

**MINUTES**  
**CITY OF TEAGUE**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING FEBRUARY 16, 2015 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

*The meeting was called to order at 6:00 P.M. and Quorum was announced by Earnest G. Pack, Mayor, with the following Aldermen present. Alderman Hertenberger, Place 3, Alderman Michaud, Place 5, and Alderman Rasbeary, Place 2. Absent were Alderman Johnson, Place 1 and Alderman Nickleberry, Place 4.*

*Guest: Ignacio Perez from the Bojorquez Law Firm, City Attorney.*

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

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

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 Minutes from the City Council Meeting on January 20, 2015
- b. Approve the check register for the month of January, 2015
- c. Approve the termination of Cody Rhodes employee in the Public Works Department  
*Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0.*

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2015-02-16 WHICH CALLS FOR A GENERAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT ON MAY 9, 2015; AND ESTABLISHES PROCEDURES FOR THE ELECTION; PROVIDES FOR THE APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE JUDGE; PROVIDES FOR NOTICE OF THE ELECTION; AND ESTABLISHES OTHER PROCEDURES TO CONDUCT THE ELECTION; AND PROVIDES FOR AN EFFECTIVE DATE:  
*Motion to approve the above Resolution No: 2015-02-16 calling for a Municipal Election and all the conditions of the Election was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0.*
- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CONTRACT FOR LEASING ELECTION EQUIPMENT FROM LIMESTONE COUNTY FOR THE MAY 9, 2015 ELECTION:  
*Motion to approve the Contract for leasing the Election equipment from Limestone County was made by Alderman Hertenberger and seconded by Alderman Michaud. Motion carried 3-0.*

- c. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AND AUTHORIZING THE MAYOR TO EXECUTE THE CROSSING CLOSURE AGREEMENT MORE PARTICULARLY DESCRIBED AS THE HIGHWAY-RAILROAD GRADE CROSSING CLOSURE OF GRAYSON STREET (DOT NO. 597191M) AT RAILROAD MILEPOST 205.02 IN TEAGUE, TEXAS IN THE AMOUNT OF \$52,000.00:

*Motion to accept and authorize the Mayor to execute THE CROSSING CLOSURE AGREEMENT MORE PARTICULARLY DESCRIBED AS THE HIGHWAY-RAILROAD GRADE CROSSING CLOSURE OF GRAYSON STREET (DOT NO. 597191M) AT RAILROAD MILEPOST 205.02 IN TEAGUE, TEXAS IN THE AMOUNT OF \$52,000.00 was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 3-0.*

- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2015-02-16 CITY STREET CLOSURE ORDINANCE WHICH IS CALLING FOR THE CLOSING OF THE RAILROAD CROSSING LOCATED ON GRAYSON STREET, RAILROAD MILEPOST 205.02 IN THE CITY OF TEAGUE, TEXAS 75860:

*Motion to approve the above Ordinance No: 2015-02-16 CITY STREET CLOSURE ORDINANCE WHICH IS CALLING FOR THE CLOSING OF THE RAILROAD CROSSING LOCATED ON GRAYSON STREET, RAILROAD MILEPOST 205.02 IN THE CITY OF TEAGUE, TEXAS 75860: was made by Alderman Hertenberger and seconded by Alderman Michaud. Motion carried 3-0.*

- e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE QUITCLAIM DEED FOR MARY D. CHILDS (DARLENE) WHICH INVOLVES THE ABANDONMENT OF THE ALLEYWAY IN THE STOREY ADDITION:

*Motion to authorize the Mayor to execute the Quitclaim Deed for Mary D. Childs (Darlene) was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 2-1 with Alderman Hertenberger voting no.*

- f. DIRECTORS REPORTS:

- Judy Keally, City Administrator/City Secretary
- Gus Ramirez, Public Works Director
- Dennis Cox, Chief of Police
- Receive Annual Profiling Report from Police Department
- William Elliott, EDC Director
- Diane Willis, Library Report

*Alderman Hertenberger asked why the water income was down by 3% and the Public Works Director stated that due to a wet summer and the meters and registers that were not reading were now in the process of being replaced. The Alderman also asked if the basketball hoops could be removed from the City streets and right of ways and the City Administrator stated that she would have the Code Enforcement Officer address this issue and request the owners to remove them from right of ways. The Alderman also asked if the City could place signs up at the City Park that would say that surveillance cameras may be in use to deter some of the vandalism and alcohol debris being left at the City Parks especially at Jefferson Street Park. The Alderman also asked if the City could place some street signs saying watch out for children playing. The Mayor instructed the City Administrator to place this item on the March Agenda along with possible recommendations on the Teague airport.*

*At 6:27 P.M. the meeting convened into Executive Session.*

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)."

Minutes 2/16/2015

Initials *jak [signature]*

- Consultation with Attorney (TGC 551.072)
- Discussion involving 380 Agreements for Tax Reimbursement on potential business development on Hwy 84 (TGC 551.087) (Economic Development)
- Discuss the New HWY 84 Water and Sewer project that will extend the water and sewer lines westward from the Huffman pump station site of a potential new business located on the Woodruff property (TGC 551.087) (Economic Development)

AT 7:06 P.M. EXECUTIVE SESSION closed and OPEN SESSION RECONVENED.

9. OPEN SESSION: 7:06 P.M.

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

*Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to authorize the City Administrator to work with the City attorney in preparing the 380 agreement as discussed in EXECUTIVE SESSION. Motion carried 3-0.*

*Motion was made By Alderman Hertenberger seconded by Alderman Rasbeary to authorize the Mayor and City Administrator to work with EDC to get the water and sewer lines to the new business. Motion carried 3-0.*

11. RECEIVE BOARD OF ALDERMEN COMMENTS:

12. ADJOURNMENT: *Motion to adjourn at 7:10 P.M. was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0.*

*Meeting Adjourned.*

*Judy Keally*  
 Judy Keally City Administrator/Secretary



City of Teague,

*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.

"This institution is an equal opportunity provider and employer."