

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING OCTOBER 19, 2015  
6:00 P.M.**

<u>Mayor</u>	Earnest Pack	
<u>Alderman</u>	Greg Johnson	Place 1
<u>Alderman</u>	Ron Rasbeary	Place 2
<u>Alderman</u>	Marie Hertenberger	Place 3
<u>Alderman</u>	Chris Nickleberry	Place 4
<u>Alderman</u>	Marilyn Michaud	Place 5

AGENDA

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the 19<sup>th</sup> day of **OCTOBER, 2015 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 closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:
2. INVOCATION:
3. PLEDGE TO THE FLAG:
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.
5. CONSENT AGENDA:
  - a. Approve Regular Minutes from the September 21, 2015 Meeting of the City Council
  - b. Approve the check register for the month of September, 2015
  - c. Review Financial Statement for the month of September, 2015
  - d. Review and accept the Quarterly Investment Report for July, August and September 2015
6. OLD BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING A DECLARATION FOR ENCROACHMENTS ON RIGHT OF WAY OF THE CITY OF TEAGUE, FREESTONE COUNTY, TEXAS FOR PROPERTY OWNED BY JEFF AND AMANDA STEEN MORE COMMONLY KNOWN AS 700 MAPLE STREET, TEAGUE TEXAS:
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON A REQUEST AUTHORIZING THE MUNICIPAL COURT JUDGE TO USE A LOCAL ATTORNEY TO PROSECUTE MUNICIPAL COURT CASES:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING MARK SMITH TO THE EDC BOARD OF DIRECTORS:

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 an exit interview requested by Police Officer James Hastings and discuss and possibly accept his letter of resignation 551.074 (Personnel Matters)
- Conduct an interview with Wade Harrison and discuss and possibly employ Wade Harrison as Chief of Police for the City of Teague 551.074 (Personnel Matters)
- Conduct an interview with Roland Wayne O'Briant and possibly employ Roland O'Briant as Chief of Police for the City of Teague 551.074 (Personnel Matters)
- Conduct an interview with Daniel Ramsey and possibly employ Daniel Ramsey as Chief of Police for the City of Teague 551.074 (Personnel Matters)
- Discuss the possibility of selling the Halbert Building located on Main Street 551.072 (Deliberation and Real Property]

9. OPEN SESSION:

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

11. DIRECTORS REPORTS FOR REVIEW

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

12. ADJOURNMENT:

### CERTIFICATION

I, Judy Keally, 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 General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 16<sup>th</sup> day of October, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



*Judy Keally*  
Judy Keally, City Adm/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 254-730-1354 to make arrangements.

"This institution is an equal opportunity provider and employer."

Agenda 10/19/2015

Initials: *JK*