

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING NOVEMBER 21, 2014 1:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 1:00 P.M. by Alderman Rasbeary, Mayor Pro Tem. Quorum was announced with Alderman Hertenberger Place 3, Alderman Michaud Place 5, Alderman Rasbeary Place 2 and Alderman Nickleberry, Place 4 seated at their respective places. Mayor Pack and Alderman Johnson were absent.*
2. INVOCATION: *Dennis Cox, Chief of Police*
3. PLEDGE TO THE FLAG: *Alderman Hertenberger*
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. *None*
5. CONSENT AGENDA:
 - a. Approve Minutes from the Special Called Meeting on October 9, 2014 of the City Council
 - b. Approve Minutes from the Regular Meeting on October 21, 2014 of the City Council
 - c. Approve the check register for the month of October, 2014
 - d. Approve the quarterly investment report for the months of July, August and September 2014
 - e. Accept the resignation of Randy Dawson and Albert Jones both in the Public Works Department

Motion to approve all of the above Consent Agenda was made by Alderman Hertenberger and seconded by Alderman Michaud. Motion carried 4-0.

6. OLD BUSINESS: None

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON ABANDONING AN ALLEY WAY FOR DARLENE CHILDS AT MAIN STREET AND HWY 179:

Darlene Childs addressed the Board of Alderman with a request to close the remaining portion of the alley at Main Street and Hwy 179. She stated that she already owns lots 1, 2, 3, 4, 7, 8, and 9. She also stated that she has as an agreement with the property owner to buy lots 5 & 6. Motion to table this item pending additional information being obtained was made by Alderman Hertenberger and seconded by Alderman Nickleberry. Motion carried 4-0.

- b. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION OF EDC PROJECTS PRESENTED BY WILLIAM ELLIOTT, EDC EXECUTIVE DIRECTOR:

- Painted Pony Project
- Billy B's Restaurant Project

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to approve the above two EDC projects. The projects consist of one for the Painted Pony Project in the amount of \$10,000.00 and one for Billy B's Restaurant in the amount of \$100,000.00 with a Contractual Obligation of job creation and sales tax generation. The \$100,000.00 Obligation is reduced yearly by sales tax generation until the \$100,000.00 is paid back from the City sales tax receipts. The first \$50,000.00 will be dispersed upon the purchase of the property. Motion carried 4-0.

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c. DISCUSSION AND POSSIBLE ACTION ON APPOINTING DIRECTORS TO THE EDC BOARD OF DIRECTORS:

- Debbie Cox
- Stephanie Burns

Motion to approve Debbie Cox was made by Alderman Rasbeary seconded by Alderman Nickleberry. Alderman Michaud and Alderman Hertenberger voted no. Motion was tied 2-2. Debbie Cox was not approved.

Motion to approve Stephanie Burns was made by Alderman Hertenberger and seconded by Alderman Nickleberry. Motion carried 4-0.

d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO MAKE APPLICATION AND EXECUTE THE APPLICATION FOR THE 2015 CDBG GRANT FOR IMPROVEMENTS TO THE INFRASTRUCTURE OF THE CITY OF TEAGUE:

Motion was made by Alderman Hertenberger and seconded by Alderman Michaud. to authorize the Mayor to execute the application for the 2015 CDBG Grant. Motion carried 4-0

e. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM BNSF RAILROAD TO CLOSE THE GRAYSON STREET RAILROAD CROSSING AND DETERMINE THE AMOUNT OF COMPENSATION THE CITY WANTS TO RECEIVE IN EXCHANGE FOR CLOSING THE GRAYSON STREET CROSSING:

a. Public Hearing

The Public Hearing opened at 1:21 P.M. A visitor in the audience stated she did not want the Grayson Street Crossing closed and complained about the horn and the noise the train creates. The Mayor Pro Tem asked the individual her name and she got up and left the meeting immediately.

Public Hearing closed at 1:30 P.M.

*Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to close Grayson Street Crossing and authorize the City Administrator to contact the BNSF Railroad and request \$50,000.00 in compensation from BNSF Railroad.
Motion carried 4-0.*

f. DIRECTORS REPORTS:

- Receive report from Judy Keally, City Administrator/City Secretary
- Receive report from Gus Ramirez, Public Works Director
- Receive report from Dennis Cox, Chief of Police
- Receive report from William Elliott, EDC Director

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*

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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)."

9. OPEN SESSION: *The Meeting remained open because there wasn't an Executive Session.*

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

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

Alderman Rasbeary commended the staff for cleaning the debris from 10th and Magnolia Street.

Alderman Rasbeary asked Dennis Cox, Chief of Police if he has had any Police Officer applications and the Chief responded that the Court Secretary has sent out 3 applications and has not received any back. The Chief stated there are several Police Academy's that are getting out in December and he has notified them of the openings.

Alderman Rasbeary asked Gus Ramirez, Public Works Director if he has any applications and the Director responded that he has one application but that since the Mayor has been out from surgery he has not been able to set anything up.

12. ADJOURNMENT: *Motion to adjourn at 1:35 P.M. was made by Alderman Nickleberry and seconded by Alderman Michaud. Motion carried 4-0.*

Judy Keally, City Adm/Secretary

Ron Rasbeary, Mayor Pro Tem

