

**CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**

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|-----------------|--------------------|---------|
| <u>Mayor</u> | Earnest Pack | |
| <u>Alderman</u> | Greg Johnson | Place 1 |
| <u>Alderman</u> | Ron Rasbeary | Place 2 |
| <u>Alderman</u> | Marie Hertenberger | Place 3 |
| <u>Alderman</u> | Chris Nickleberry | Place 4 |
| <u>Alderman</u> | Marilyn Michaud | Place 5 |

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the 17th day of JUNE, 2014 at 6:00 P.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 closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 Minutes from the May 20, 2014 Meeting of the City Council
- b. Approve the check register for the month of May, 2014
- c. Review the Financial Statement
- d. Ratify the reappointment of Shirley Mays to the position of Municipal Judge for a 2 year term beginning June 1, 2014 to My 31, 2016

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- a. **DISCUSSION AND POSSIBLE ACTION ON APPOINTING A NEW MAYOR PRO TEM:**

- b. **DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION GRANTING THE MAYOR THE AUTHORITY TO SIGN ALL DOCUMENTS RELATING TO "CORRECTION SPECIAL WARRANTY DEED" THAT GRANTS AN ACCESS EASEMENT ACROSS CITY PROPERTY TO THE 2.81 ACRES OF LAND AT THE CITY LAKE THAT IS CURRENTLY LAND LOCKED PROPERTY BELONGING TO BOBBY R. BROWN AND HAROLD C. SKINNER PURCHASED FROM THE CITY OF TEAGUE ON APRIL 16, 2013.**

- c. **DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF CODE VIOLATIONS OF CHAPTER 6 HEALTH AND SANITATION. ARTICLE 3.60 SUBSTANDARD BUILDINGS, ARTICLE NO. 6.3000 WEEDS, BRUSH, TALL GRASS, ETC. ARTICLE NO. 8.700 JUNKED VEHICLES AND RECOMMENDATION FROM STAFF CONCERNING THE ENFORCEMENT OF THE CODE:**

- d. **DISCUSSION AND POSSIBLE ACTION ON CHANGING THE HOURS IN THE PUBLIC WORKS DEPARTMENT TO SUMMER HOURS OF 7:00 A.M. TO 4:00 P.M. DUE TO THE HEAT OF THE SUMMER:**

- e. **DIRECTORS REPORTS:**
 - Receive report from Gus Ramirez, Public Works Director
 - Receive report from Dennis Cox, Chief of Police
 - Receive report from Judy Keally, City Secretary/Administrator

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)."*

- Conduct employment interview with Police Officer applicant Michael Darby II (551.074(Personnel Matters))
- Discussion on possible businesses relocating to Teague (551.087 Economic Development)

9. OPEN SESSION:

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

11. 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 13th day of June, 2014, 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 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"