - b. **Personnel Matters:** 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: Police Chief Daniel Ramsey.
5. OPEN SESSION: *At 1:40 PM Executive Session Adjourned into Open Session.*
6. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

Consideration and possible action on the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief Daniel Ramsey.

Motion to accept the resignation of Chief Ramsey; and authorize the City Attorney to negotiate a severance settlement agreement; no admittance of wrong doing, paid to end of the month of August one-month severance pay, paid for accumulated vacation, Dan Ramsey will sign a release of claims; and authorize the Mayor to sign the agreement approved by the City Attorney was made by Alderman Rasbeary, seconded by Alderman Nickleberry, Motion carried 5-0.



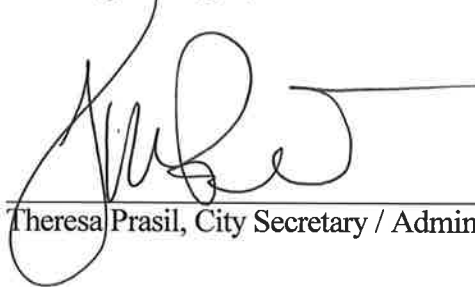
7. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION DECLARING THE BOARD OF ALDERMEN'S LACK OF CONFIDENCE IN CHIEF OF POLICE DANIEL RAMSEY AND REMOVING HIM FROM THAT OFFICE:

None

8. ADJOURNMENT: *At 1:40 PM motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.*

The meeting adjourned.

The City of Teague,



Theresa Prasil, City Secretary / Administrator



Ernest G. Pack, Mayor

