

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING APRIL 20, 2015 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 P.M. by Mayor Pack and Quorum was announced. Alderman Johnson, Place 1 and Alderman Rasbeary, Place 2 were absent.*
2. INVOCATION: *Alderman Nickleberry, Place 4*
3. PLEDGE TO THE FLAG: *Alderman 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. Willie Sneed, 501 Fillmore stated he has concerns for the citizens and stated he was burglarized approximately 2 years ago and gave the Teague Police Department the name of the individual that was selling his stolen merchandise and he was not arrested. He has concerns that the communications are not very good in the Police Department since the Police Department never communicated any of the findings with him. He wants to see communications established by the Chief of Police and the department.*
5. CONSENT AGENDA:
  - a. Approve Minutes from the Special called Meeting on March 23, 2015
  - b. Approve Minutes from the City Council Meeting on March 16, 2015
  - c. Approve the check register for the month of March, 2015
  - d. Accept the Quarterly Financial Statement
  - e. Accept and review the Quarterly Investment Report
  - f. Accept and Ratify the Mayoral Executive Order dated April 14, 2015 which authorized the Mayor adding Richard McGowan as a Reserve Police Officer for the City of Teague.*Motion to approve all of the above was made by Alderman Hertenberger and seconded by Alderman Michaud. Motion carried 3-0.*
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AND APPROVING A BID FROM BLUE DIAMOND POOLS IN THE AMOUNT OF \$145,460.00 TO REPAIR AND CONFORM TO THE AMERICANS WITH DISABILITIES ACT (ADA) REQUIREMENTS FOR THE CITY OF TEAGUE SWIMMING POOL:  
*Motion to table this item for further discussion was made by Alderman Hertenberger and seconded by Alderman Nickleberry. Motion to Table carried 2-0 with Alderman Michaud voting no, not to table.*
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS AND AMENDING THE 2014-2015 FISCAL YEAR BUDGET IN THE AMOUNT OF \$47,022.45 TO REPAIR AND REOPEN THE CITY OF TEAGUE SWIMMING POOL:  
*Motion to Table was made by Alderman Nickleberry and seconded by Alderman Hertenberger. Motion to table carried 2-1 with Alderman Michaud voting no.*  
*Alderman Michaud stated that the children and community need the swimming pool because this is the only recreation for the community to participate in during the summer. She stated that it employs students as life guards and is recreation to keep the children out of trouble during the summer.*

- c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING AND ESTABLISHING A FACEBOOK PAGE FOR THE POLICE DEPARTMENT AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTACT THE CITY ATTORNEY TO PREPARE THE PROPER POLICIES, PROCEDURES AND ORDINANCES THAT MAY BE NECESSARY TO LIMIT THE POTENTIAL LIABILITY OF THE CITY OF TEAGUE:

*Motion to approve and authorize the City Administrator, to work with the City Attorney to prepare the necessary documents, policies, procedures and Ordinances that may be necessary to limit the potential liability of the City of Teague in the event that a lawsuit be filed against the City of Teague, was made by Alderman Nickleberry seconded by Alderman Hertenberger. Motion carried 3-0.*

- d. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A RIDE ALONG PROGRAM IN THE POLICE DEPARTMENT AND ESTABLISH PROPER POLICIES AND PROCEDURES WITH THE CITY ATTORNEY TO LIMIT THE POTENTIAL RISK OF LIABILITY FOR THE CITY OF TEAGUE:

*Motion to approve and authorize the City Administrator, to work with the City Attorney in preparing the documents, policies, procedures and Ordinance that may be necessary to limit the potential liability for the City of Teague in the event a lawsuit be filed against the city of Teague, was made by Alderman Nickleberry and seconded by Alderman Michaud. Motion carried 3-0.*

- e. DIRECTORS REPORTS FOR REVIEW:

- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dennis Cox, Chief of Police
- William Elliott, EDC Director
- Diane Willis, Librarian

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:

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

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. ADJOURNMENT: At 6:55 P.M. a motion to Adjourn was made by Alderman Nickleberry seconded by Alderman Michaud. Motion carried 3-0.

Meeting Adjourned at 6:55 P.M.

The City of Teague,

\_\_\_\_\_  
Judy Keally, City Administrator  
City Secretary

\_\_\_\_\_  
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.

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