

**MINUTES**  
**CITY OF TEAGUE BOARD OF ALDERMEN**  
**SPECIAL CALLED JOINT MEETING**  
**WITH THE CITY OF FAIRFIELD CITY COUNCIL**  
**OCTOBER 18, 2018 6:00 P.M.**

1. **CALL TO ORDER AND ANNOUNCE A QUORUM FOR EACH GOVERNING BODY IS PRESENT.** *The meeting was called to order at 6:00 P.M. by Teague Mayor James Monks and Quorum of the Teague Board of Aldermen was announced with all present City of Teague Aldermen seated at their respective places. Fairfield Mayor Kenneth Hughes announced Quorum of the Fairfield City Council was present.*
2. **INVOCATION.** *Teague Alderman Chris Nickleberry*
3. **PLEDGE OF ALLEGIANCE.** *Pledge of Allegiance to the United States Flag was led by Fairfield Councilman Randy Johnson. Pledge of Allegiance to the Texas Flag was led by Fairfield Councilman Landis Bayless.*
4. **ROLL CALL.** *Present from the City of Teague: James Monks, Mayor, Jerry Ballew, Alderman Place 1, Ron Rasbeary, Alderman Place 2, Marie Hertenberger, Alderman Place 3, Chris Nickleberry, Alderman Place 4, Marilyn Michaud, Alderman Place 5, Theresa Prasil, City Administrator / Secretary, Jacob Cowling, Public Works Director, Andy Messer, City Attorney, Justin Thomas P.E., City Engineer and Damon Sams P.E., City Engineer Present from the City of Fairfield: Kenneth Hughes, Mayor, Jason Bosley, Councilman Place 1, Landis Bayless, Councilman Place 2, Keith Daniels, Councilman Place 3, Randy Johnson, Councilman Place 4, James Tyus, Councilman Place 5, Jana Taylor, Interim City Administrator, Misty Richardson City Secretary, Clyde Woods Public Works Director and David Tuckfield, City Attorney.*
5. **DISCUSSION AND POSSIBLE ACTION BETWEEN THE CITY OF TEAGUE AND THE CITY OF FAIRFIELD REGARDING THE JOINTLY OWNED TEXAS DEPARTMENT OF CRIMINAL JUSTICE (TDCJ) BOYD UNIT'S WATER AND WASTEWATER FACILITIES:**

- a. Discussion and possible action on the Facilities Agreement between City of Teague, City of Fairfield, and Texas Department of Corrections Justice and Interlocal Definitive Agreement between City of Teague and City of Fairfield.

*Mayor Kenneth Hughes stated, we are here tonight to take part in a group discussion that was agreed upon by the two Mayors and we believe there is a misunderstanding that we are here to try to work out those misunderstandings and because of litigations against us I will have to ask our Attorney David Tuckfield to speak for me and the City.*

*David Tuckfield, Fairfield City Attorney, stated we did agree to have this meeting at the meeting with the Mayors, City Administrators and Attorneys. Also commenting, it was an eye-opening experience for him when we sat in the room and some facts were shared that we felt that needed to be shared with everybody not just the Mayors which is when we concluded that we needed to have this meeting. He also commented understanding that litigation has been filed by Teague against Fairfield so that we have to be circumspect about what we say and we don't want to be in a position where there is depositions being made here and questions, but he feels it is important we share with each other how we got to where we are and where we can go from here. He also stated, we understand there has been some misunderstandings from the past and frankly there appears to be two different versions and that no one in position of authority that is here today was in position of authority in the past when it happened. He conveyed on behalf of the City Council of Fairfield that they have two goals, one being that TDCJ continue to be provided with water and sewer services and secondly be a good neighbor. He noted that the current agreements are nearing the end of their term and there are expenditures that need to be made. He commented, apparently and*

