

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING  
OCTOBER 16, 2017 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **OCTOBER 16, 2017 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 executive closed session on any Agenda items listed below, 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).*

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 September 18, 2017 Regular Meeting of the Board of Aldermen
  - b. Approve the check register for the month of September 2017
  - c. Approve Financial Statement for September 2017
  - d. Accept the Quarterly Investment Report for the 3rd Quarter of 2017
6. OLD BUSINESS:
7. NEW BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-10-16 WHICH AUTHORIZES THE SUBMISSION OF A GRANT FOR FLOOD MITIGATION ASSISTANCE FOR 28 MIMOSA TEAGUE TEXAS ON BEHALF OF OWNER RICKY SIMS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE GRANT:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET AMENDMENT ORDINANCE NO. 2017-10-16 FOR THE FISCAL YEAR OF 2016-2017:
  - c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CLOSURE OF THE WAR ON DRUGS BANK ACCOUNT, ACCOUNT NUMBER \*\*\*4492, WITH PROSPERITY BANK:

Agenda 10/16/2017

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- d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT BETWEEN THE CITY OF TEAGUE, TEXAS AND TXU ELECTRIC COMPANY FOR A TERM OF UP THROUGH 2027 BEGINNING WITH JUNE 2019 AND CONTINUING CONSECUTIVELY UNTIL THE CONTRACT EXPIRATION DATE
  - e. DISCUSSION AND POSSIBLE ACTION ON OUTSOURCING MOWING SERVICES FOR THE CITY OF TEAGUE; AND AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE FOR BIDS FOR SAID SERVICES:
  - f. DISCUSSION AND POSSIBLE ACTION ON DISCONTINUING CURRENT CONTRACTED JANITORIAL SERVICES; AND AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE FOR SAID SERVICES:
  - g. DISCUSSION AND POSSIBLE ACTION ON REESTABLISHING A FULL TIME POSITION TO BE RESPONSIBLE FOR ANIMAL CONTROL, CODE ENFORCEMENT AND 911 COORDINATOR:
  - h. DISCUSSION AND POSSIBLE ACTION ON GIVING THE CITY ADMINISTRATOR A PLAN OF DIRECTION ON FILLING THE POSITION OF CHIEF OF POLICE:
  - i. DISCUSSION AND POSSIBLE ACTION ON COMPLETING THE CONSTRUCTION OF THE NEW POLICE DEPARTMENT:
  - j. DISCUSSION AND POSSIBLE ACTION ON SELECTING AND APPROVING CONTRACTOR FOR THE SOUTH FM 80 WATER PROJECT; AND APPROPRIATING THE NECESSARY FUNDS FROM THE FUND RESERVE AND AMENDING EXPENSE LINE ITEM 05-43-5923 S FM 80 PROJECT:
  - k. DISCUSSION AND POSSIBLE ACTION ON APPROVING WATER INFRASTRUCTURE PROJECT ON NORTHLINE ROAD AND PARKWOOD STREET; AND AUTHORIZING THE CITY ADMINISTRATOR TO ADVERTISE FOR BIDS FOR SAID PROJECT:
8. ADJOURN INTO EXECUTIVE SESSION: The Board of Aldermen will adjourn into executive session to consider the following items:
- a. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Douglas Allen, Applicant for Public Works position
  - b. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Steven Posey, Water and Waste Water Operator
  - c. **Personnel Matters:** Conduct an executive session as authorized by Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Theresa Prasil, City Administrator / City Secretary
  - d. **Deliberation and Real Property:** Conduct an executive session as authorized by Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: Old City Hall, 521 Main Street Teague, Texas

9. RECONVENE INTO REGULAR SESSION AND TAKE ACTION AS NECESSARY ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

10. ADJOURNMENT:

**CERTIFICATION**

I, Theresa Prasil, 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 Public at all time.

**Witness my hand and seal of the City of Teague, and posted on this 13<sup>th</sup> day of October 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



*[Handwritten Signature]*  
\_\_\_\_\_  
Theresa Prasil, City Administrator/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 254-739-2547 to make arrangements.  
“This institution is an equal opportunity provider and employer.”

Agenda 10/16/2017  
Posted on 10/13/17 at 5p by [Signature]

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