

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
JULY 17, 2017 6:00 P.M.**

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **JULY 17, 2017 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 Minutes from the June 19, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of June 2017
 - c. Approve Financial Statement for June 2017
 - d. Accept the Quarterly Investment Report for the 2nd Quarter of 2017
 - e. Accept letter of resignation from John "Matt" Robinson, Public Works Employee, effective June 16, 2017
 - f. Accept letter of resignation from DeMarcus Jones, Police Officer, effective July 7, 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE COMMUNITY CHRISTMAS DECORATING COMMITTEE'S PLANS AND REQUEST FOR THE 2017 HOLIDAY SEASON:
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)."*
 - Conduct employment interview with Haden Proulx, applicant for position in the Public Works Department. **551.074 (Personnel Matters)**

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Posted on 7/17/17 at 5pm by [Signature]
Removed on _____ at _____ by _____

- Discussion and possible action on transferring ownership of 521 Main Street, Teague Texas (Old City Hall Building) to the Economic Development Corporation and authorizing the City Administrator / Secretary to take any action necessary to complete the transaction to include having the City Attorney prepare all legal documents for the transaction. 551.072 (Deliberation and Real Property)

9. OPEN SESSION:

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

11. ADJOURNMENT:

CERTIFICATION

I, Theresa Prasil, 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 Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 14th day of July 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



[Handwritten Signature]
 Theresa Prasil, City Administrator/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 7/17/2017
 Posted on 7/17/17 at 5pm by [Signature]
 Removed on _____ at _____ by _____