*surprisingly to Fairfield that there seems to be significant concerns about the MOU that Fairfield entered into with TDCJ because from what they have been told that in 2013 there were discussions between Former Fairfield Mayor Roy Hill, Former City Administrator Jeff Looney, Former Teague Mayor Earnest Pack and Former City Administrator Judy Keally at which time they were notified that Teague did not want to have anything to do with any upgrades at the facilities. He noted that some would argue different with this matter, but this is what they were told. He stated it was a surprise to them in April when it was a surprise to us. He commented that he and the Fairfield Council don't see why we need litigation regarding the financial issue and they think we need to hire an auditor and go through the numbers and figure out if Teague owes Fairfield money or if Fairfield owes Teague money or neither, but if Teague wants to litigate then fine we can litigate, but he does not see the need for that. He referenced the MOU and stated Teague knows what it says, it says a new water line the difficulty is the current water line serves one customer, TDCJ, and the new proposal line would involve additional connections because TDCJ wants to reduce their costs. He stated ultimately if Teague and Fairfield do go forward with that proposal we will have to figure that out because there would be more than one customer. He noted the old system is easier and the new system would be more difficult but not impossible. He stated the bottom line is they feel under the gun right now because Teague filed a law suit against Fairfield and it's a problem and that's fine everyone has the right to file a lawsuit and we will litigate, but it puts it in a difficult situation and its hard for them(Fairfield) to be at the open meeting and whatever is said can be used in litigation. He stated the City Council is here to listen.*

*Andy Messer, Teague City Attorney, in response to Mr. Tuckfield speaking on behalf of Fairfield he spoke on behalf of Teague stating he wants our Mayor, Council Members and etc. to speak because he wants there to be open dialogue so that hopefully. In response to Fairfield Councilman Jason Bosley shaking his head in disagreement, Mr. Messer commented "you are shaking your head, that is not a good sign." He continued by stating, I want this to be community effort where the cities come together, where you can have dialogue and see if everyone can work together to move forward, unlike you have in the past, and try to make some resolution on issues. He noted, there are some big issues that are on the table and should be able to be discussed by everybody and this is what we, Teague, would like to happen. He also stated that he nor David (Fairfield City Attorney) are not here to cross examine anybody and that he wants there to be free flow of information and some transparency about the issues, so that we can try to come together and hopefully leave tonight neighbors and not against each other. Lastly, he stated, this is our desire and where we are and asked Mayor James Monks to speak and to distribute a picture that depicts the relationship of the two cities.*

*Mayor James Monks distributed and explained that the picture being distributed is of the signage that is on a water well at the T.D.C. Boyd Unit and that it states City of Fairfield and City of Teague. He explained, we(City of Teague) feel that we are partners with the City of Fairfield. He also stated, most of the decision makers here today were not involved in the City offices at the time this all occurred in the past. He continued by stating, we asked for this meeting, so the Council of Teague could meet face-to-face with the Council of Fairfield, so that there is no misinformation and that both parities hear the same information at the same time. He also stated that this is a time for questions to be asked so that we all can be on the same page and understand the same information. Continuing he stated, the City of Teague has been part of this since the beginning and the current administration's intent is to remain with Fairfield for the duration of the current agreement and hopefully into the future past the agreement. Lastly, he stated, we hope that we can resolve any differences, and therefore we felt the face-to-face meeting would allow for the needed discussion. Mayor James Monks asked City Administrator Theresa Prasil to explain the events that lead up to this moment for the City of Teague so that everyone can have a better understanding.*

*City Administrator Theresa Prasil explained that on April 13<sup>th</sup>, Fairfield's City Attorney and at the time she was Teague's City Attorney, Linda Sjogren with Bojorquez Law Firm, emailed and called her*



requesting the need to make an addendum to Teague's following Monday night's Meeting Agenda where we would approve relinquishing our rights to the facilities, so that the new line could be put in by Fairfield and Fairfield could secure their bond for it. She continued by stating, up until April 13<sup>th</sup> Teague had not been approached or heard anything regarding this matter and that she informed Ms. Sjogren that she needed to look into it. She also stated, immediately following being contacted she notified former Mayor Pro Tempore Michaud, who was the acting Mayor at the time, and Public Works Director Jacob Cowling and they all began looking at it, to include reviewing the Facilities Agreement. She went on to state, Ms. Sjogren continued throughout the day of April 13<sup>th</sup> calling and texting needing an answer. Mrs. Prasil also stated that Ms. Sjogren requested to come to the meeting on Monday, April 17<sup>th</sup> and that Alan Bojorquez asked that Ms. Sjogren present to the Teague Council on why Teague should do it, that it was ok for her to represent both cities, and that Teague would not be charged any fees for the services due to it was already worked up for Fairfield. She explained that Teague was completely caught off guard and they had to get their feet underneath them and figure out what was going on. She stated, it continued over the next several days as she was notified that Fairfield was needing to secure the bond as interest rates were beginning to increase and Teague felt pressured and caught off guard. She explained that due to the circumstances Teague hired new legal counsel to avoid the conflict of interest and that Teague could be fairly represented. She continued by stating the situation continued to progress with the request for records that were not provided or not provided in a timely manner which led to the situation we are in today.

