

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
JULY 26, 2017 2:00 P.M.**

**AGENDA**

Notice is hereby given that a Special Called Meeting of the Governing Body of the City of Teague will be held on **JULY 26, 2017 at 2:00 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 executive closed session on any Agenda items listed below, 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).*

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:
2. OLD BUSINESS:
3. NEW BUSINESS:
  - a. Discussion and possible action on approving the Economic Development Corporation's request to purchase 502 Main Street:
4. 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: Legal issues, requirements and procedures regarding the investigation and possible discipline of Police Sgt. Marcus Mason.
  - b. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Police Sgt. Marcus Mason.
5. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:
  - a. Consideration and possible action on the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Sgt. Marcus Mason.
6. ADJOURNMENT:

Special Called Agenda 7/26/2017  
Posted on 7/24/17 at 2pm by P  
Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

**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 21<sup>st</sup> day of July 2017, at 2:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



A handwritten signature in black ink, appearing to read "Theresa Prasil", is written over a horizontal line.

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."

Special Called Agenda 7/26/2017  
Posted on 7/21/17 at 2pm by [Signature]  
Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_