



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Frankie Dunagan

Mayor Pro-Tem Dan Herrington
Alderman Brandon Sheffield
Alderman Mike Bailey

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held March 20, 2018, beginning at 6:00 p.m. in the Council Chambers of City Hall, 115 W. Main Street, Hallsville, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- I. **Call to Order**
- II. **Invocation** – The invocation will be given by Mayor Jesse Casey
- III. **Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Jesse Casey
- IV. **Recognition** – Recognition of Kimberly Smith for receiving her Texas Registered Municipal Clerk (TRMC) designation by the Texas Municipal Clerks Association and recognized endorsed by Section 22.074 of the Texas Local Government Code, and any matters related thereto.
- V. **Public Comments** - *(This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169). Citizen’s comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. The Citizen will be required to state their full name, address, and the subject they will be commenting on. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up).*
- VI. **Consent Agenda** – *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 1. Police Department Summary for February 2018
 2. Water Department Summary for February 2018
 3. Permit Report for February 2018
 4. Financial Report Summary for February 2018
 5. Balance Sheet for February 2018
 6. Minutes of February 20, 2018 rescheduled Regular Meeting, minutes of March 5, 2018 Special Meeting, and minutes of March 14, 2018 Special Meeting

7. Street Repairs Report

VII. Discussion Items

1. Discuss concerns from TCEQ regarding the Sewer Plant.

VIII. Items to be Considered

1. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 30, 2017 by Mike Hallum.
2. Rezone of Vacant Lot, on Green Street 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.
 - a) Public Hearing
 - b) Consider and act upon approving and recommending to City Council a zoning change Vacant Lot on Green Street, 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.
3. Consider and act upon approving Resolution 2018-04 approving the 2017-2018 Employee Personnel Manual Changes for City Employees.

IX. Executive Session - (In accordance with Texas Government Code, Subchapter D)

1. Tex. Gov't Code § 551.074 – Personnel Matter – Discuss City Administrator applicants.
2. Tex. Gov't Code §551.071 – Consultation with Attorney – Insurance Claim.

X. Adjourn Executive Session - Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Meeting

XI. Convene Regular Meeting - (In accordance with Texas Government Code, Subchapter D)

1. Consider and act upon approving hiring a candidate for the City Administrator position.

XII. Adjournment

In compliance with the Americans with Disabilities Act, the City of Hallsville will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Kimberly Smith TRMC, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the March 20, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on March 16, 2018.

Kimberly Smith TRMC, City Secretary