Andy Messer, Teague City Attorney, commented that there were record request made and the documents weren't really responsive, but since he has been involved the atmosphere has changed. He also stated that we asked for a Management Board meeting and it took some time, but we were able to have it and it was very productive, at which time this story was shared and we felt it was important to share it with everyone today, so you can understand our prospective. He explained, it was not very long ago that this all happened and to suddenly find out there is a MOU that we were not part of, which makes it not appear fair. He stated that the meeting with the Mayors, City Administrators and lawyers led to this meeting tonight and he feels that if you can get the policy making governing body together to talk it usually can be productive or at least you will know where each other are. He continued by stating there may be resolutions to be made or try to work through the issues, noting that there is still two years or more remaining of these agreements. He stated, Teague would like to continue the relationship and there is no I in team. He asked the representatives from Fairfield if anyone can speak on these matters because it would be very helpful to begin working through this and try to get some mutual understandings.

Mayor James Monks agreed with Mr. Messer and stated he would like to find out if there is hope for Teague and Fairfield to continue the meeting and have open discussion.

David Tuckfield, Fairfield City Attorney, replied sure if any of the City Councilmen would like to talk that's fine but if they begin getting peppered with questions he will shut it down. He also stated he is not sure they will because they came to listen.

Mayor Kenneth Hughes stated, he did not feel like he needed to say anything at this time.

David Tuckfield, Fairfield City Attorney, stated he feels that it is important for their Council to hear what they haven't heard and that is that Teague wants to continue the relationship because there are no questions that there was a misunderstanding that dates back five years that Teague wants to participate financially in the relationship. He continued by stating he feels there are different ways to go about proceeding and noting there are two separate issues, money issue of the past and the moving forward of the facilities for the future. He also stated that litigation creates a hostile environment and Teague needs to consider nonsuiting the case so that the Fairfield Council can feel more comfortable about working with Teague. He continued by stating he is not sure what else we can talk about other than the budget and that they have been reviewing the one Teague sent over and have been trying to revive it and accommodate some of the numbers suggested. He stated he felt it was important to continue with the

*Mayors meetings and that if Teague's engineers want to go out to the facilities that's fine but requested it be coordinated through Fairfield. Also commenting, it is absolutely fine because Teague is 45% owners.*

*Andy Messer, Teague City Attorney, stated let's let our City Administrator to go through the budget, so Fairfield can hear how Teague feels about the budget. He also stated the budget must be approved so we have to come together on that if it all possible.*

b. Discussion and possible action on the Budget for the TDCJ Boyd Unit's Facilities.

*Theresa Prasil, City Administrator, distributed copies of the budget prepared by Teague and explained the numbers presented from Teague were based on estimates due to the lack of records and information at the time it was prepared. First referencing Salaries, stating Fairfield Budgeted \$83,004 and Teague budget \$43,000 and explaining this figure is based on the information she was told that it only takes the operators 4 hours a day. She continued by explaining that Teague's Public Works Directors wage was used to compute the total salaries. Secondly referencing TMRS and stating she was unaware of Fairfield's match and due to salaries decreasing TMRS would decrease also. Next, she referenced Group Insurance stating she is not sure what Fairfield's policy is regarding how much it pays for the coverage but explained that she heard the employees' costs are completely covered and the dependents are covered at 80%. She continued by explaining that if it only takes 4-6 hours a day at the facilities then an employee's complete insurance cannot be taken from this fund because if they are a full-time employee they are probably doing other things for the City of Fairfield in other departments.*

*Andy Messer, Teague City Attorney, stated to David Tuckfield, Fairfield City Attorney, while she is going through this and you all have other information for Teague to consider it would be helpful.*

