

MINUTES
CITY COUNCIL MEETING
JULY 15, 2014

REGULAR SESSION 6:00 P.M.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order at 6:00 P.M. by Mayor Earnest G. Pack and Quorum was announced with Alderman Hertenberger, Alderman Michaud and Alderman Rasbeary present. Alderman Johnson and Alderman Nickleberry were absent.

2. INVOCATION: *Dennis Cox, Chief of Police.*

3. PLEDGE TO THE FLAG: *Alderman Hertenberger.*

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. *None.*

5. CONSENT AGENDA:

- a. Approve Regular Minutes from the June 17, 2014 and Special Called Minutes from June 28, 2014 Meetings of the City Council
- b. Approve the check register for the month of June, 2014
- c. Ratify the employment of Lonnie Vincent, part time employee, to operate the City dump under the direction of Gus Ramirez, Public Works Director

Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0. Alderman Rasbeary asked why the check register was the only financial information and the Mayor responded by stating that the other Financial Statements and information was going to be presented on a quarterly basis in order to reduce time and paper costs.

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AND APPROVING THE INVESTMENT POLICY:

Judy Keally, City Secretary/Administrator requested this item be tabled for further review and placed on the Agenda for the August meeting. Motion to table was made by Alderman Hertenberger and seconded by Alderman Rasbeary. Motion carried 3-0.

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR AND THE MAYOR TO EXECUTE THE 2013-2014 YEAR END AUDIT ENGAGEMENT LETTER IN THE AMOUNT OF \$12,500 - \$14,500 HIRING THE FIRM OF ANDERSON, MARX & BOHL, P.C. TO PERFORM THE 2013-2014 FISCAL YEAR END AUDIT: *Motion made by Alderman Hertenberger and seconded by Alderman Rasbeary to approve and authorize the City Administrator and Earnest G. Pack, Mayor to execute the 2013-2014 Year End Audit*

Engagement letter in the amount of \$12,500 - \$14,500 hiring the firm of Anderson, Marx and Bohl, P.C. to perform the 2013 - 2014 Fiscal Year End Audit. Motion carried 3-0.

c. DISCUSSION AND POSSIBLE ACTION ON DIRECTING STAFF ON POSSIBLE SOLUTIONS FOR THE CITY'S SWIMMING POOL FOR THE NEXT BUDGET YEAR AND TO SET ASIDE THE FUNDS PRESENTLY ALLOCATED FOR THE SWIMMING POOL REPAIR:

Motion to approve and set aside the balance of \$48,437.55 which represents the unused portion of the previously appropriated and authorized amount of \$50,000.00 to repair the swimming pool was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0. Mayor Pack instructed Judy Keally, City Administrator to move the \$48,437.55 to another line item in the asset account portion of the financials therefore another separate checking account would not be necessary.

d. DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF CODE VIOLATIONS OF CHAPTER 6 HEALTH AND SANITATION. ARTICLE 3.60 SUBSTANDARD BUILDINGS, ARTICLE NO. 6.3000 WEEDS, BRUSH, TALL GRASS, ETC. ARTICLE NO. 8.700 JUNKED VEHICLES AND RECOMMEND ACTION TO BE TAKEN ON SAID VIOLATIONS OF THE FOLLOWING THREE (3) PROPERTIES:

- V.H. Stearns property, 621 Spruce Street, Teague, Texas
- Keith Hunter property, 1 Mimosa, Teague, Texas
- Lewis Lee Roblow property, 100 Snipes, Teague, Texas

e. PUBLIC HEARING ON CODE VIOLATIONS opened at 6:15 P.M. and none of the property owners were present

f. PUBLIC HEARING CLOSED at 6:17 P.M.

The City Administrator presented each property separately and stated the specific Code Violation for each property and stated that all three properties present a health, safety and welfare problem.

The City Administrator recommended to the City Council that they take action on each property separately and send the final 30 day notice which will be published in the Teague Chronicle. At the next City Council meeting on August 19, 2014 the Board of Aldermen will determine what type of fine to be assessed to each property owner to cure the violation.

- *V.H. Stearns, 621 Spruce Street, Teague, Texas. Code Violation 3.600 Substandard Buildings and 6.300 Weeds, Brush, Tall Grass etc.. Motion made by Alderman Rasbeary and seconded by Alderman Hertenberger to proceed with the final 30 day notice and publish said notice in the Teague Chronicle. Motion carried 3-0.*

- *Keith Hunter, 1 Mimosa, Teague, Texas Code Violation 6.300 Weeds Brush, Tall Grass etc.*

Motion made by Alderman Hertenberger and seconded by Alderman Rasbeary to proceed with the final 30 day notice and publish said notice in the Teague Chronicle. Motion carried 3-0.

- *Lewis Lee Roblow, 100 Snipes, Teague, Texas, Code Violation 6.300 Trash, Debris and Rubbish. Motion made by Alderman Rasbeary and seconded by Alderman Michaud to proceed with the final 30 day notice and publish said notice in the Teague Chronicle. Motion carried 3-0.*

g. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PROCEDURE TO REQUIRE PURCHASE ORDERS (PO) FOR PURCHASES OF \$1,000.00 OR MORE AND AUTHORIZING DIRECTORS TO SIGN ALL PURCHASE ORDERS (P O) INSTEAD OF THE CITY ADMINISTRATOR:

*Motion made by Alderman Hertenberger and seconded by Alderman Michaud to approve changing the procedure and requiring Purchase Orders (PO) on items over \$1,000.00 and authorizing the department's Director and City Administrator to sign.
Motion carried 3-0.*

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)."*

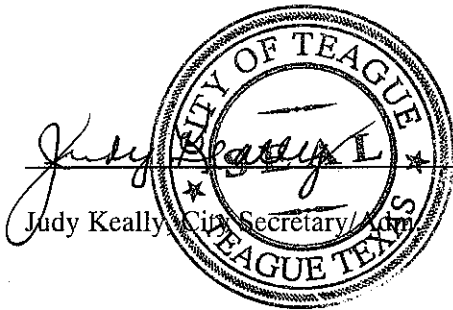
9. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

Not applicable in the absence of an EXECUTIVE SESSION.

10. OPEN SESSION: The meeting continued in OPEN SESSION because there wasn't an EXECUTIVE SESSION.

11. ADJOURNMENT: *Motion to adjourn at 6:44 P.M. was made by Alderman Hertenberger seconded by Alderman Michaud. Motion carried 3-0.*

The City of Teague,



A handwritten signature in cursive that reads "Earnest G. Pack".

Earnest G. Pack, Mayor

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.

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