

**CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**

Mayor Earnest Pack
Alderman Greg Johnson Place 1
Alderman Ron Rasbeary Place 2
Alderman Marie Hertenberger Place 3
Alderman Chris Nickleberry Place 4
Alderman 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 21st day of JANUARY, 2014, 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 Minutes from the December 17, 2013 Regular Meeting of the City Council.
 - b. Approve the check register for the month of December, 2013.
 - c. Review the Financial Statement.
6. **OLD BUSINESS:**
 - a. **DISCUSSION AND POSSIBLE ACTION TO APPOINT INDIVIDUALS AS DIRECTORS TO THE ECONOMIC DEVELOPMENT BOARD:**
 - Consider EDC nominations.
 - Consider Mayor and the Board of Aldermen EDC nominations.
 - b. **DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT PLAN AND ESTIMATES:**

7. NEW BUSINESS:

- a. **DISCUSSION AND POSSIBLE ACTION OF MAYOR PACK TO CALL THE CITY OF TEAGUE MUNICIPAL ELECTION ON MAY 10, 2014:**
- b. **DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS FROM THE FUND RESERVE AND AMMENDING THE BUDGET FOR THE NEW 2014 HWY. 84 WATER AND SEWER PROJECT:**
 - **PUBLIC HEARING:**
 - **DISCUSSION AND ACTION:**
- c. **DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS FROM THE FUND RESERVE IN THE AMOUNT OF \$32,361.36 TO PAY USDA BACK FOR FUNDS ADVANCED FROM THE 2008 WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT AND AMMENDING THE BUDGET TO INCLUDE PAYMENTS: (USDA COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION SERIES 2009B CERTIFICATES)**
 - **PUBLIC HEARING:**
 - **DISCUSSION AND ACTION:**
- d. **DISCUSSION AND ACTION ON APPOINTING RICK VINCENT, CODE ENFORCEMENT OFFICER TO ALSO BE THE SAFETY INSTUCTOR AND IMPLEMENT THE SAFETY PROGRAM WITH \$3.00 ADDITIONAL PAY FOR THE ADDED RESPONSIBILITIES:**

- 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)."*

TGC Section 551.074 (Personnel Matters)

- Conduct interview with Police Department applicant Jason Morgan.
- Conduct Employee Evaluations on the following City Employees.
 - Gus Ramirez, Public Works Director
 - Dennis Cox, Chief of Police
 - Judy Keally, City Administrator/City Secretary
- Discussion and update on Chlorinator accident involving Brad Cox and James (Mike) Powell.

9. OPEN SESSION:

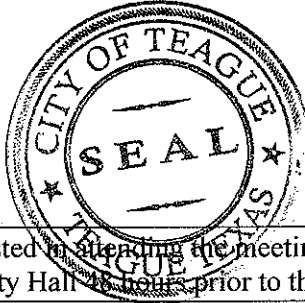
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

11. 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 17th day of January, 2014, 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 Secretary

Any person interested in attending the meeting with special communication or accommodation needs are asked to contact City Hall prior to the meeting at 254-739-2547 to make arrangements.