*David Tuckfield, Fairfield City Attorney, stated the major difference is the amount of time it takes for an employee to work out there and he commented he has not seen the actuals but the actual year-to-date is \$84,000. He stated, I suppose we got the numbers from the Public Works folks and he is not sure how they can cut it down to 4 hours a day. He asked Clyde Woods, Fairfield Public Works Director, does it take more than 4 hours a day?*

*Clyde Woods, Fairfield Public Works Director replied, actually Jana and I have already gone through these numbers and trimmed the budget to closer to where yours is but there are days where he is out there longer than 8 hours. He referenced that Jacob Cowling, Teague Public Works Director, has been added to the call out list, so that is why we had those numbers up there were we had them.*

*Theresa Prasil, City Administrator, asked is there just one employee?*

*Clyde Woods, Public Works Director, replied I do have one employee and then another one that is out there part time to help out so if a pump goes out and they are not doing it by themselves or if the employee wants to take vacation. He continued by stating there are multiple employees that go out there and work at the facilities and make the rounds out there but its just the one employee and the one part time employee that helps us out a majority of the time.*

*Comments by City of Fairfield's representatives that were not understandable.*

*Jana Taylor, Fairfield Interim City Administrator, stated she would speak to that the salary that Fairfield proposed was for two employees' full-time salaries. She continued by stating they lowered it to \$70,000, which is the one operator's full-time salary and half of the other-time operators' salaries. She also explained the part-time employee is a full-time employee but only works part time out there.*

*David Tuckfield, Fairfield City Attorney, asked when you say you have changed that, it hasn't been approved by the Council?*

*Jana Taylor, Fairfield Interim City Administrator, replied no, Clyde and I have had discussion on how we can present it to you.*

*Andy Messer, Teague City Attorney, stated this is just dialogue and not officially been approved by the Fairfield Council and in draft form.*

*Jana Taylor, Fairfield Interim City Administrator, explained because this has changed so would the others related to the salary. She also stated the City pays 100% of the employees' insurance and 70% of the dependents.*

*Theresa Prasil, Teague City Administrator, asked what is your TMRS match?*

*Jana Taylor, Fairfield Interim City Administrator, replied 8%.*

*Theresa Prasil, Teague City Administrator, asked, is that the employee or employer?*

*Misty Richardson, Fairfield City Secretary, replied it is 8% for both.*

*Theresa Prasil, Teague City Administrator, referenced the Contractual Services portion of the budget stating Teague may have some questions that can be answered so that we have a better understanding. She referenced Telephone and asked how many telephones?*

*Misty Richardson, Fairfield City Secretary, replied I have already canceled that and there is no phone at the office.*

*Comments by City of Fairfield's representatives that were not understandable.*

*Theresa Prasil, Teague City Administrator, referenced Travel, and stated we are not sure what the travel is all for. She also stated, if Shane Reeves is the operator out there what all classes would he need and was this for the mileage.*

*Clyde Woods, Fairfield Public Works Director, replied that is for when he goes to classes and that Shane did get his AA Licenses and anytime you go for classes for that you know its going to be a 40-hour week class. He also commented that he believes that he and Jana already cut this one back. He also stated that there is another employee out there and if he can send him to class he will.*

*David Tuckfield, Fairfield City Attorney, stated the troubling thing about that is the budget was \$500 and the actuals were over \$1,900 last year which seems difficult to knock it down to \$150.*

*Theresa Prasil, Teague City Administrator, asked, is Shane your full-time employee out there?*

*Clyde Woods, Fairfield Public Works Director, replied, yes.*

*Ron Rasbeary, Teague Alderman Place 2, asked, is that the only place he works?*

*Clyde Woods, Fairfield Public Works Director, replied, he works out there, but actually he is the lead man over the wastewater system for both places, everything that has to do with wastewater.*

*Ron Rasbeary, Teague Alderman Place 2, asked for the City of Fairfield and the prison.*

*Clyde Woods, Fairfield Public Works Director, replied, yes, but a majority of his work is out there at the prison.*

*Theresa Prasil, Teague City Administrator, referenced Vehicle Maintenance & Repair and Asset-Vehicles, specifically references the vehicle payment of \$13,694.77 for the second year.*

*Clyde Woods, Fairfield Public Works Director, replied, that is truck payment for one truck.*

*Theresa Prasil, Teague City Administrator, asked is there only one truck for out there?*

