

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING APRIL 18, 2016
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 Alderman Rasbeary, Mayor Pro Tem and Quorum was announced. Absent were Earnest G. Pack, Mayor, Alderman Hertenberger and Alderman Nickleberry.*
2. INVOCATION: *Dan Ramsey, Chief of Police.*
3. PLEDGE TO THE FLAG: *Alderman Johnson.*
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.
Teague resident Dustin Carpenter thanked the City for doing a good job on maintaining the soccer field and Jefferson Park.
5. CONSENT AGENDA:
 - a. Approve Regular Minutes from the March 21, 2016 Meeting of the City Council
 - b. Approve the Minutes from the March 17, 2016 Special Called Meeting of the City Council
 - c. Approve the check register for the month of March, 2016
 - d. Approve the quarterly investment report
 - e. Review Financial Statement for March, 2016

Motion to approve the Consent Agenda above was made by Alderman Johnson and seconded by Alderman Michaud. Motion carried 3-0.

6. OLD BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A BID FROM B AND B DIRT CONSTRUCTION IN THE AMOUNT OF \$14,700 FOR ROAD REPAIRS TO BE PERFORMED ON NORTH 6TH STREET:

Motion to remove this item from the Agenda was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 3-0.

7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING PROJECTS AS PRESENTED BY BILL ELLIOTT, EDC EXECUTIVE DIRECTOR:
 - Cubs Den
 - Ladonna Turner

Motion to approve the Facade project for the Cubs Den in the amount of \$5,276.01 and Ladonna Turner in the amount of \$7,350.00 was made by Alderman Michaud and seconded by Alderman Rasbeary. Motion carried 3-0.

- b. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A DONATION OF CHRISTMAS LIGHTS, DECORATIONS AND EQUIPMENT TO OPERATE THE CHRISTMAS LIGHTS FROM MIKE AND SHERRI GREGORY:

Motion was made by Alderman Johnson and seconded by Alderman Rasbeary to approve and accept the donation of Christmas lights made by Mr. and Mrs. Gregory, with the stipulation that a sign be placed stating they made the donation and that Mr. Gregory may use Rudolph in the Christmas parade. Motion carried 3-0.

c. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMENDING THE POLICE DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET FOR THE FOLLOWING LINE ITEMS:

- 03-49-5601 Vehicle Repair \$7,500
- 03-49-5701 Repair & Maint Bldg. \$1,100
- 03-49-5907 Equipment: Safety \$3,000
- 03-49-5916 New Vehicles \$78,000
- 03-49-5925 CID Equipment \$5,500

Motion to approve the above amendments which were part of the 2015 Fiscal Yearend Budget Surplus which rolled onto the current year's reserve fund was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 3-0.

AT 6:16 Open Session 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 employment interview with Casey Story, applicant, for a full time position in the Public Works Department. **551.074 (Personnel Matters)**
- Discussion and possible action on approving and authorizing the City Administrator to publish the notice in the newspaper styled NOTICE TO BIDDERS, INVITATION FOR BIDS on the sale of the Halbert Building. **551.072 (Deliberations and Real Property)**
- Discussion and possible action on authorizing the City Administrator to employ the City Attorney to prepare the proper paperwork necessary for the 380 agreement for Teague Ventures, the new Sonic and Exxon, which includes the following.

9. OPEN SESSION: At 6:35 P.M. Executive Session adjourned into Open Session.

At 6:20 P.M. Alderman Hertenberger entered the room and joined the meeting and participated in the discussion and deliberations in Executive Session on the Invitation for Bids on the sale of the Halbert Building under the Local Government Code section 551.072 (Deliberations and Real Property).

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

Motion to employ Casey Story with an hourly rate of \$15.00 was made by Alderman Johnson and seconded by Alderman Michaud. Motion carried 3-0.

Motion to Approve the Notice to Bidders Invitation to Bid was made by Alderman Johnson and seconded by Alderman Rasbeary Motion carried 4-0.

Motion was made by Alderman Rasbeary seconded by Alderman Johnson to approve authorizing the City Administrator to have the City attorney draw up the proper documents for the 380 Agreement with the following terms and changes which changed the number of employees required from 22 to 18 to comply with the Agreement. Motion carried 4-0.

- 100% tax abatement for year one (1)
- 80% tax abatement for year two (2)
- 60% tax abatement for year three (3)
- 40% tax abatement for year four (4)
- 20% tax abatement for year five (5)
- The equivalent of 18 full time employees is required to qualify for the abatement
- Teague Ventures will submit quarterly tax reports to the City of Teague

11. DIRECTORS REPORTS FOR REVIEW

- Judy Keally, City Administrator/City Secretary
- Dan Ramsey, Chief of Police
- Jerry Jones, Public Works Director
- William Elliott, EDC Director
- Diane Willis, Librarian
- Matt Stentz, Animal Control and Code Enforcement

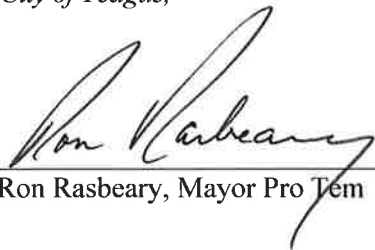
12. ADJOURNMENT: *At 6:40 P.M. a motion to adjourn was made by Alderman Johnson and seconded by Alderman Rasbeary, Motion carried 4-0.*

The meeting adjourned.



The City of Teague,


Judy Keally, City Adm. Secretary


Ron Rasbeary, Mayor Pro Tem

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."