

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING MAY 16, 2016
6:00 P.M.**

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 Regular Minutes from the April 18, 2016 Meeting of the City Council
 - b. Approve the check register for the month of April, 2016
 - c. Review Financial Statement for April, 2016
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE OFFICIAL ELECTION TABULATIONS AND CONDUCT THE CANVASS FROM THE MUNICIPAL ELECTION HELD ON MAY 7, 2016:
 - b. DISCUSSION AND POSSIBLE ACTION ON ADMINISTERING THE OATH OF OFFICE TO THE NEWLY ELECTED/RE ELECTED MUNICIPAL OFFICERS:
 - c. DISCUSSION AND POSSIBLE ACTION ON REORGANIZING THE BOARD OF ALDERMEN AND APPOINTING A MAYOR PRO TEM:
 - d. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FOLLOWING PROJECTS SUBMITTED BY BILL ELLIOTT, EDC EXECUTIVE DIRECTOR:
 - Satterwhite project in the amount of \$7,835.00
 - Teague Insurance Agency in the amount of \$1,960.00
 - e. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2016-2017 EDC FISCAL YEAR BUDGET:
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)*
 - Receive a request from Christopher Shannon Wiggins to perform the building inspections on a contract basis for the City of Teague's Building Inspector. **551.074 (Personnel Matters)**
 - Discussion and possible action on approving the 380 Agreement for Teague Ventures LLC. DBA Sonic which was written by the City Attorney and conforms to the terms approved in the last City Council Meeting by the Board of Aldermen.. **551.087 (Economic Development).**"

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Initials: jak
Posted on 5/13/2016
Removed on _____ at _____

9. OPEN SESSION:

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

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:

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 13th day of May 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/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 05/16/2016

Initials: *JK*

Posted on 5/13/2016

Removed on _____ at _____