*Clyde Woods, Fairfield Public Works Director, replied, there are two trucks.*

*Theresa Prasil, Teague City Administrator, referenced Legal Services, stating this is another question Teague has.*

*Jana Taylor, Fairfield Interim City Administrator, stated we obviously know we have spent quite a bit on legal services over the last year, so reducing it down to \$500 when we are in the position we are in right now, we felt we needed to leave it at the \$2,000.*

*Theresa Prasil, Teague City Administrator, asked for clarification on the difference of Contractor Services and Professional Services.*

*Clyde Woods, Fairfield Public Works Director, responded Contractor Services is for electricians and he thinks he and Jana have already changed Professional Services already.*

*Jana Taylor, Fairfield Interim City Administrator, replied I believe we have already talked about it.*

*Theresa Prasil, Teague City Administrator, asked what Hardware Maintenance is and asked if Software Maintenance was for the SCADA System.*

*Clyde Woods, Fairfield Public Works Director, replied the Hardware and the Software both go with the SCADA System.*

*Theresa Prasil, Teague City Administrator, referenced Janitorial Services and stated is this for the small office?*

*Jana Taylor, Fairfield Interim City Administrator, stated we have already taken that out, we did not know it was in there.*

*Theresa Prasil, Teague City Administrator, asked, now that we know that there is one and half employees is the auto insurance split up the same way?*

*Clyde Woods, Fairfield Public Works Director, replied I believe so.*

*Theresa Prasil, Teague City Administrator, thanked everyone for the information and the better understanding. She asked if anyone had any questions for her about Teague's budget.*

*David Tuckfield, Fairfield City Attorney, stated he would like to send Teague their proposed revisions and could get that out to Teague in the next few days.*

*Jana Taylor, Fairfield Interim City Administrator, responded that their Council has not see it yet and needs to see it as well.*

*David Tuckfield, Fairfield City Attorney, responded, yes but we can get it to them at the same time, so they can begin looking at it as well.*

c. Discussion and possible action on the Monthly Financial Activity Report for the TDCJ Boyd Unit's Facilities.

*Andy Messer, Teague City Attorney, asked if we could talk about getting a monthly Financial Activity Report and where Fairfield is with this matter.*

*Jana Taylor, Fairfield Interim City Administrator, stated the Financial Statement, we sent it to you and you all didn't like it, because it said Unaudited or something, so we have not heard if you wanted something else.*

*Theresa Prasil, Teague City Administrator, responded she had a copy of a letter, with the information the Teague Council would like to receive, with her dated August 21, 2018 that was sent to Fairfield and received with someone signing for it on August 23, 2018. She distributed the copies of the letter.*

*David Tuckfield, Fairfield City Attorney, stated the bottom line is we can send you the Financial Statements and will and will continue to do that.*

*Theresa Prasil, Teague City Administrator, stated to Misty Richardson, Fairfield City Secretary, I believe when we spoke previously you stated you were going to send me what you give your Council to approve that has a little more detail on it.*

*Misty Richardson, Fairfield City Secretary, replied, mmmm, it does not have any more detail it has less details and that's what my Council approves. She then stated, one of your Councilman didn't like it because it says unaudited, but the reason why it says unaudited is because the auditors have not audited. She also stated this is the way our system, Encode, is set up.*



*Theresa Prasil, Teague City Administrator, stated our Council just wants to see more detail to include the check register, the balance sheet and detail account report. She explained they want to see the deposits and expenditures, which is what is coming in and going out.*

*David Tuckfield, Fairfield City Attorney, stated last week we sent you the bank statements and balance sheets.*

*Theresa Prasil, Teague City Administrator, explained that monthly her Board gets and wants the payroll and AP check registers and the Financial Statement which gives them the details for the month.*

*Misty Richardson, Fairfield City Secretary, stated the Financial Statement I gave you has all of that. She also stated that the Council Report has all the Bills she pays every month and that's what her Council approves the first meeting of every month.*

*Theresa Prasil, Teague City Administrator, replied the Council Report would be good to get each month to help the Teague Board to see what is going on.*

*Jana Taylor, Fairfield Interim City Administrator, stated I can do that.*

*Misty Richardson, Fairfield City Secretary, stated oh I know but.*

*Jerry Ballew, Teague Alderman Place 1, stated what we received was an Income and Expense Report for one month with the year-to-date on it.*

