

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
MAY 18, 2018 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 James Monks, Mayor and Quorum was announced with all present Aldermen seated at their respective places.*
2. INVOCATION: *Alderman Ballew*
3. PLEDGE TO THE FLAG: *Alderman Rasbeary*
4. ROLL CALL: *Present: Jerry Ballew, Alderman Place 1, Ron Rasbeary, Alderman Place 2, Marie Hertenberger, Alderman Place 3, Marilyn Michaud, Alderman Place 5 and James Monks, Mayor*  
*Absent: Alderman Place 4*
5. 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*
6. OLD BUSINESS:
  - a. NONE
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REPAIRS AND/OR INSTALLATION OF A NEW AIR CONDITIONING UNIT AT THE OVER 55 BUILDING (509 MAIN STREET); AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-43-5701 REPAIR & MAINT: BLDG IN THE AMOUNT OF THE REPAIR COST:  
*City Administrator Prasil stated that the City had the units repaired last year and unfortunately the repairs did not hold up to the demand and usage. She explained that Serna Services estimated the replacement of the unit would cost \$17,000. She also stated that she was unable to get any additional quotes due to the short notice.*  
  
*Motion to approve the installation of a new 15-ton package unit with curb adaptor at the Over 55 Building (509 Main Street), and appropriate \$17,000 from the Fund Reserve; and amend the 2017-2018 Fiscal Year Budget expense line item 03-43-5701 Repair & Maint: Bldg in the amount of \$17,000 was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 4-0.*
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REPAIRS AND/OR REPLACEMENT OF THE 2 AIR CONDITIONING UNITS AT THE RAILROAD MUSEUM (208 SOUTH 3<sup>RD</sup> AVENUE); AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 03-47-5701 BLDG. REPAIR & MAINT IN THE AMOUNT OF THE REPAIR COST:

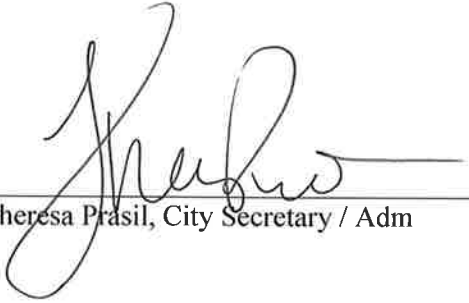
*City Administrator Prasil stated that the \$8,500 estimate from Serna Service is to replace 2 broken air conditioning units at the Museum. She also stated that Benny Walker, Museum Director, received an \$11,000 estimate from Lynn Clary to replace the units.*

*Motion to approve the replacement of the 2 Air Condition Units at the Railroad Museum (208 South 3<sup>rd</sup> Avenue) by Serna Services; and appropriate \$8,500 from the Fund Reserve; and amend the 2017-2018 Fiscal Year Budget Expense Line Item 03-47-5701 Bldg. Repair & Maint in the amount of \$8,500 was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.*

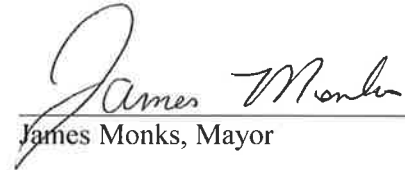
8. *ADJOURNMENT: At 1:08 P.M. motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 4-0.*

*The meeting adjourned.*

The City of Teague,



Theresa Prasil, City Secretary / Adm



James Monks, Mayor