

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING MAY 18, 2015 6:00 P.M.**

<u>Mayor</u>	Earnest Pack	
<u>Alderman</u>	Greg Johnson	Place 1
<u>Alderman</u>	Ron Rasbeary	Place 2
<u>Alderman</u>	Marie Hertenberger	Place 3
<u>Alderman</u>	Chris Nickleberry	Place 4
<u>Alderman</u>	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 **May 18, 2015, 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. City Secretary administers the Oath of Office to the unopposed Board of Aldermen from the May 10, 2015 Municipal Election for the following places:
  - Ron Rasbeary, Alderman Place 2
  - Chris Nickleberry, Alderman Place 4
  - Marilyn Michaud, Alderman Place 5
5. 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.
6. CONSENT AGENDA:
  - a. Approve Minutes from the Regular Meeting on April 20, 2015
  - b. Approve the check register for the month of April, 2015
  - c. Ratify the Administrative Directive given to Dennis Cox, Chief of Police dated May 18, 2015 which discusses the procedure for camera uses and other Police equipment in the Police Department and City Hall.
  - d. Ratify the Exhibit "A" titled Supplement to the Agreement for Street Lighting Service by and between Oncor Electric Delivery Company and the City of Teague Dated 05/08/2015 and Exhibit "B" Request for Street Lighting Service which will add an additional six (6) more electric poles and lights at the 8<sup>th</sup> Ave City Park.
7. OLD BUSINESS: NONE

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8. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON CREATING AND APPROVING AN AGREEMENT WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT TO CREATE A NEW POSITION IN THE TEAGUE POLICE DEPARTMENT FOR THE POSITION OF SCHOOL RESOURCE OFFICER (SRO) FOR THE TEAGUE INDEPENDENT SCHOOL DISTRICT (TISD):
- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE No. 2015-05-18 AN ORDINANCE AMENDING ARTICLE 2.900 OF CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF TEAGUE, TEXAS, PERTAINING TO DANGEROUS WILD ANIMALS; AND AMENDING ARTICLE 8.700 OF CHAPTER 8 PERTAINING TO JUNKED VEHICLES RESPECTIVELY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PENALTIES FOR VIOLATIONS THEREOF; PROVIDING A SAVING CLAUSE PROVIDING FOR INCLUSION IN THE CODE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.
- c. DISCUSSION AND POSSIBLE ACTION ON INSTRUCTING THE CHIEF OF POLICE TO SUSPEND THE POLICE DEPARTMENT'S FACEBOOK PAGE UNTIL THE CITY ATTORNEY HAS GIVEN THE CITY ADMINISTRATOR AND THE MAYOR PROPER POLICIES AND PROCEDURES APPLICABLE TO IMPLEMENT A SOCIAL MEDIA PAGE FOR THE POLICE DEPARTMENT TO LIMIT THE POTENTIAL LIABILITY FOR THE CITY OF TEAGUE:
- d. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE SAFETY POLICY MANUAL TO INCLUDE A CONFINED SPACE POLICY FOR CITY EMPLOYEES:
- e. DIRECTORS REPORTS FOR REVIEW:
  - Judy Keally, City Administrator/City Secretary
  - Gus Ramirez, Public Works Director
  - Dennis Cox, Chief of Police
  - William Elliott, EDC Director
  - Diane Willis, Librarian

9. 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 interview with Robert Cross, Police Officer applicant (LGC551.074 Personnel Matters)
- Review and discuss matters pertaining to the Teague Police Department and the performance of Dennis Cox, Chief of Police (LGC 551.074 Personnel matters)

10. OPEN SESSION:

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

12. RECEIVE BOARD OF ALDERMEN COMMENTS:

13. 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 15<sup>th</sup> day of May, 2015, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**

\_\_\_\_\_  
Judy Keally, City Adm/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.”

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