

MINUTES
SPECIAL CALLED MEETING OCTOBER 9, 2014
5:00 P.M.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

The meeting was called to order by Earnest Pack, Mayor at 5:00 P.M. Quorum was announced with Alderman Rasbeary Place 2 Alderman Hertenberger Place 3, Alderman Nickleberry, Place 4 and Alderman Michaud, Place 5 present. Alderman Johnson was absent.

2. INVOCATION: Dennis Cox, Chief of Police

3. PLEDGE TO THE FLAG: Alderman Rasbeary

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. *None*

5. NEW BUSINESS:

a. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE SETTLEMENT AGREEMENT BETWEEN THE CITY OF TEAGUE AND FRESENIUS MEDICAL GROUP:

The Mayor asked the City Administrator to introduce Freddie Starks, TML Risk Pool representative Freddie Starks stated that it has been a pleasure working with Judy Keally, City Administrator and City Secretary. Freddie stated that this had been a very complicated and unique situation and a specialized case that Judy Keally handled extremely well that has brought this kind of result. He stated that Fresenius Medical group was demanding the City pay \$758,000.00 in medical claims and that if a lawsuit was filed could have easily cost the City in excess of \$2 million dollars with violations and damages. Freddie stated that the settlement offer that was accepted by Fresenius was \$65,000.00 and that the City would not have to pay any additional amount over the liability deductible that was already paid.

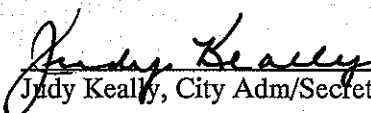
Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to accept and approve the settlement amount of \$65,000.00. Motion carried 4-0. Alderman Johnson was Absent.

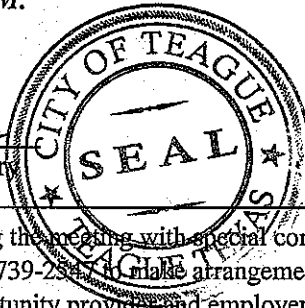
6. EXECUTIVE SESSION *"The City Council for the City of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation 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)."*

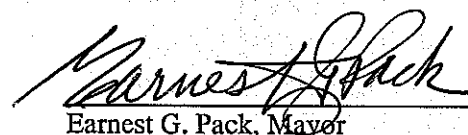
9. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:

10. OPEN SESSION: *Meeting continued in Open Session.*

11. ADJOURNMENT: *AT 5:07 P.M. a Motion to Adjourn was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 4-0. Meeting Adjourned at 5:07 P.M.*


Judy Keally, City Adm/Secretary




Earnest G. Pack, Mayor

Any person interested in attending the meeting with special communication or accommodations needs to contact City Hall 48 hours prior to the meeting at 254-739-2341 to make arrangements.

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