

**MINUTES
CITY COUNCIL MEETING
FEBRUARY 18, 2014
REGULAR SESSION: 6:30 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order at 6:30 P.M. by Alderman Michaud, Mayor Pro Tem and Quorum was announced.

MEMBERS ABSENT: *Earnest Pack, Mayor and Alderman Nickleberry.*

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 January 21, 2014 Regular Meeting of the City Council.
- b. Approve the check register for the month of January, 2014.
- c. Review the Financial Statement.

Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Johnson. Motion carried 4-0.

6. OLD BUSINESS:

a. DISCUSSION AND POSSIBLE ACTION TO APPOINT THREE (3) INDIVIDUALS TO THE ECONOMIC DEVELOPMENT BOARD OF DIRECTORS:

The EDC presented the following candidates to the Board of Aldermen for consideration.

- Claudine Curry
- George (Woody) Woodruff
- Andy Lackey
- Mark Smith

Motion made by Alderman Rasbeary and seconded by Alderman Hertenberger to approve Claudine Curry, George (Woody Woodruff), and Andy Lackey to EDC Board of Directors. Motion carried 4-0.

b. DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT PLAN AND ESTIMATES:

- Bid from Millender Construction in the amount of \$3,000.00 to install the ceiling and 2 interior doors in the evidence room at the Halbert building on Main Street to relocate the Police Department.

- Bid from Danny Cockerell in the amount of \$2,585.00 to install the ceiling and 2 interior doors in the evidence room at the Halbert building on Main Street to relocate the Police Department.

Motion to accept and approve the bid from Millender Construction in the amount of \$3,000.00 was made by Alderman Hertenberger and seconded by Alderman Johnson. Motion carried 3-0. Alderman Rasbeary abstained due to family relationship to Danny Cockerell.

7. NEW BUSINESS:

- a. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEAGUE AND THE TEAGUE ISD FOR THE MAY 10, 2014 MUNICIPAL ELECTION:**
Motion to approve the Joint Election Agreement was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.
- b. **DISCUSSION AND POSSIBLE ACTION ON APPROVING ELECTION RESOLUTION #2014-02-18 OF THE CITY COUNCIL OF THE CITY OF TEAGUE, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 10, 2014; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE ELECTION JUDGE: PROVIDING FOR NOTICE OF THE ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE:** *Motion to approve Election Resolution # 2014-02-18 was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.*
- c. **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NOTICE OF GENERAL/SPECIAL ELECTION TO THE REGISTERED VOTERS OF THE CITY OF TEAGUE, DESIGNATING THE POLLING PLACE AND TIMES OF VOTING FOR THE CITY OF TEAGUE MUNICIPAL ELECTION TO BE HELD ON MAY 10, 2014:** *Motion to approve the Notice to the Registered Voters for the May 10, 2014 General/Special Election was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.*
- d. **DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS AND AMENDING THE 2014 FISCAL YEAR BUDGET IN THE AMOUNT OF \$10,000.00 TO PURCHASE A NEW SERVER AND UPDATED SOFTWARE FOR SERVER AND COMPUTERS:**
Motion to obtain bids for the replacement of the City of Teague sever and then bring the bids back to the City Council to choose and amend the Budget accordingly was made by Alderman Rasbeary and seconded by Alderman Johnson. Motion carried 4-0.
- e. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SAFETY PROGRAM MANUAL:** *Motion to approve the Safety Program Manual as presented was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried 4-0. Alderman Rasbeary and Alderman Hertenberger want an additional form like a Hold Harmless, signed by each employee stating that if they are not trained on a particular job, function, or piece of equipment and they insist on performing that job, function or piece of equipment, the City will not be held liable.*

f. DISCUSSION AND POSSIBLE ACTION ON RATIFYING WILSON JANITORIAL SERVICES CONTRACT IN THE AMOUNT OF \$1,875.00 MONTHLY TO PERFORM JANITORIAL SERVICES FOR CITY HALL, POLICE DEPARTMENT, LIBRARY, SENIOR CENTER AND COMMUNITY CENTER:

Judy Keally, City administrator stated there is not a written Contract between the parties and that if the City is not satisfied with Wilson Janitorial Services work the contract can be terminated at any time by either party.

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to ratify Wilson Janitorial Services Contract in the amount of \$1,875.00. Motion carried 4-0.

g. PRESENT RACIAL PROFILING REPORT TO COUNCIL BY DENNIS COX, CHIEF OF POLICE: (NO ACTION TO BE TAKEN)

Dennis Cox, Chief of Police presented the annual Racial Profiling Report to the Board of Aldermen. This report is mandated by TCLOSE and no action is required.

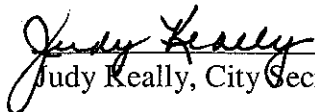
The Meeting continued in Open Session since there wasn't an Executive Session.

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)."*

9. **OPEN SESSION:**

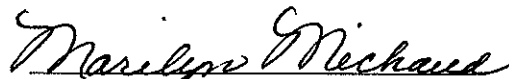
10. **TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:** *Not Applicable since there wasn't any Executive Session.*

11. **ADJOURNMENT:** *Motion to Adjourn at 6:55 P.M. was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried 4-0.*


Judy Keally, City Secretary



The City of Teague


Marilyn Michaud, Mayor Pro Tem,

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.