

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
JULY 26, 2017 2:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 2:10 PM by Alderman Marilyn Michaud, Mayor Pro Tempore and Quorum was announced with all the Aldermen seated at their respective places with Mayor Earnest G. Pack absent.*
2. OLD BUSINESS: *None*
3. NEW BUSINESS:
 - a. Discussion and possible action on approving the Economic Development Corporation's request to purchase 502 Main Street:
Bill Elliot presented information regarding the EDC's opportunity to purchase 502 Main Street from Velva Jo Magness for \$2000. He explained that the building was damaged by a previous structure fire and the EDC's plan is to have the lot cleaned off and prepared for resale.
Motion to approve the Economic Development Corporation's request to purchase 502 Main Street was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.

The meeting went into recess at 2:13 PM.

The meeting reconvened at 2:38 PM.

At 2:40 PM Regular 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 Sgt. Marcus Mason.
 - 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 Sgt. Marcus Mason.

5. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

At 4:50 PM Executive Session Adjourned into Regular Session.

- a. Consideration and possible action on the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Sgt. Marcus Mason.
Motion to remand to the City Administrator; recommended discipline of six (6) months probation, Work Improvement Plan set on job duties, suitable training as determined by the City Administrator to include supervisor school; return to work tomorrow and meet with the City Administrator to set up Work Improvement Plan; and re-evaluate with the City Council in 6 months was made by Alderman Rasbeary, seconded by Alderman Nickleberry. Motion carried 5-0.

6. ADJOURNMENT: *At 4:50 PM motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Nickleberry. Motion carried 5-0.*

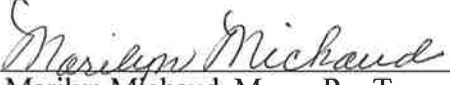
The meeting adjourned.

The City of Teague,



Theresa Prasil, City Secretary/Administrator





Marilyn Michaud, Mayor Pro Tempore