

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 18, 2017 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 PM by Marilyn Michaud, Mayor Pro Tempore and Quorum was announced with all the Aldermen seated at their respective places with Mayor Earnest G. Pack, Alderman-Rasbeary and Alderman Nickleberry absent.*
2. INVOCATION: *Theresa Prasil, City Administrator / Secretary*
3. PLEDGE TO THE FLAG: *DeWayne Philpott, Interim Police Chief*
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.
Jack Hansel, resident of 713 Oak St., expressed his concerns about the aesthetics of a house located next door to his, approximately 705 Oak Street, requesting the City please do something about it.
5. CONSENT AGENDA:
 - a. Approve Minutes from the November 20, 2017 Regular Meeting of the Board of Aldermen
 - b. Approve the check register for the month of November 2017
 - c. Approve Financial Statement for November 2017*Motion to approve the consent agenda was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 3-0.*
6. OLD BUSINESS:
 - a. NONE
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING \$80,800 FROM THE FUND RESERVE; AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET EXPENSE LINE ITEM 05-42-5943, GENERATORS, IN THE AMOUNT OF \$80,800 FOR THE INSTALLATION OF A GENERATOR AT THE WEST WASTE WATER TREATMENT PLANT:
Jacob Cowling, Public Works Director, presented information explaining the necessity to install a generator at the West Waste Water Treatment Plant. He also stated that TCEQ does not require this at this time, but it is in the near future and that having the generator would be important for the City if we would ever lose electricity for any long period of time.
Theresa Prasil, City Administrator, explained that this project was budgeted in the 2017 Fiscal Year Budget but due to change in leadership and engineering requirements the City was unable to complete this job during last years budget.
Motion to appropriate \$80,800 from the Fund Reserve; and amend the 2017-2018 Fiscal Year Budget expense line item 05-42-5943, Generators, in the amount of \$80,800 for the installation of a generator at the West Waste Water Treatment Plant was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 3-0.
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2017-12-18 AMENDING THE DAY OF THE WEEK OF THE JANUARY AND FEBRUARY REGULAR CITY COUNCIL MEETINGS DUE TO THE HOLIDAYS:

Motion to approve Ordinance No. 2017-12-18 Amending the day of the week of the January and February Regular City Council Meetings due to the holidays was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 3-0.

- c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE INSTALLATION OF A FIRE ALARM SYSTEM AT THE TEXAS WORKFORCE SOLUTION CENTER / COMMUNITY CENTER: *Theresa Prasil, City Administrator, presented the request from the Texas Workforce Commission to install a fire alarm system in the building they rent from the City. She explained that after speaking with a couple of companies and the building inspectors that this project would intel the City being responsible to updating the City owned building to code standards. City Administrator Prasil also stated that we do not have a current lease agreement with the Workforce and that she requested one but has not received anything in return from the Workforce. Mayor Pro Tempore Michaud expressed her disagreement with doing the project stating the Workforce's rental payment does not even cover the expenditures the City has had to incur over the years for them to be in that building. She also stated that this location would be a good spot for City Hall in the future.*

Alderman Hertenberger stated she does not see where the City can spend money on updating that building when our infrastructure is in such poor condition and all additional funds need to go towards the infrastructure.

Motion to not authorize the installation of a fire alarm system at the Texas Workforce Solution Center/Community Center was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 3-0.

At 6:16 PM Open Session convened into Executive Session

8. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:

- a. **Consultation with attorney:** Conduct an executive session as authorized by Texas Government Code, Section 551.071(2) to consult with the City's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act: The 380 Agreement between Teague Ventures, LLC and the City of Teague

9. OPEN SESSION: *At 6:30 PM Executive Session Adjourned into Open Session.*

10. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

Motion to authorize the City Administrator to send Teague Ventures, LLC a notice of default and opportunity to cure the requirements of the 380 Agreement was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 3-0.

11. ADJOURNMENT: *At 6:31 PM motion to adjourn was made by Alderman Hertenberger, seconded by Alderman Mims. Motion carried 3-0.*

The meeting adjourned.

The City of Teague,


Theresa Prasil, City Secretary / Adm


Marilyn Michaud, Mayor Pro Tempore

Minutes 12/18/2017: 