*Misty Richardson, Fairfield City Secretary, replied you received a Financial Statement that you refused because it said unaudited and you said it was a Profit and Loss Statement. She also stated that is what my Council gets and if that is what I give my Council then that is what I feel I should give you unless my Council wants me to change the way I do business for them.*

*Theresa Prasil, Teague City Administrator, stated they would like to continue to get the Financial Statement, but they also want the check registers and where they can see the deposits going in and the expenditures going out.*

*Jana Taylor, Fairfield Interim City Administrator, asked Theresa Prasil, did you not get the detail reports I sent to you for 2000-present about a month ago.*

*Theresa Prasil, Teague City Administrator, responded yes, and this is what they are wanting to get monthly. She informed everyone that Teague meets the third Monday of each month for the months of March thru December and the third Tuesday for the months of January and February. She asked that she receive the reports at least one week in advance.*

*Jana Taylor, Fairfield Interim City Administrator, replied that is not a problem.*

*Andy Messer, Teague City Attorney, asked David Tuckfield, Fairfield City Attorney, what his understanding was regarding if Fairfield does or doesn't want to continue the relationship as it currently is and moving forward for many years.*

*David Tuckfield, Fairfield City Attorney, replied, I don't think I can speak for the Council, but I can say that with the pending litigation and the things that has happened over the last few months its rough and the Council would have to make that decision. He reiterated that the pending litigation does not help and certainly with the current contracts in place.*

*Andy Messer, Teague City Attorney, responded that is not what I am talking about, we are talking about past 2020 and going on for many years.*

*David Tuckfield, Fairfield City Attorney, replied, I think there is a path forward, but we have to get through the fight.*

*Andy Messer, Teague City Attorney, asked what is the path forward?*

*David Tuckfield, Fairfield City Attorney, replied, nonsuited the lawsuit.*



*Andy Messer, Teague City Attorney, stated besides that, I am talking about the utilities for the Boyd Unit.*

*David Tuckfield, Fairfield City Attorney, responded, for the utilities, we have the MOU that was signed with TDCJ and that's the plan and if you have a different plan.*

*Andy Messer, Teague City Attorney, stated that is what I am talking about, continuing with the way we have been functioning in the past but making sure we have mutual benefits and mutual cooperation which is spelt out in the agreements and move that past 2020. He continued by stating this is something Teague is interested in and we would like to know if Fairfield is interested in it?*

*David Tuckfield, Fairfield City Attorney, replied, I don't know, Fairfield has been soured but there may be a possibility if we continue to talk and hammer out an agreement.*

*Andy Messer, Teague City Attorney, asked how do you recommend that being discussed and timing?*

*David Tuckfield, Fairfield City Attorney, replied very quickly because we need to provide TDCJ with what they need. He also stated he would like to see the City Administrators and utility people to get together and see what makes sense to present to the Council. He stated the general concept of continuing forward is not enough, lets figure out what kind of options there are. He also stated that he is happy with continuing to have meetings and discussions.*

*Andy Messer, Teague City Attorney, asked if it would be acceptable to continue to have administrative meetings with the Administrators, Mayors, counsels and engineers?*

*David Tuckfield, Fairfield City Attorney agreed that that would be a good idea. He also stated that we will get the Budget back to you very quickly, get the financial data to you and set up another meeting. He commented that he wanted to have this meeting so that they could hear from Teague that they do indeed want to move forward, but again it's been a rough few months.*

- d. Discussion and possible action on scheduling TDCJ Management Board Meetings.
- e. Discussion and possible action on allowing City of Teague employees access to the TDCJ Boyd Unit's facilities.
- f. Discussion and possible action on approving the appropriation of TDCJ Funds for the employment of the City of Teague's engineering firm to complete an engineering study on the TDCJ Boyd Unit's Water and Wastewater Facilities. *No discussion*
- g. Discussion and possible action regarding *City of Teague v. City of Fairfield*, Cause No. CV-18-334-B, Freestone County District Court. *No discussion*
- h. Discussion and possible action regarding outstanding Public Information Requests made by the City of Teague to the City of Fairfield. *No discussion*

