

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

Mayor Earnest Pack  
Alderman Greg Johnson Place 1  
Alderman Ron Rasbeary Place 2  
Alderman Marie Hertenberger Place 3  
Alderman Chris Nickleberry Place 4  
Alderman Marilyn Michaud Place 5

**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **NOVEMBER 21, 2014 at 1:00 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 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

6. OLD BUSINESS:

7. NEW BUSINESS:

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

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Initials: \_\_\_\_\_

- c. DISCUSSION AND POSSIBLE ACTION ON APPOINTING DIRECTORS TO THE EDC BOARD OF DIRECTORS:
  - Debbie Cox
  - Stephanie Burns
- 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:
- 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
- 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 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:

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. 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, 2014, at 12.30 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**

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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."