

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
JANUARY 5, 2017 6:30 P.M.**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the Governing Body of the City of Teague will be held on **JANUARY 5, 2017 at 6:30 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. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2017-01-05 WHICH AUTHORIZES EARNEST G. PACK, MAYOR TO APPLY FOR A GRANT IN THE AMOUNT OF \$7,500.00 TO UPGRADE THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) IN THE POLICE DEPARTMENT AND AUTHORIZE THE CHIEF OF POLICE TO EXECUTE THE CONTRACT WITH COPsync.INC.TO PURCHASE THE EQUIPMENT.
- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$300,000 WITH THE CITY'S MATCH TOTALING \$45,000 WHICH WILL INCLUDE INCREASING THE SIZE OF THE WATER LINES TO A 6 INCH LINE FOR WATER PRESSURE AND FIRE PROTECTION INFRASTRUCTURE IMPROVEMENTS AT THE FOLLOWING LOCATIONS:
  - Snipes Street to Roberts Street
  - Water Mains located near the Housing Authority located on N. 2<sup>nd</sup>

3. 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 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)."*

- Review employment application and conduct employment interview with John Yeaman, applicant for the Public Works Director's position. 551.074 (Personnel Matters)
- Review employment application and conduct employment interview with Harold Robert Neal Jr., applicant for the Public Works Director's position. 551.074 (Personnel Matters)
- Review employment application and conduct employment interview with Jerry James Higgins Jr., applicant for the Public Works Director's position. 551.074 (Personnel Matters)

4. OPEN SESSION:

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

5. ADJOURNMENT:

Agenda Special  
Called 1/05/2017

Initials:     JAL    

Posted on 12-30-16 at 5.00 PM  
Removed at \_\_\_\_\_ by \_\_\_\_\_

**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 30<sup>th</sup> day of December 2016, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



*Judy Keally*  
Judy Keally  
City Adm / City 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 arrangement.

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

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