**6. RECESS JOINT MEETING.** *At 6:48 P.M. Joint Meeting recessed.*

**7. RECONVENE INTO SEPARATE BOARD OF ALDERMEN/CITY COUNCIL MEETINGS LOCATIONS:**

- a. **CITY OF TEAGUE – Banquet Room at Tri-County Golf Club**
- b. **CITY OF FAIRFIELD – Restaurant Room at Tri-County Golf Club**
  - *Each Governing Body will reconvene into Open Session to go into individual executive sessions.*

*At 6:48 P.M. the City of Teague reconvened into a separate Board of Aldermen Meeting in the Banquet Room at Tri-County Golf Club.*

*At 6:48 P.M. the City of Teague's Open Session convened into Executive Session.*



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

- a. § 551.071(1): Consultation with Attorney regarding pending or contemplated litigation re: *City of Teague v. City of Fairfield*.
- b. § 551.071(2): 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: (i) Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; (ii) Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; (iii) Budget for the TDCJ Boyd Unit's Facilities; (iv) Monthly Financial Activity Report for the TDCJ Boyd Unit's Facilities; (v) Scheduling TDCJ Management Board Meetings; (vi) Allowing City of Teague employees access to the TDCJ Boyd Unit's facilities; (vii) Approval of TDCJ Funds for engineering study of the TDCJ Boyd Unit's Water and Wastewater Facilities; (viii) outstanding Public Information Requests made by the City of Teague to the City of Fairfield.

*At 7:25 P.M. the City of Teague's Executive Session convened into Open Session*

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

*Mayor James Monks announced that there would not be any action taken at this time.*

10. **RECONVENE INTO JOINT BOARD OF ALDERMEN/CITY COUNCIL MEETING AT BANQUET ROOM.**

- *The Governing Bodies of each City will reconvene into Joint Open Session to address agenda items 5(a) – (h), closing comments, and adjournment.*

*At 7:45 P.M. the City of Teague and the City of Fairfield reconvened into Joint Board of Aldermen/City Council Meeting at the Banquet Room.*

*Mayor Kenneth Hughes states Fairfield takes no action from Executive Session.*

11. **CLOSING COMMENTS.**

*David Tuckfield, Fairfield City Attorney, in closing states, that there is a current agreement and as long as it is affected they would like to continue to work with you (Teague) on that at the monthly meetings. He also stated they would like to propose in addition to the City Administrator and Mayors attending the meeting they would like to see the Mayor Pro Tempore attend so that there are more voices in that room. He also asked that the City Administrators work out a specific date each month to meet, so that there is a standard meeting each month maybe over lunch or something like that. He also stated he felt a lot can be accomplished through those meetings. He stated, as far as proposals for upgrades we are willing to listen, but it will be through those meetings that they have. He also commented that there is no commitment tonight, but definitely to the extent you need documents and per the agreement we owe you things and they hope they can build a better relationship going forward. In closing he thanked Teague for hosting the meeting.*

*Andy Messer, Teague City Attorney, thanked everyone for coming to the meeting and that he would get and send Fairfield some dates for the meetings to keep moving forward. He asks that Fairfield pick out what is convenient and works and let us know. He looks forward to continuing working and moving forward.*



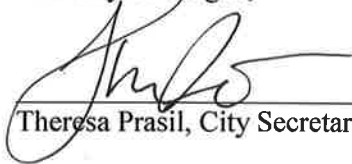
*Mayor Kenneth Hughes stated moving on.*

*Mayor James Monks thanked the City of Fairfield and Teague Council Members for coming and attending the meeting and that he hopes that we can continue to work together, and Fairfield won't be opposed to any future meetings with Teague. He informed Fairfield that at any time they would like to have a meeting please contact him or City Administrator Prasil at City Hall and we will do what we can to get it scheduled.*

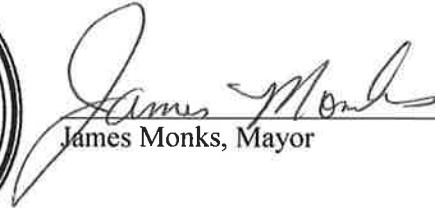
**12. DISCUSSION AND POSSIBLE ACTION ON FUTURE JOINT COUNCIL MEETINGS.**

**13. ADJOURNMENT OF JOINT MEETING.** *Mayor Monks adjourned the meeting at 7:49 P.M.*

The City of Teague,

  
Theresa Prasil, City Secretary / Adm



  
James Monks, Mayor

