

AGENDA
CITY OF TEAGUE
SPECIAL CALLED MEETING MAY 7, 2015
1:30 P.M.

Mayor Earnest Pack

Alderman Greg Johnson

Alderman Ron Rasbeary

Alderman Marie Hertenberger

Alderman Chris Nickleberry

Alderman Marilyn Michaud

Place 1

Place 2

Place 3

Place 4

Place 5

AGENDA

Notice is hereby given that a **SPECIAL CALLED MEETING** of the Governing Body of the City of Teague will be held on **May 7, 2015 at 1:30 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. **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.

3. **NEW BUSINESS:**


a. **DISCUSSION AND POSSIBLE ACTION TO APPROPRIATE \$200,000.00 FROM RESERVE FUNDS AND AMEND THE CITY OF TEAGUE'S 2014-2015 FISCAL YEAR BUDGET:**

- The funds needed to reopen the pool will come from:
 - \$48,438 from the fund reserve that is "earmarked" for pool repairs.
 - \$151,562 from fund reserve.

❖ Public Hearing

b. **DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A BID FROM BLUE DIAMOND POOLS IN THE AMOUNT OF \$145,460.00 FOR POOL REPAIRS ONLY:**

Agenda Special

5/4/2015 Initials: 

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)."

- Review and discuss the letter of resignation submitted by Jack Wright dated April 28, 2015 and to honor his wishes for an exit interview with the Mayor, Board of Aldermen and the City Administrator.

4. OPEN SESSION:

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

6. 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 4th day of May, 2015, at 1:30 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

Judy Keally, City Administrator
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.
"This institution is an equal opportunity provider and employer."

Agenda Special

5/4/2015 Initials: *JK*