

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
NOVEMBER 18, 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 **NOVEMBER 18, 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 October 21, 2019 Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of October 2019
 - c. Accept and Approve the Financial Statement for October 2019
7. **OLD BUSINESS:**
 - a. Discussion and possible action on a Go Texan Event at the 8th Avenue City Park.
8. **NEW BUSINESS:**
 - a. Discussion and possible action on approving the Proposed 2020 Holiday Schedule.
 - b. Discussion and possible action on approving Resolution No. 2019-11-18 approving an engagement agreement relating to bond counsel services with Bracewell LLP.
 - c. Discussion and possible action on authorizing the City Administrator / City Secretary to draft and seek Request for Qualifications for a financial advisor for the City of Teague as recommended by bond counsel.
 - d. Discussion and possible action on approving the Contract for Management Services with Traylor & Associates, Inc. for the pending 2019 Texas Community Development Block Grant Program Sewer Improvement Project.
 - e. Discussion and possible action on approving a monthly tie down fee for airplanes at the Teague Municipal Airport.
 - f. Discussion and possible action on approving the hangar proposal from Mike Steward.

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Removed on _____ at _____ by _____

- g. Discussion and possible action on approving how to cast the City of Teague's 107 votes for the Board of Director of the Freestone Central Appraisal District; and approving the resolution of the votes cast for Board of Director Members of the Freestone Central Appraisal District.
- h. Discussion and possible action on approving the list of surplus items to sale.
- i. Discussion and possible action on approving the payment of invoice number 62158, dated July 2, 2019 from TRC Lockbox in the amount of \$12,000; and appropriating the funds from the Fund Reserve in the amount of \$12,000.
- j. Discussion and possible action on approving the updated service agreement with First Check Applicant Screening.
- k. Discussion and possible action on approving the request from Braun Intertec to drill a well and install a monitoring well, MW-7, at the southwest corner of the intersection of Cedar Street and 4th Avenue in the City Right-of-Way; and authorizing the Mayor to execute Texas Commission on Environmental Quality's Consent for Access to Property.
- l. Discussion and possible action on approving the Structural Engineering Services Proposal from TRC for the Old Power Plant Building located on Magnolia Street.
- m. Discussion and possible action on approving repairs to the Library and appropriating the necessary funds.

9. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen 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: Employment: James Powell Public Works Department
- b. § 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: Employment/Promotion: Robert Remaley, to Police Sergeant
- c. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
- d. § 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.

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. **PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**

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Removed on _____ at _____ by _____

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

12. ANNOUNCEMENTS:

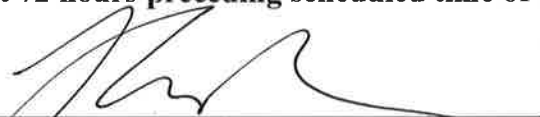
13. ADJOURN:

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 14th day of November 2019, at 2:30 p 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.”