

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
FEBRUARY 19, 2019 6:00 P.M.**

AGENDA

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **FEBRUARY 19, 2019 at 6:00 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. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
5. **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.
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the January 15, 2019 Regular Called Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of January 2019
 - c. Approve Financial Statement for January 2019
 - d. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of January 2019
 - e. Recognition of City employee
7. **OLD BUSINESS:**
 - a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July, August, September, October, November and December 2018.
 - b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.
8. **NEW BUSINESS:**
 - a. Presentation and signature of proclamation by Mayor James Monks, Honoring Black History Month and Proclaiming that February 24, 2019 in the City of Teague is in honor of local legacies Joycie Burns, Doris Nealy and Dr. E.V. Moore.
 - b. Discussion and possible action on the recommendations from the Park Pavilion Committee.

- c. Discussion and possible action on approving the Teague Economic Development Corporation's board approved Façade Grant to Joy Bowers-Linda Buchanan Properties at 518 Main Street in the amount of \$5,220.
- d. Discussion and possible action on approving the Teague Economic Development Corporation's request to amend their 2018-2019 Fiscal Year Budget Computer Line Item to total \$2,000.
- e. Discussion and possible action on approving the purchase of a 2019 Chevrolet 2500HD Silverado from Caldwell Country, for the amount of \$26,568 for the Public Works Department to be expended from the Enterprise Sewer Account Line Item 05-42-5945 Truck.
- f. Discussion and possible action on approving the payment to McCreary, Veselka, Bragg, and Allen, P.C. in the amount of \$1,712.37 for eleven outstanding invoices from Fiscal Year 2017-2018.

9. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. § 551.074: 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: Duties: Municipal Judge Shirley Mays
- b. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
- c. § 551.071: Consultation with 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 this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.
- d. § 551.074: 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: Duties and Discipline: Alderman Place II Ron Rasbeary

10. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

11. CONTINUATION OF NEW BUSINESS:

- a. Discussion and possible action on appointing a Mayor Pro Tempore.

12. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis, Librarian
- EDC – Bill Elliot, EDC Director

13. ANNOUNCEMENTS:

14. ADJOURNMENT:

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 15th day of February 2019, at lpm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.





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.

“The City of Teague is an equal opportunity provider and employer.”