

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
DECEMBER 16, 2019 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **DECEMBER 16, 2019 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> AVENUE TEAGUE, TEXAS 75860.** All Agenda items are subject to action. *The City Council reserves the right to meet in executive closed session on any Agenda items listed below, 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).*

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
5. **VISITORS/CITIZENS COMMENTS:** *This is an opportunity for the public to address the Council on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers must complete a Speaker Form and provide it to the City Secretary prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Council with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.*
6. **CONSENT AGENDA:**
  - a. Approve Minutes from the November 18, 2019 Meeting of the Board of Aldermen
  - b. Approve the Accounts Payable and Payroll Check Registers for the month of November 2019
  - c. Accept and the Financial Statement for November 2019
7. **OLD BUSINESS:**
  - a. Discussion and possible action on a Go Texan Event at the 8<sup>th</sup> Avenue City Park.
  - b. Discussion and possible action on approving the hangar proposal from Mike Steward.
8. **NEW BUSINESS:**
  - a. Discussion and possible action on choosing a City of Teague logo and winner from the logo contest entries.
  - b. Discussion and possible action on approving the modification of the Utility Deposit for renters.

- c. Discussion and possible action on approving the Teague Economic Development Corporation's request to relinquish the Old City Hall property back to the City of Teague.
  - d. Discussion and possible action on accepting the Old City Hall property from the Teague Economic Development Corporation.
  - e. Discussion and possible action on the Old City Hall property.
  - f. Discussion and possible action on approving the revised Public Works Department's list of surplus equipment to be disposed.
  - g. Discussion and possible action on allowing the sale and /or consumption of alcohol on city owned properties.
  - h. Discussion and possible action on approving the Christmas in the Parks Committee's Valentines Fundraiser.
9. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:
- a. § 551.074: 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: Rehire/Employment: Hailey Brown, Utility Clerk
  - b. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
  - c. § 551.071: Consultation with 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 this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.
10. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
11. **PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**
- Administration – Theresa Prasil, City Administrator
  - Courts – Theresa Prasil, City Administrator
  - Public Works – Jacob Cowling, Public Works Director
  - Police Department – DeWayne Philpott, Chief of Police
  - Library – Diane Willis. Librarian
  - EDC
12. **ANNOUNCEMENTS:**
13. **ADJOURN:**

**CERTIFICATION**

I, Theresa Prasil, City Secretary of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said notice posted at the City of Teague, Texas in a place convenient and readily accessible to the Public at all time.

*Theresa Prasil*  
Witness my hand and seal of the City of Teague, and posted on this 12<sup>th</sup> day of December 2019, at **and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



*Theresa Prasil*  
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Theresa Prasil, City Administrator/Secretary

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.  
“The City of Teague is an equal opportunity provider and employer.”