

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
SEPTEMBER 14, 2018 10:00 A.M.**

AGENDA

Notice is hereby given that a Special Called Meeting of the Governing Body of the City of Teague will be held on **SEPTEMBER 14, 2018 at 10:00 A.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th 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:** 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.
6. **OLD BUSINESS:**
 - a. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE COLLECTION CENTER'S POLICY AND PROCEDURES BY ALLOWING, NOT FOR PROFIT ORGANIZATIONS, A DETERMINED NUMBER OF FREE PASSES:
7. **NEW BUSINESS:**
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2018-09-14 WHICH AUTHORIZES THE SUBMISSION OF A GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP GRANT) AT THE TEAGUE MUNICIPAL AIRPORT FOR FISCAL YEAR 2019, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND AUTHORIZING COMPLIANCE WITH THE GRANT TERMS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM:
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2018-09-14 (2); A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF TEAGUE, TEXAS, CASTING VOTES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL (WORKERS' COMPENSATION, PROPERTY AND LIABILITY) BOARD OF TRUSTEES, PLACES 11 THROUGH 14, TO SERVE A SIX-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE:

- c. DISCUSSION AND CONSIDERATION OF AWARDING BY RESOLUTION 2018-09-14 (3) THE ENGINEERING PROCUREMENT FOR APPLICATION PREPARATION AND PROJECT IMPLEMENTATION IN CONJUNCTION WITH A 2019-2020 TXCDBG APPLICATION:
- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING MAYOR JAMES MONKS' NOMINATION OF SHIRLEY MAYS AS THE MUNICIPAL COURT JUDGE FOR THE CITY OF TEAGUE FOR THE 2018-2020 TERM:
- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING A PROFESSIONAL INDEPENDENT AUDITING SERVICE PROPOSAL TO CONDUCT THE ANNUAL FINANCIAL AUDIT FOR THE FISCAL YEARS OF 2018, 2019 AND 2020:
- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE 2018-09-14 AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES; INCREASING THE WATER AND SEWER RATES FOR RESIDENTAL CUSTOMER ACCOUNTS; AND ESTABLISHING WATER AND SEWER RATES FOR COMMERCIAL CUSTOMER ACCOUNTS:
- g. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET AMENDMENT ORDINANCE NO. 2018-09-14 (2) FOR THE FISCAL YEAR OF 2017-2018:
- h. DISCUSSION AND POSSIBLE ACTION ON GUIDELINES AND REQUEST FOR THE TEAGUE CHRISTMAS IN THE PARK COMMUNITY COMMITTEE FOR THE 2018 PARK DECORATIONS AND EVENTS:

8. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
- a. § 551.074 Personnel Matter: Conduct an interview and deliberate the employment of Robert Mike Morrow for the position of Public Works Technician.
 - b. § 551.072 Deliberation Regarding Real Property: Deliberation regarding the Rodeo Arena lease.

9. **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.

10. **ANNOUNCEMENTS:**

11. **ADJOURNMENT:**

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.

Witness my hand and seal of the City of Teague, and posted on this 11th day of September 2018, at 9:00am and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Theresa Prasil

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.
"This institution is an equal opportunity provider and employer."