

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

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 P.M. by Earnest G. Pack, Mayor and Quorum was announced. Greg Johnson, Alderman Place 1 was absent.*

Others present: Ignacio Perez, Assistant City Attorney with the Bojorquez Law Firm.

2. INVOCATION: *Alderman Nickleberry*

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. 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

Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.

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:

Motion to approve the above Declaration was made by Alderman Hertenberger and seconded by Alderman Michaud. Motion carried 4-0.

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:

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to authorize the Municipal Court Judge to use a local attorney to prosecute Municipal Court cases. Motion carried 4-0.

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING MARK SMITH TO THE EDC BOARD OF DIRECTORS:

Motion was made by Alderman Nickleberry and seconded by Alderman Hertenberger to approve Mark Smith to the EDC Board of Directors. Motion carried 3-1 with Alderman Michaud voting no.

Minutes 10/19/2015

Initials 

At 6:10 P.M. the open meeting convened into Executive Session.

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]

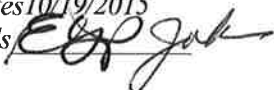
9. OPEN SESSION: AT 9:15 P.M. the open meeting reconvened.

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

- Conduct an exit interview requested by Police Officer James Hastings and discuss and possibly accept his letter of resignation 551.074 (Personnel Matters)
Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to accept the resignation of Police Officer James Hastings. Motion carried 4-0.
- 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) *Interview was conducted by the Board Of Alderman with Wade Harrison, applicant for the Chief of Police position. No action was taken on this individual.*
- 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)
Roland O' Brient did not show up for the interview.
- Conduct an interview with Daniel Ramsey and possibly employ Daniel Ramsey as Chief of Police for the City of Teague 551.074 (Personnel Matters)
Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to employ Dan Ramsey as the new Chief of Police with a yearly starting salary of \$55,000. Alderman Rasbeary asked the new chief if he understood that the position was a salaried position and that the salary will be the same even if the new chief works more hours than the normal week. The new chief responded yes he understood. Motion carried 4-0.
- Discuss the possibility of selling the Halbert Building located on Main Street 551.072 (Deliberation and Real Property]
Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to authorize the sale of the Halbert Building with a Notice of Sale and bids and to have the City Administrator send a copy of the Gift Deed of Trust to Ignacio Perez, Assistant City Attorney to review the Deed of Trust for any restrictions in the Deed of Trust that could prevent a sale from taking place. Motion carried 4-0.

Minutes 10/19/2015

Initials



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: *At 9:20P.M. Motion to Adjourn was made by Alderman Nickleberry seconded by Alderman Michaud. Motion carried 4-0.*



Judy Keally
Judy Keally, City Administrator/Secretary

The City of Teague,

Earnest G. Pack
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 254-739-2547 to make arrangements.

“This institution is an equal opportunity provider and employer.”

Minutes 10/19/2015
Initials *E G Pack*