

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING  
NOVEMBER 21, 2016 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **NOVEMBER 21, 2016, 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 October 17, 2016 Regular Meeting of the Board of Aldermen
  - b. Approve the check register for the month of October, 2016
  - c. Approve Financial Statement for October, 2016
  - d. Approve the Investment Report for the month of October, 2016
  - e. Authorize Earnest G. Pack, Mayor to execute the Economic Development Agreement between the City of Teague, Texas and Teague Ventures(Sonic) approved by the Board of Aldermen on April 18, 2016.
6. OLD BUSINESS: NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A DONATION IN THE AMOUNT OF \$694.41 FROM BILL MAY, WHICH REPRESENTS THE PROCEEDS RAISED FROM THE HOOTENANNY FOR THE POLICE DEPARTMENT'S CANINE AND OFFICER TRAINING:
  - b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A DONATION OF PROPERTY LOCATED AT 403 MAIN STREET, (BLOCK 93 LOTS 21 & 22) FROM TOMMY AND MARTHA NEALE, DBA PHARMACY PLUS AND AUTHORIZING THE CITY ADMINISTRATOR TO TAKE ANY NECESSARY ACTIONS TO COMPLETE THE TRANSACTION:
  - c. DISCUSSION AND POSSIBLE ACTION ON SELLING THE OLD CITY HALL BUILDING AND AUTHORIZING THE CITY ADMINISTRATOR TO TAKE ANY NECESSARY ACTIONS TO COMPLETE THE TRANSACTION:

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- d. DISCUSSION AND POSSIBLE ACTION TO FILL THE OLD SWIMMING POOL, AUTHORIZE B & B DIRT CONSTRUCTION TO PERFORM THE WORK, APPROPRIATE SAID FUNDS FROM THE RESERVE AND AMEND THE 2016-2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$4,500.00 FOR SAID EXPENSE, AND AUTHORIZE THE CITY ADMINISTRATOR TO TAKE ANY ACTION NECESSARY TO COMPLETE THE TRANSACTION:
  - e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR TWO SEPERATE GRANTS THROUGH TEXAS PARKS AND WILDLFE AND TO PERFORM ALL TASKS ASSOCIATED WITH THE GRANT APPLICATION AND EMPLOY HEARTLAND PARKS AND RECREATION TO ASSIST IN OBTAINING SAID GRANT:
    - Grant for Splash Pad 50/50 Match
    - Grant for lighted walking trail 80/20 Match
  - f. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE DEVELOPMENT OF A FACEBOOK PAGE FOR ANIMAL CONTROL:
  - g. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE FOR A FULL TIME PUBLIC WORKS DIRECTOR:
  - h. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2016-11-21 AMENDING CHAPTER 6, BY AMENDING ARTICLE 6.300 SECTION 6.301 "DEFINITIONS" TO REVISE DEFINITIONS AND PROVIDE ADDITIONAL DEFINITIONS; AMENDING SECTION 6.303 "ACCUMULATION OF RUBBISH OR BRUSH PROHIBITED" TO PROHIBIT ACCUMULATION AND DEPOSITING OF GRASS CLIPPINGS, BRUSH AND OTHER REFUSE IN OR ON PRIVATE OR PUBLIC PROPERTY; PROVIDING FOR A PENALTY OF UP TO TWO THOUSAND DOLLARS PER VIOLATION, PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE:
  - i. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR AND THE CHIEF OF POLICE TO DISCUSS THE IMPLEMENTATION OF A 2017-2018 SCHOOL RESOURCE OFFICER (SRO) PROGRAM WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT (TISD) AND PRESENT A JOINT PLAN FOR IMPLEMENTATION OF SCHOOL RESOURCE OFFICER (SRO) PROGRAM TO THE BOARD OF ALDERMAN:
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)."*
- Consultation with Attorney to discuss personnel evaluations and possible actions. **551.071 (Consultation with Attorney)**
  - Discussion and possible action on conducting a yearly evaluation on Judy Keally, City Administrator/City Secretary. **551.074 (Personnel Matters)**
  - Receive evaluation summary from the City Administrator/City Secretary on evaluations conducted on the Administrative staff, Dan Ramsey, Chief of Police, Gus Ramirez, Public Works Director, Diane Willis, Librarian and Matt Stentz, Code Enforcement /Animal Control Officer. **551.074 (Personnel Matters)**

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- Discussion and possible action on receiving the results of a performance evaluation conducted by the Public Works Director on Crew Leader Jerry Jones. 551.074 (Personnel Matters)

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 18<sup>th</sup> day of November, 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.”

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