

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JANUARY 18, 2016
6:00 P.M.**

<u>Mayor</u>	Earnest Pack	
<u>Alderman</u>	Greg Johnson	Place 1
<u>Alderman</u>	Ron Rasbeary	Place 2
<u>Alderman</u>	Marie Hertenberger	Place 3
<u>Alderman</u>	Chris Nickleberry	Place 4
<u>Alderman</u>	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 the **18th day of JANUARY, 2016 at 6:00 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 Regular Minutes from the December 21, 2015 Meeting of the City Council
 - b. Approve the check register for the month of December, 2015
 - c. Review Financial Statement for the month of December , 2015
 - d. Review and accept the quarterly investment report for the months of October, November, and December 2015.
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON EARNEST G. PACK, MAYOR CALLING/ORDERING A MUNICIPAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT (TISD) ON MAY 7, 2016 FOR THE FOLLOWING PLACES:
 - MAYOR
 - ALDERMAN PLACE 1
 - ALDERMAN PLACE 3

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."

- b. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) POLICY AND PROCEDURE FOR THE CITY OF TEAGUE POLICE DEPARTMENT:
 - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2016-01-18 WHICH ADOPTS THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS):
 - d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO AUTHORIZE A REPRESENTATIVE FROM THE FEDERAL RAILROAD COMMISSION TO ENTER CITY PROPERTY TO CONDUCT A STUDY, SURVEY AND EVALUATE THE IMPACTS OF THE PROPOSED DALLAS TO HOUSTON HIGH SPEED RAIL PROJECT:
 - e. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NEW 2016 FEE SCHEDULE FOR ALAN BOJORQUEZ, CITY ATTORNEY EFFECTIVE FEBRUARY 1, 2016:
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)."*

- Discussion and possible action on authorizing the City Administrator to spend up to \$5,000.00 to employ Stanger Surveying Company to perform a survey at the North Sewer Plant to determine the fair market value of said land which consists of approximately 36.8 Acres of land. 551.072 (Deliberations and Real Property)
- Conduct a job interview and possibly employ Danny Thomas applicant for the position of Public Works Director. 551.074 (Personnel Matters)
- Discussion and possible action on accepting the resignation of Matt Foree as Sergeant and continue his employment as a Patrol Officer at the pay rate of \$18.46 per hour. 551.074 (Personnel Matters)
- Conduct job interview and possibly employ DeMarcus G. Jones, full time recruit, for a position in the City of Teague Police Department 551.074 (Personnel Matters)
- Conduct job interview and possibly employ Markeisha Cox, recruit, for a Reserve Officer position in the City of Teague Police Department 551.074 (Personnel Matters)
- Conduct job interview and possibly employ David Keale, recruit, for a Reserve Officer position in the City of Teague Police Department 551.074 (Personnel Matters)
- Conduct job interview and possibly employ Weldon Alexander, recruit, for a Reserve Officer position in the City of Teague Police Department 551.074 (Personnel Matters)

9. OPEN SESSION:

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

11. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Gus Ramirez, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

12. ADJOURNMENT:

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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 15^h day of January, 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

Judy Keally, City Adm/Secretary

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