

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING
SEPTEMBER 18, 2017 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 PM by Mayor Earnest G. Pack and Quorum was announced with all the Aldermen seated at their respective places with Alderman Hertenberger and Alderman Nickleberry absent.*
2. INVOCATION: *Alderman Rasbeary*
3. PLEDGE TO THE FLAG: *Alderman Michaud*
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 Minutes from the August 2, 2017 Budget Workshop Meeting of the Board of Aldermen
 - b. Approve Minutes from the August 10, 2017 Public Hearing of the Board of Aldermen
 - c. Approve Minutes from the August 15, 2017 Public Hearing of the Board of Aldermen
 - d. Approve Minutes from the August 21, 2017 Regular Meeting of the Board of Aldermen
 - e. Approve Minutes from the August 25, 2017 Special Called Meeting of the Board of Aldermen
 - f. Approve the check register for the month of August 2017
 - g. Approve Financial Statement for August 2017
 - h. Accept letter of resignation from Dennis Covert, Public Works Tech effective August 26, 2017
 - i. Accept letter of resignation from Kayln Tieman, Police Officer effective September 13, 2017
 - j. Accept letter of resignation from Lance Kamp, Assistant Public Works Director effective September 23, 2017

Motion to approve the consent Agenda was made by Alderman Rasbeary, seconded by Alderman Michaud. Motion carried 3-0.
6. OLD BUSINESS: *None*
7. NEW BUSINESS:
 - a. PRESENTATION AND SIGNATURE OF PROCLAMATION DECLARING OCTOBER 3, 2017 AS "NATIONAL NIGHT OUT" IN THE CITY OF TEAGUE:
Motion to approve the presentation and signing of the Proclamation declaring October 3, 2017 as "National Night Out" in the City of Teague was made by Alderman Michaud, seconded by Alderman Rasbeary. Motion carried 3-0.
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INTERLOCAL AGREEMENT PURSUANT TO CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE, BETWEEN TEAGUE POLICE DEPARTMENT AND FREESTONE COUNTY ATTORNEY FOR DISPOSITION OF PROPERTY AND/OR MONEY IN ANY SEIZURE FILED IN THE 77TH JUDICIAL DISTRICT COURT OF FREESTONE COUNTY AS PER AGREEMENT:



Alderman Rasbeary questioned why the County receives 30%. Interim Chief of Police DeWayne Philpott responded the 30% is standard and it helps cover the County's cost at prosecuting said cases.

Motion to approve the Interlocal Agreement pursuant to Chapter 59 of the Texas Code of Criminal Procedure, between Teague Police Department and Freestone County Attorney for disposition of property and/or money in any seizure filled in the 77th Judicial District Court of Freestone County as per Agreement was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 3-0.

- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION AUTHORIZING THE NOMINATION OF INDIVIDUALS FOR THE BOARD OF DIRECTOR MEMBERS OF THE FREESTONE CENTRAL APPRAISAL DISTRICT:

Motion to approve a Resolution authorizing the nominations of Lovie White for the Board of Director Members of the Freestone Central Appraisal District was made by Alderman Rasbeary, seconded by Alderman Michaud. Motion carried 3-0.

- d. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING VOTE FOR TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES – TML REGION 9 CANDIDATE:

Motion to approve and authorize vote for TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 9 Candidate Connie Standridge was made by Alderman Rasbeary, seconded by Alderman Michaud. Motion carried 3-0.

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO: 2017-09-18 WHICH AUTHORIZES THE SUBMISSION OF A GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP GRANT) AT THE TEAGUE MUNICIPAL AIRPORT FOR FISCAL YEAR 2018, IN AN AMOUNT NOT TO EXCEED \$50,000.00; AND AUTHORIZING COMPLIANCE WITH THE GRANT TERMS; 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 TEXAS DEPARTMENT OF TRANSPORTATION GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM:

Motion to approve Resolution No: 2017-09-18 which authorizes the submission of a grant for Routine Airport Maintenance Program (RAMP Grant) at the Teague Municipal Airport for Fiscal Year 2018, in an amount not to exceed \$50,000.00; and authorizing compliance with the grant terms; 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 Texas Department of Transportation Grant for Routine Airport Maintenance Program was made by Alderman Rasbeary, seconded by Alderman Michaud. Motion carried 3-0.

At 6:12 PM Open Session convened into Executive Session

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: Police Interim Chief D. DeWayne Philpott.



9. OPEN SESSION: *At 6:19 PM Executive Session Adjourned into Open Session.*

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

Motion to ratify the Mayor's appointment of DeWayne Philpott as the Interim Police Chief and to increase his salary to \$55,000 a year was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 3-0.

Mayor Earnest G. Pack commented that the Board of Aldermen would need to stop by and let Mrs. Prasil know their thoughts on the future employment of a new Police Chief.

Alderman Rasbeary expressed his opinion on the need to wait 4-5 months before starting the process of looking for a new Chief.

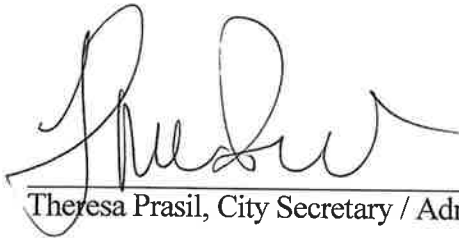
Alderman Mims expressed his opinion of needing to wait at least 6 months before looking for potential candidates for the position.

Alderman Michaud stated that things need to be allowed to calm down and give Interim Chief of Police Philpott the opportunity to see if he likes it and if he even wants to apply for the position.

11. ADJOURNMENT: *At 6:21 PM motion to adjourn was made by Alderman Rasbeary, seconded by Alderman Mims. Motion carried 3-0.*

The meeting adjourned.

The City of Teague,



Theresa Prasil, City Secretary / Administrator



Earnest G. Pack, Mayor

