



**Mayor Jesse Casey**  
**Alderman Charlie Hunt**  
**Alderman Frankie Dunagan**

**Mayor Pro-Temp Dan Herrington**  
**Alderman Brandon Sheffield**  
**Alderman Mike Bailey**

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, November 21, 2017, at City Hall located at 115 Main Street.

**The following members were present:**

Mayor Jesse Casey  
Alderman Charlie Hunt  
Alderman Brandon Sheffield

Mayor Pro-Tem Dan Herrington  
Alderman Frankie Dunagan  
Alderman Mike Bailey

**The following members were absent:**

**City of Hallsville Staff Present:**

City Secretary Kimberly Smith

Chief Wesley Freeman

**I. Call to Order**

The meeting was called to order by Mayor Steve Eitelman.

**II. Invocation**

The Invocation was led by Alderman Charlie Hunt.

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Alderman Frankie Dunagan.

**IV. Canvass of the Votes November 7, 2017 City General Election**

1. Presentation, discussion, and action of Resolution 2017-22 of the City Council of the City of Hallsville, TX, canvassing returns and declaring results of the General City Election, held on November 7, 2017 for the purpose of election a Mayor and two Alderman positions at large.

City Secretary Kimberly Smith read aloud the results of the City General Election and asking for approval of Resolution 2017-22.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Frankie Dunagan to approve Resolution 2017-22 Canvassing the November 7, 2017 City General Election Results. The motion was carried unanimously.

2. Administer the Oath of Office and presentation of Certificates to the Mayor and two Aldermen.

City Secretary Kimberly Smith swore in the new Mayor Jesse Casey and two Alderman Dan Herrington and Alderman Charlie Hunt.

Mayor Jesse Casey presented to former Mayor Steve Eitelman a proclamation for his service and time as Mayor to the City of Hallsville.

3. Swear in of new Police Officer Matthew Leach to the Hallsville Police Department.

City Secretary Kimberly Smith swore in Officer Matthew Leach.

#### **V. Public Comments**

Former Commission Greer stated the good things that have been happening in the City of Hallsville.

#### **VI. Consent Agenda**

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for October 2017, the Water Department Summary for October 2017, the Permit Report for October 2017, the Monthly Financials for October 2017, and Minutes of October 17, 2017 Regular Meeting, and Street Repairs Report.

Mayor Pro Tem Dan Herrington commented on the Water's Travel & Entertaining being over budgeted this new in the year. City Secretary Kimberly Smith stated because of the Water Department traveling to conferences to either get recertified or certified. Mayor Pro Tem Dan Herrington also stated that the Balance Sheet is looking good.

Motion was made by Mayor Pro Tem Dan Herrington, seconded by Alderman Brandon Sheffield to approve the Consent Agenda as presented. The motion was carried unanimously.

#### **VII. Discussion Items**

#### **VIII. Items to Be Considered**

1. Consider and act upon approving a Mayor Pro Tem.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Dan Herrington as the Mayor Pro Tem. The motion was carried unanimously.

2. Consider and act upon approval of Resolution 2017-23 approving the Signatory Agents for the City of Hallsville

Motion was made by Mayor Pro Tem Dan Herrington seconded by Alderman Brandon Sheffield to approve Resolution 2017-23 approving the Signatory Agents for the City of Hallsville Bank Accounts at Guaranty Bank & Trust. The motion was carried unanimously.

**IX. Executive Session**

Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Action if any will be taken in open meeting.

**X. Adjournment**

The Council meeting adjourned at 6:13 pm.

**City of Hallsville**

Signed:

  
\_\_\_\_\_  
Mayor Jesse Casey

Attest:

  
\_\_\_\_\_  
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 12<sup>th</sup> day of December 2017.

  
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Faron Cain  
Notary Public, State of Texas

