

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING MARCH 21, 2016
6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:01 P.M. by Earnest G. Pack, Mayor and Quorum was announced with all Aldermen at their respective places except for Alderman Johnson and Alderman Nickleberry absent.*

2. INVOCATION: *Alderman Rasbeary*

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. *None*

5. CONSENT AGENDA:

- a. Approve Regular Minutes from the February 15, 2016 Meeting of the City Council
- b. Approve Regular Minutes from the February 8, 2016 Special Meeting of the City Council
- c. Approve Regular Minutes from the February 24, 2016 Special Meeting of the City Council
- d. Approve the check register for the month of February, 2016
- e. Review Financial Statement for February, 2016
- f. Accept the retirement resignation of Teri Kuehl effective March 31, 2016

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to approve all of the above. Motion carried 3-0.

AT 6:10 P.M. Alderman Nickleberry entered the meeting.

6. OLD BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A BID FROM B AND B DIRT CONSTRUCTION IN THE AMOUNT OF \$14,700 FOR ROAD REPAIRS TO BE PERFORMED ON NORTH 6TH STREET:

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to table this item. Motion carried 4-0.

7. NEW BUSINESS:

- a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE NOTICE OF THE MUNICIPAL ELECTION OF MAY 7, 2016 LETTER TO THE VOTERS WHICH DESIGNATES THE POLLING PLACES FOR THE EARLY VOTING AND VOTING DAY:

Motion was made by Alderman Rasbeary and seconded by Alderman Nickleberry to approve the above Notice to the voters of the City of Teague. Motion carried 4-0

- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE HOTCOG ENGINEERING FIRM, 1519, TO PERFORM THE MAPPING AND LOCATING OF THE REMAINING WATER LINES, SEWER LINES AND VALVES FOR THE CITY OF TEAGUE IN THE AMOUNT OF \$3,000:

Motion was made by Alderman Nickleberry and seconded by Alderman Rasbeary to approve the above contract with the engineering firm of 1519. Motion carried 4-0.

- c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING EARNEST G. PACK, MAYOR TO EXECUTE THE AGREEMENT, IN AMOUNT OF \$13,980, BETWEEN THE CITY OF TEAGUE AND TRC ENGINEERING FIRM TO PERFORM THE SLUDGE TESTING AT THE NORTH WASTEWATER PLANT AS REQUIRED BY THE TCEQ TO BE PERFORMED EVERY THREE YEARS:

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to approve and authorize the Mayor to execute the above contract. Motion carried 4-0.

- d. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ADMINISTRATOR AND CHIEF OF POLICE TO OBTAIN QUOTES AND DETERMINE THE FEASIBILITY OF INSTALLING THE GENERATOR ACQUIRED THROUGH THE 1033 PROGRAM TO POWER THE POLICE DEPARTMENT AND THE MUNICIPAL FACILITY:

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger to authorize the City Administrator and the Chief of Police to obtain estimates on installing the generator, obtained under the 1033 program for the Police Department in the event that there is an electrical outage. Motion carried 4-0.

- e. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING DAN RAMSEY, CHIEF OF POLICE TO CREATE THE POLICE DEPARTMENT WEBPAGE ON THE CITY OF TEAGUE WEBSITE FOR THE TEAGUE POLICE DEPARTMENT:

Motion was made by Alderman Rasbeary and seconded by Alderman Hertenberger authorizing Dan Ramsey, Chief of Police, to create a webpage and a mission statement for the Teague Police Department on the City of Teague's website. Motion carried 4-0.

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)."*

- Discussion and possible action on accepting the appraisal performed by Hall Appraisals and authorizing the City Administrator to request the City Attorney to prepare the Notice of Sale, other related documents and set the minimum bid necessary for the sale of the Farmers Market Building. **551.072 (Deliberations and Real Property)**
- Discuss and accept the letter of resignation from Blackland Home Inspections, formerly Clayton Houston Building Inspector, and the terms for contracting another Building Inspector for the City of Teague. **551.074 (Personnel Matters)**
- Accept the resignation from Teague Police Officer Matt Foree effective March 17, 2016 **551.074 (Personnel Matters)**
- Conduct a job interview and possibly employ Markeisha Cox, City of Teague Reserve Officer, as a full time Police Officer in the City of Teague Police Department **551.074 (Personnel Matters)**
- Conduct an employment interview with Brad Humphries, applicant, for a part time position consisting of approximately 16 hours at the Collection Center located at Magnolia Street **551.074 (Personnel Matters)**
- Conduct an employment interview with Andre Holmes, applicant, for a full time position in the Public Works Department **551.074 (Personnel Matters)**

9. OPEN SESSION: *AT 7:40 P.M. the Open Meeting reconvened.*

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

Motion was made by Alderman Rasbeary and seconded by Alderman Michaud to set the minimum bid on the Farmers Market and authorized the City Administrator to have the legal documents prepared by the City Attorney. Motion carried 4-0.

Motion to accept the resignation of Clayton Houston, Blackland Home Inspections, as the City of Teague building inspector was made by Alderman Rasbeary and seconded by Alderman Rasbeary. Motion carried 4-0.

Motion to accept the resignation of Teague Police Officer Matt Foree was made by Alderman Nickleberry and seconded by Alderman Michaud. Motion carried 4-0.

Motion to employ Markeisha Cox, presently a Teague Reserve Police Officer as a full time Police Officer was made by Alderman Nickleberry and seconded by Alderman Michaud. Motion carried 4-0.

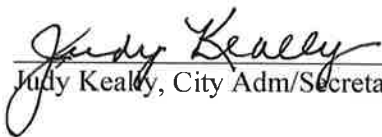
Motion to employ Brad Humphries as a part time contract worker consisting of 16 hours per week at the rate of \$10.00 per hour to work at the City of Teague's Collection center was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.

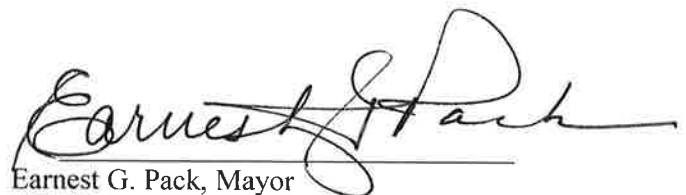
11. DIRECTORS REPORTS FOR REVIEW

- 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: *Motion to adjourn at 7:45 P.M. was made by Alderman Nickleberry and seconded by Alderman Rasbeary. Motion carried 4-0.*

The City of Teague,


Judy Keally, City Adm/Secretary


Ernest G. Pack, Mayor