

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR MEETING FEBRUARY 15, 2016
6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *At 6:00 P.M. Earnest G. Pack, Mayor called the meeting to order and Quorum was announced with Aldermen seated at their respective places except for Alderman Nickleberry being absent.*
2. INVOCATION: *Alderman Rasbeary*
3. PLEDGE TO THE FLAG: *Alderman Johnson*
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 January 18, 2016 Meeting of the City Council
 - b. Approve the check register for the month of January, 2016
 - c. Review Financial Statement for the month of January, 2016*Motion to approve all of the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.*
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - a. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION NO. 2016-02-15 WHICH CALLS FOR THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE TEAGUE INDEPENDENT SCHOOL DISTRICT ON MAY 07, 2016, AND ESTABLISHING PROCEDURES FOR THAT ELECTION; APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE JUDGE; PROVIDING FOR NOTICE OF ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF ELECTION; AND PROVIDING AN EFFECTIVE DATE:
Motion to approve the above Resolution was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEAGUE AND TEAGUE INDEPENDENT SCHOOL DISTRICT:
Motion to approve the above was made by Alderman Rasbeary and seconded by Alderman Hertenberger. Motion carried 4-0.
 - c. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING EARNEST G. PACK, MAYOR TO EXECUTE THE ELECTION LEASE CONTRACT BETWEEN THE CITY OF TEAGUE AND LIMESTONE COUNTY FOR THE LEASE OF ELECTION EQUIPMENT FOR THE MUNICIPAL ELECTION TO BE HELD ON MAY 7, 2016:
Motion to approve the above Election Lease Contract was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

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- d. DISCUSSION AND POSSIBLE ACTION ON NAMING A BASEBALL FIELD IN HONOR OF CHAD THOMAS:
Motion to approve naming the Baseball Field closest to the Rodeo Arena in honor of Chad Thomas was made by Alderman Rasbeary and seconded by Alderman Johnson. Motion carried 4-0.
- e. DISCUSSION AND POSSIBLE ACTION ON NAMING A STREET IN HONOR OF JAY FAIN BODINE:
Motion to approve naming the 400 block of Oak Street, in honor of J. Fain Bodine, Bodines Way was made by Alderman Hertenberger and seconded by Alderman Rasbeary. Motion carried 4-0.
- f. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSED AGREED ORDER DATED FEBRUARY 5, 2016 BETWEEN THE CITY OF TEAGUE AND TEXAS COMMISSION ON ENVIRONMENTAL QUALITY:
Motion to approve the above Agreed Order dated February 5, 2016 and pay the \$13,859.00 fine for several violations from investigations conducted on May 21, 2015 due to the excessive rainfall during the month was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried 4-0.
The Mayor stated the City had responded to the allegations and the response was not satisfactory in accordance with the TCEQ rules. The City Administrator has copies in the file of all of the responses.
- g. DISCUSSION AND POSSIBLE ACTION ON IMPROVING APPROXIMATELY 2 BLOCKS OF THE ROAD SURFACE ON N 6th AVE FROM CHESTNUT STREET TO MAPLE STREET.
Motion to table this item for more information and quotes was made by Alderman Rasbeary and seconded by Alderman Michaud. Motion carried 4-0.

At 6:55 P.M. the Open Meeting convened 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)."*

- Discussion and possible action on the Halbert Building Appraisal results and authorize the City Administrator to request the City Attorney to prepare the proper documents necessary for the sale of the Halbert Building by Notice and Bid process. 551.072 (Deliberations and Real Property)
- Conduct a job interview and possibly employ James Matt Robinson applicant in the Public Works Department 551.074 (Personnel Matters)
- Discussion and possible action on Employee Reimbursement Agreement for classes to obtain licenses necessary to perform work for the City of Teague. 551.074 (Personnel Matters)
- Discussion and possible action on employing an individual on a contract basis to operate the collection site on Magnolia Street 551.074 (Personnel Matters)

9. OPEN SESSION: *At 7:05 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 authorize the City Administrator to request the City Attorney to prepare the documents necessary to sell the Halbert Building, located at 315 Main Street, with the minimum bid of \$86,000.00 which represents the Fair Market Value as established by the appraisal performed by Hall Appraisals. Motion carried 4-0.

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Motion to approve employing Matt Robinson in the Public Works Department at the hourly rate of \$12.00 per hour was made by Alderman Johnson and seconded by Alderman Rasbeary. Motion carried 4-0.

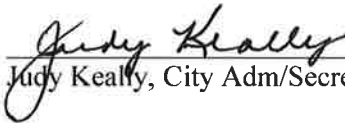
Motion to approve the Employee Reimbursement Agreement was made by Alderman Rasbeary and seconded by Alderman Johnson. Motion carried 4-0.

Motion to authorize and approve the City Administrator and the Public Works Director to employ an individual on a contract basis to operate the City Collection Center on Tuesday and Thursday from 1-:00 P.M. to 5:00 P.M and Saturdays from 9 A.M. to 5 P.M. Motion carried 4-0.

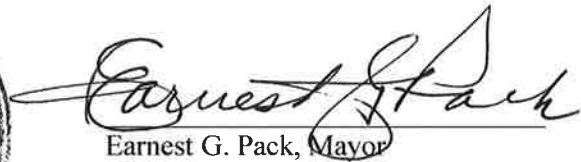
11. DIRECTORS REPORTS FOR REVIEW

- 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 7:10 P.M. was made by Alderman Rasbeary and seconded by Alderman Johnson. Motion carried 4-0.*


Judy Keally, City Adm/Secretary




Ernest G. Pack, Mayor

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