

MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING JULY 20, 2015 6:00 P.M.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *At 6:0 P.M. Earnest G. Pack, Mayor called the meeting to order and announced Quorum with Alderman Hertenberger, Alderman Michaud and Alderman Rasbeary at their respective places. Absent were Alderman Johnson and Alderman Nickleberry.*

GUEST PRESENT: *Ignacio Perez, Assistant City Attorney, Bojorquez Law Firm*

2. INVOCATION: *Jerry Jones*
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 and ratify the actions taken at the June 15, 2015 Regular City Council meeting due to a typographical error
 - b. Approve and Ratify the Metro Sanitation Contract executed by Earnest G. Pack, Mayor which adjusts the cost of additional poly carts down to \$6.00 instead of \$7.00
 - c. Approve Minutes from the Regular Meeting on June 15, 2015
 - d. Approve the check register for the month of June 2015
 - e. Review Financial Statement for June 2015
 - f. Approve the quarterly investment report.
- Motion was made to approve all of the above items by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 3-0.*
6. OLD BUSINESS: *NONE*
7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE 2013-2014 AUDIT AS PRESENTED BY FRANK STEELE, CPA WITH ANDERSON, MARX and BOHL, CERTIFIED PUBLIC ACCOUNTANTS:

The 2013-2014 Audit was presented by Frank Steele, CPA with Anderson, Marx and Bohl, Certified Public Accountants. Mr. Steele stated that the City is in an excellent financial position with approximately \$1.4 M in the operating fund and \$1.3M in investments. Mr. Steele stated that the financial position of the City of Teague has been strengthened since the New Hwy 84 project was being completed for a lot less than \$2.3 M dollars as was previously presented and approved under the DiMaggio administration. Mr. Steele stated there are a few minor bookkeeping issues that need to be cleaned up and he directed the City Administrator to contact Deborah Warrington at the CPA firm to assist with these minor issues. Mr. Steel stated the City's financial position is very favorable under the new administration and has greatly improved., Alderman Rasbeary questioned Mr. Steel about the adjustments he was referring to and asked what those adjustments were in laymen's terms. The Alderman stated that he wanted to know how all these different funds got setup. Mr. Steel stated that he would look into them and get back with the Bookkeeper. Theresa Prasil, Bookkeeper responded that they were the adjustments that Mr. Steel had made the previous year. The Mayor asked Mr. Steel to get with the bookkeeper in the morning and work on getting these issues resolved.

Motion to accept the 2013-2014 Audit as presented was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0.

- b. DISCUSSION AND POSSIBLE ACTION ON LIFTING THE DROUGHT CONTINGENCY PLAN TEMPORARILY DUE TO THE RECENT RAINFALL TOTALS:

Motion to approve lifting water restrictions temporarily was made by Alderman Hertenberger and seconded by Alderman Rasbeary. Motion carried 3-0.

- c. DISCUSSION AND POSSIBLE ACTION ON INSTALLING THE FOLLOWING SIGNS AT THE FOLLOWING STREETS,

- STOP SIGN AT 3rd AND WALNUT STREET
- STOP SIGN AT SOUTH 7th AND POPLAR STREET
- STOP SIGN AT SOUTH 8th STREET AND HOWARD STREET
- CHILDREN AT PLAY SIGNS AT SOUTH 8th STREET AND HOWARD STREET
- CHILDREN AT PLAY SIGN AT 12th AND ELM STREET (EAST)
- CHILDREN AT PLAY SIGN AT WEBB AND ELM STREET (WEST)

Motion to approve all of the above street signs was made by Alderman Rasbeary and seconded by Alderman Hertenberger with the exception of placing the signs at 8th and Motion carried 3-0.

- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE CITY SECRETARY TO EXECUTE A TEXAS ALCOHOLIC BEVERAGE APPLICATION (TABC) FOR A PERMIT WHICH WILL PERMIT THE FAMILY DOLLAR STORE TO SELL BEER AND WINE OFF PREMISES:

Motion to approve and authorize the City Secretary to execute the TABC permit application for the Family Dollar store was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0.

The Mayor moved Agenda item e and to follow the follow the Executive Session since the presenters had not arrived yet.

AT 6:35 P.M. the OPEN SESSION convened into EXEXECUTIVE 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)."*

- Conduct job interview with Larry Wills applicant in the Public Works Department (LGC 551.074 Personnel matters)
- Conduct job interview with Jerry Jones, presently employed by the City of Teague who has made application for the Assistant Public Works Director position in the Public Works Department (LGC 551.074 Personnel matters)

There was a typographical error on the applicant named above, it should have been Ricky Wills not Larry Wills however; the applicant Ricky Wills did not show up for the interview and he did not call to cancel the interview.

9. OPEN SESSION: *At 7:25 P.M. the Open Meeting reconvened.*

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TEAGUE POLICE DEPARTMENT AND THE DALLAS COUNTY SCHOOLS POLICE DEPARTMENT AND AUTHORIZE THE CITY ADMINISTRATOR TO HAVE AN ORDINANCE PREPARED THAT AUTHORIZES THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING:

Scott Peters , Police Chief from the Dallas County Independent School district gave a presentation on the Dallas County School District supplying the a School Resource Officer to the Teague Independent School District and the City of Teague creating an Ordinance to permit this action. Scott Peters, stated there is an executed Inter Local Agreement between the Teague Independent School District and the Dallas County School District to supply a School Resource Officer to the Teague Independent School District.

Motion to table this item was made by Alderman Rasbeary and seconded by Alderman Hertenberger until Ignacio Perez, Assistant City Attorney has contacted the legal department of the Dallas County School District and review the executed documents and give his opinion if everything is in order and then prepare an Ordinance accordingly.

- f. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEXSERVE TO ENFORCE AND ADMINISTER THE SCHOOL BUS SAFETY/STOP ARM ENFORCEMENT PROGRAM AND AUTHORIZE THE CITY ADMINISTRATOR TO HAVE AN ORDINANCE PREPARED THAT AUTHORIZES THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT:

Motion to table this item was made by Alderman Hertenberger and seconded by Alderman Rasbeary pending Ignacio Perez, Assistant City Attorney's review of the legal documents and then prepare an Ordinance accordingly. Motion carried 3-0.

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

There wasn't any action to be taken on applicant Ricky Wills as he did not show up to conduct a job interview.

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to approve hiring Jerry Jones as the Assistant Public Works Director at \$20.00 per hour. Mr. Jones position will be a salaried position. Motion carried 3-0.

11. DIRECTORS REPORTS FOR REVIEW

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

12. RECEIVE BOARD OF ALDERMEN COMMENTS:

13. ADJOURNMENT: At 8:05 P.M. a motion to ADJOURN was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 3-0.

Meeting Adjourned.



Judy Keally
Judy Keally, City Adm/City Secretary

The 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.
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Minutes 7/20/2015

Initials: *JK EP*