



**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 5:30 P.M. on Tuesday, December 12, 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 Jesse Casey.

II. Invocation

The Invocation was led by Alderman Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesses Casey.

IV. Public Comments

V. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the Police Department Summary for November 2017, the Water Department Summary for November 2017, the Permit Report for November 2017, the Monthly Financials for November 2017, and Minutes of November 21, 2017 Regular Meeting and November 28, 2017 Special Meeting, and Street Repairs Report.

Mayor Pro Tem Dan Herrington commented on the Water/Sewer Fund Reserved for Future Projects shows \$175,000 and is lumped into one line. Mayor Pro-Tem Dan Herrington asked Faron Cain to breakdown into the four categories and specifically show amounts in those lines. Under the General Fund Budget, it should list Accrual Account.

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

VI. Discussion Items

VII. Items to Be Considered

1. Consider and act upon approving the Lease Agreement with Zoom Broadband.

Mayor Jesse Casey explained that Zoom will be adding an additional antenna to the tower located at the High School. Zoom will also be charged an additional \$200 for that antenna.

Motion was made by Alderman Charlie Hunt seconded by Alderman Mike Bailey to approve Zoom Broadband's new contract. The motion was carried unanimously.

VIII. Executive Session – (In accordance with Texas Government Code, Subchapter D) – 6:05 pm

1. Texas Gov't Code §551.074 – Personnel Matter – Discuss City Administrator Candidates.

IX. Adjourn Executive Session – Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Meeting

Motion was made by Alderman Mike Bailey seconded by Alderman Charlie Hunt to adjourn executive session at 6:15 pm. The motion was carried unanimously.

X. Convene Regular Meeting – (In accordance with Texas Government Code, Subchapter D)

Motion was made Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to convene regular meeting at 6:16 pm. The motion was carried unanimously.

1. Consider and act upon approving moving forward with background checks and second interviews for the City Administrator position.

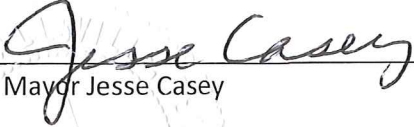
Motion was made by Alderman Charlie Hunt seconded by Alderman Mike Bailey to move forward with background checks as discussed. The motion was carried unanimously.

XI. Adjournment

The Council meeting adjourned at 6:19 pm.

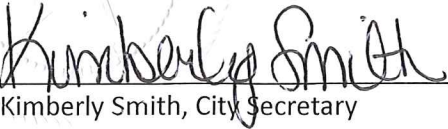
City of Hallsville

Signed:




Mayor Jesse Casey

Attest:



Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 23rd day of January 2018.



Faron Cain
Notary Public, State of Texas

