

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JUNE 20, 2016
6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:
2. INVOCATION:
3. PLEDGE TO THE FLAG:
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.
5. CONSENT AGENDA:
 - a. Approve Regular Minutes from the May 16, 2016 Meeting of the City Council
 - b. Approve the check register for the month of May, 2016
 - c. Review Financial Statement for May, 2016
 - d. Accept the resignation from Trent Sanders, Police Officer in the City of Teague Police Department
 - e. Accept the resignation from Angel Morales as presented by Jerry Jones, Public Works Director
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING ONE OF THE FOLLOWING BIDS FOR THE SOUTH FM 80 WATER PROJECT:
 - Bid from B & B Dirt Construction, Bobby Brown, in the amount of \$40,000
 - Bid from KR Black Construction in the amount of \$46,500
 - Bid from BidClerk Inc. in the amount of \$2M
 - b. DISCUSSION AND POSSIBLE ACTION ON RATIFYING MAYOR EARNEST G. PACK'S APPOINTMENT OF SHIRLEY MAYS AS THE MUNICIPAL JUDGE FOR THE CITY OF TEAGUE FOR THE 2016-2018 TERM:
 - c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR REJECTING THE BID ON THE HALBERT BUILDING IN THE AMOUNT OF \$21,000.00 SUBMITTED BY GUSTAVO GONZALEZ, DDS:
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)*
 - Discussion and possible action on deciding the procedure to be used to sell the Farmers Market property located on Main Street either by Public Auction or by Bid process and setting a minimum or reserve dollar amount. **LGC 551.072 (Deliberation and Real Property)**
 - Consultation with City Attorney and Matt Stentz, Code Enforcement Officer, on options and various ways to resolve some code enforcement issues involving health, welfare, and safety issues **LGC 551.071(Consultation with Attorney)**

9. OPEN SESSION:

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

11. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Jerry Jones, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. ADJOURNMENT:

CERTIFICATION

I, Judy Keally, 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 General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 17th day of June 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

Judy Keally, City Adm/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."

Agenda 06/20/2016

Initials: *JK*

Posted on 06/17/16 5:00 PM

Removed on _____ at _____