

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING  
MAY 15, 2017 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on **MAY 15, 2017 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. 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 Minutes from the April 17, 2017 Regular Meeting of the Board of Aldermen
  - b. Approve the check register for the month of April 2017
  - c. Approve Financial Statement for April 2017
6. OLD BUSINESS:
  - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE AGREEMENT WITH GUSTAVO RAMIREZ TO PERFORM DUTIES FOR THE CITY OF TEAGUE'S PUBLIC WORKS DEPARTMENT AS A CONSULTANT:
7. NEW BUSINESS:
  - a. PRESENTATION AND APPROVAL OF PROCLAMATION DECLARING THE WEEK OF MAY 14 THROUGH MAY 20, 2017 AS NATIONAL POLICE WEEK:
  - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTIONS 2017-05-15 CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION FOR THE PURPOSE OF BOARD OF ALDERMAN, PLACE 2, PLACE 4 AND PLACE 5:
  - c. ISSUANCE OF CERTIFICATES OF ELECTION TO ELECTED ALDERMEN PLACES 2, 4 AND 5; AND ADMINISTREER OATHS OF OFFICE:
  - d. DISCUSSION AND POSSIBLE ACTION ON REORGANIZING THE BOARD OF ALDERMEN AND APPOINTING A MAYOR PRO TEMPORE:

Agenda 5/15/17

Posted on 5/12/17 at 5:02 PM by P  
Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_

- e. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUREAU VERITAS NORTH AMERICA, INC TO PERFORM BUILDING INSPECTIONS AS A CONTRACTOR FOR THE CITY OF TEAGUE; AND AUTHORIZING THE MAYOR TO SIGN THE SERVICE AGREEMENT BETWEEN THE CITY OF TEAGUE AND BUREAU VERITAS NORTH AMERICA, INC:
  - f. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO. 2017-05-15 AMENDING THE CITY OF TEAGUE'S FEE SCHEDULE:
  - g. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND APPROPRIATING \$13,500.00 FROM THE FUND RESERVE FOR REPAIRS TO THE LIBRARY'S WINDOWS, ENTRY WAY FLOOR, FRONT DOOR AND OUTSIDE WALL; AND AMENDING EXPENSE LINE ITEM 03-45-5715 REPAIR AND MAINT. FACILITY:
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)."*
- Conduct employment interview with Sara Timberlake-Trevino, applicant for Bookkeeper. 551.074 (Personnel Matters)
  - Conduct employment interview with Robert Garcia, applicant for Public Works. 551.074 (Personnel Matters)
  - Conduct employment interview with Albert Jones, applicant for Assistant Public Works Director. 551.074 (Personnel Matters)
  - Discussion and possible action on the Property Located At 521 Main Street, Teague Texas (Old City Hall Building): 551.072 (Deliberation and Real Property)
9. OPEN SESSION:
10. TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:
11. ADJOURNMENT:

**CERTIFICATION**

I, Theresa Prasil, 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 Public at all time.

**Witness my hand and seal of the City of Teague, and posted on this 12<sup>th</sup> day of May, 2017, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



*[Handwritten Signature]*  
 Theresa Prasil, City Administrator/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 5/15/17  
 Posted on 5/11/17 at 5:00pm by [Signature]  
 Removed on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_