

MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING OCTOBER 21, 2014 6:00 P.M.

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 P.M. by Earnest G. Pack, Mayor and Quorum was announced with Alderman Hertenberger, Place 3, Alderman Johnson Place 1, Alderman Michaud Place 5, Alderman Nickleberry Place 4, and Alderman Rasbeary Place 2, seated at their places.*

2. INVOCATION: *Alderman Nickleberry*

3. PLEDGE TO THE FLAG: *Alderman Hertenberger*

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.

Brian Barger addressed the Board of Aldermen on some old airport issues involving the Teague Municipal Airport. Mike Powell addressed the Board of Aldermen on some illegal dumping issues.

5. CONSENT AGENDA:

- a. Approve Regular Minutes from the September 16, 2014 Meeting of the City Council
- b. Approve the check register for the month of September, 2014
- c. Accept the resignation of Chris Wright in the Public Works Department
- d. Accept the resignation of Officers Aaron Reed and Robert Rhyne in the Teague Police Department.

Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 5-0.

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2014-2015 FISCAL YEAR BUDGETS FOR THE ECONOMIC DEVELOPMENT CORPORATION:

Motion to move this item to Executive Session was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 5-0.

- **PUBLIC HEARING**

The Mayor announced the Public Hearing would take place after the Executive Session was reconvened in Open Session.

b. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT BETWEEN THE TEXAS WORKFORCE AND THE CITY OF TEAGUE DATED SEPTEMBER 1, 2014 TO AUGUST 31, 2015 IN THE AMOUNT OF \$14,400.00 WHICH REPRESENTS THE MONTHLY RENTAL FEE OF \$1,200.00 AND INCLUDES ALL UTILITIES BE PAID BY THE CITY OF TEAGUE:

Motion to approve the Texas Workforce lease in the amount of \$14,400.00 yearly was made by Alderman Hertenberger and seconded by Alderman Johnson. Motion carried 5-0.

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The Board of Aldermen asked the City Administrator if the utilities were included in the lease and she responded yes, that she researched it and discussed it with Vickie Meeks director of the Workforce center in Waco and Vickie advised the City Administrator that is the way the lease has been for the last ten years .

Alderman Rasbeary asked the City Administrator to research the cost of splitting the utilities so the Workforce would pay for their own utilities separately. Alderman Rasbeary asked the City Administrator to research the possibility of installing some sort of thermostat or box which would control the temperature in the Workforce center all year long. Another option in addition to the thermostat control was that next year possibly increasing the rent to cover the expense of the utilities.

c. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING AND AMMENDING THE 2014-2015 FISCAL YEAR BUDGET IN THE AMOUNT OF APPROXIMATELY \$4,500.00 FOR THE NEW HWY 84 SEWER AND WATER PROJECT TO MOVE THE SEWER LIFT APPROXIMATELY 300 FEET TO THE LOWEST POINT:

Motion was made by Alderman Nickleberry and seconded by Alderman Rasbeary to appropriate and amend the 2014-2015 Fiscal Year Budget in the amount of \$4,500.00 to move the sewer lift approximately 300 feet to the lowest point on the Huffman property. Motion carried 5-0.

d. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE PUBLIC WORKS HOURS TO DAYLIGHT SAVINGS TIME 8:00 AM TO 5:00 PM BEGINNING MONDAY NOVEMBER 3, 2014:

Motion was made by Alderman Nickleberry and seconded by Alderman Rasbeary to approve changing the Public Works hours back to 8:00 A.M. to 5:00 P.M. as of Monday November 3, 2014 due to the time change. Motion carried 4-1 with Alderman Michaud voting against.

At 6:30 P.M. the OPEN meeting adjourned into EXECUTIVE SESSION.

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) and 551.087 (Economic Development)."

Bill Elliot, EDC Executive Director presented the 2014-2015 EDC Fiscal Year Budget. This item moved from Open Session to Executive Session.

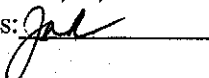
- Conduct job interview with Jose Alvarez applicant in the Public Works Department (TGC 551.074)
- Conduct job interview with Matthew Stentz applicant for the Animal Control/Code Enforcement position (TGC 551.074)
- Conduct interview with Teri Kuehl applicant in the Public Works Water Department (TGC 551.074)
- Discuss Proposal from Rick Vincent to be the part time Safety trainer and 911 coordinator in the Public Works department (TGC 551.074)
- Conduct Yearly Performance Evaluation on Judy Keally, City Adm/City Secretary (TGC 551.074)
- Conduct Yearly Performance Evaluation on Diane Willis, Librarian (TGC 551.074)
- Conduct Yearly Performance Evaluation on Gus Ramirez, Public Works Director (TGC 551.074)
- Conduct Yearly Performance Evaluation on Dennis Cox, Chief of Police (TGC 551.074)

9. OPEN SESSION: EXECUTIVE SESSION reconvened into Open Session at 9:13 P.M.

Public Hearing opened at 9:20 P.M. Not any citizens requested to speak.

Public Hearing Closed at 9:22 P.M.

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

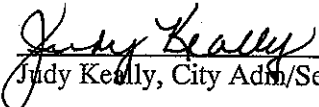
Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to approve the EDC 2014-2015 Fiscal Year Budget, employ Jose Alvarez in the Public Works Department, employ Matt Stentz as Animal Control Officer/Code Enforcement Officer and transfer Teri Kuehl to the Public Works Department at the same rate of pay with the understanding that Teri Kuehl will remain in the Animal Control Department long enough to train Matt Stentz the new hire for the Animal Control/Code Enforcement Officer. Motion carried 5-0.

No action was taken on employment evaluations because they were performance reviews.

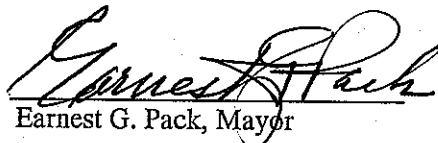
11. RECEIVE BOARD OF ALDERMEN COMMENTS: *None*

12. ADJOURNMENT: *Motion to ADJOURN at 9:24 P.M. was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 5-0.*

The meeting ADJOURNED at 9:30 P.M.


Judy Keally, City Adm./Secretary




Ernest G. Pack, Mayor

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.

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