

**MINUTES
CITY COUNCIL MEETING
MARCH 19, 2014
REGULAR SESSION 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order by Mayor Pack at 6:00 P.M. and Quorum was announced.

Absent: Alderman Nickleberry, Place 5.

2. INVOCATION: Alderman Rasbeary

3. PLEDGE TO THE FLAG: Dennis Cox, Chief of Police

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.

Joseph Pingleton, residing at 601 Maple Street, addressed the City Council about the robbery that involved himself and two armed robbers on January 31, 2014 at 7 th and Spruce Street in Teague Texas. Mr. Pingleton alleged that the Police Report was not completed correctly and the suspects had been seen at Cefco on Main Street and that there should be video surveillance of the suspects at Cefco. Mr. Pingleton alleges the Teague Police said they do not have the manpower to review all the surveillance films for everyday. Mr. Pingleton alleged the suspects left handprints on the windshield of his truck and the Police stated they do have the capability of dusting the windshield for prints. Mr. Pingleton also alleged that the gun used by the robbery suspects had discharged and it was picked up by the Police officer without the use of gloves. Mr. Pingleton also alleged that he stabbed one of the suspects with a screwdriver leaving blood in his vehicle and the Police did not obtain any DNA samples. The Chief of Police stated they had used gloves to pick up the gun and they were not aware of any handprints on the windshield. Mr. Pingleton was instructed by Mayor Pack to return to the Police Department in the morning and meet with the Chief of Police.

5. CONSENT AGENDA:

6. OLD BUSINESS: None

- a. Approve Minutes from the February 18, 2014 Regular Meeting of the City Council
- b. Approve the check register for the month of February, 2014
- c. Review the Financial Statement
- d. Accept the Resignation of Jacob Day, Police Officer effective March 23, 2014

Motion was made by Alderman Rasbeary and seconded by Alderman Johnson to approve all of the above and permit Jacob Day to remain as a Reserve Police Officer . Motion carried 4-0.

7. NEW BUSINESS:

- a. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDITIONAL GRANT FROM THE EDC TO THE CITY OF TEAGUE FOR THE HWY 84 PROJECT IN THE AMOUNT OF \$ 40,000.00:**

Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to approve the EDC granting an additional \$40,000.00 in the next budget year to the City of Teague for the new 2014 Hwy 84 water and sewer project. Motion carried 4-0.

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b. DISCUSSION AND POSSIBLE ACTION ON A GRANT FROM THE EDC TO GONZALEZ DENTISTRY IN THE AMOUNT OF \$1,811.00 FOR THE FACADE PROGRAM:

Motion was made by Alderman Johnson and seconded by Alderman Michaud to approve the EDC grant in the amount of \$1,811.00 to Gonzalez Dentistry. Motion carried 4-0.

c. DISCUSSION AND POSSIBLE ACTION ON RECONNECTING THE LIGHTS AT THE SOCCER FIELD AT JEFFERSON PARK:

The Mayor asked the City Administrator who disconnected the lights at the park without the Board of Aldermen approval and the City Administrator responded Vince DiMaggio, the former City Administrator. Motion to approve reconnecting the lights was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-1 with Alderman Michaud voting no.

d. DISCUSSION AND POSSIBLE ACTION ON MOVING (EXCHANGING) AN EASEMENT FOR DARLENE CHILDS ON LOT 39 AND LOT 41 IN THE PARKWOOD SUBDIVISION:

Motion was made by Alderman Hertenberger and seconded by Alderman Johnson to approve the exchange of an easement for Darlene Childs on lots 39 and 41 in the Parkwood subdivision with the understanding that all re platting, surveying and legal fees will be her responsibility. Ms. Childs acknowledged she will pay for all expenses involved with the exchange. Motion carried 4-0.

The OPEN meeting ADJOURNED INTO EXECUTIVE SESSION AT: 6:25P.M.

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)."*

Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a Public Officer or Employee., Pursuant to Texas Government Code Section 551.074:

- Conduct job interview with Jack Tate applicant for Public Works Department
- Discuss Personnel issues involving Jason Fisk, Public Works Department
- Discuss Personnel issues involving Melissa Satterwhite and Diane Willis, Library
- Evaluation of the Police Chief, Dennis Cox

551.072 (Deliberation and Real Property):

- Discussion on possibly granting an easement to Bobby Brown and Clint Skinner on the approximately 2.81 Acres of Land they purchased at the Teague City Lake

AT 6:40 P.M. Alderman Nickleberry joined the meeting.

EXECUTIVE SESSION ADJOUNED into Open Session at: 7:41 P.M.

9. OPEN SESSION: 7:41 P.M.

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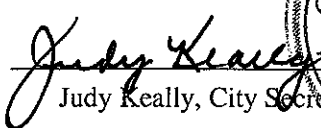
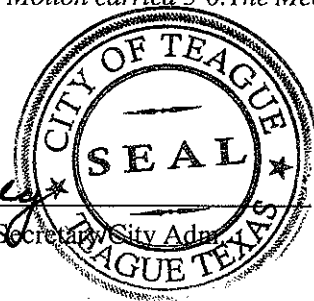
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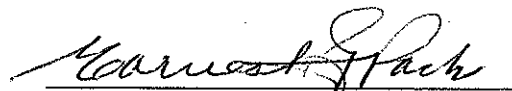
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

- **Conduct job interview with Jack Tate applicant for Public Works Department**
Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to hire Jack Tate for the Public Works department at the rate of \$12.00 per hour with the possibility of raise after 6 months of employment. Motion carried 5-0.
- **Discuss Personnel issues involving Jason Fisk, Public Works Department**
Motion was made by Alderman Rasbeary and seconded by Alderman Johnson to terminate Jason Fisk immediately. Motion carried 4-1 with Alderman Nickleberry voting no.
- **Discuss Personnel issues involving Melissa Satterwhite and Diane Willis, Library**
Motion was made by Alderman Hertenberger and seconded by Alderman Rasbeary to make Diane Willis the Head Librarian at the hourly rate of \$14.40 per hour and Melissa Satterwhite the part time Librarian at the hourly rate of \$12.00 per hour. Motion carried 5-0.
- **Evaluation of the Police Chief, Dennis Cox**
No action was taken at this time on Dennis Cox, Chief of Police
- **Discussion on possibly granting an easement to Bobby Brown and Clint Skinner on the approximately 2.81 Acres of Land they purchased at the Teague City Lake**
Motion was made by Alderman Johnson and seconded by Alderman Rasbeary to authorize City attorney to draft and easement on a portion of the Isaac Holman Survey A-13 owned by the City for the non-exclusive right of ingress and egress and placement of utilities on a strip of land not to exceed 50 ft. from the east side of the property line to extend 50ft. south of the stake, with metes and bounds to be determined by a proper survey, contingent upon the parties executing a correction deed with regard to the easement on the XTO property and with all City property under the easement to remain City property. Upon execution of the correction Deed or necessary document nullifying the transfer of the XTO property to Bobby Brown and Harold Skinner, parties to the original real estate transaction. Motion carried 5-0.

11. ADJOURNMENT: *Motion to Adjourn at 8:00 P. M was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 5-0. The Meeting ADJOURNED AT 8:00 P.M.*

City of Teague,


Judy Keally, City Secretary



Ernest 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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