



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, January 23, 2018, 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

The following members were absent:

Alderman Mike Bailey

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 Mayor Jesse Casey.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Public Comments

V. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the Police Department Summary for December 2017, the Water Department Summary for December 2017, the Permit Report for December 2017, the Monthly Financials for December 2017, and Minutes of

December 12, 2017 Regular Meeting and December 12, 2017 Special Meeting, and Street Repairs Report.

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

VI. Discussion Items

1. Discuss helping the Senior Citizens of Hallsville with paying for their Gold Hall reservations.

Harrison County closed Gold Hall for a complete remodel on the inside. Before the remodeling, Harrison County charged \$35 rental fee for anyone to rent the facility. Once Gold Hall was remodeled and back open, the fee was raised to \$100. There is a group of Senior Citizens that rented out the facility every Friday and have been doing this for close to 20 years. With the fee charges rising, the Senior Citizens group are having difficulty of paying the new fee.

Paula Reeves and Etta Rae Mizel were present to explain the reasoning behind why they needed help with the fees to rent out Gold Hall.

The City Council discussed back and forth the options they may have in helping with the fees so the Senior Citizens could still rent out Gold Hall every Friday night.

VII. Items to Be Considered

1. Consider and act upon approving a proposal from Public Management pertaining to Long Term Planning for the City of Hallsville.

Mayor Jesse Casey explained to the council the Mayor Pro-Tem Dan Herrington, City Secretary Kimberly Smith, and himself met with Ken Coginet from Public Management to go over what the City is looking to do. Public Management in return sent over a proposal for Base Planning: Housing, Land Use and Population; Street System/Master Thoroughfare Plan; and Economic Development.

Motion was made by Alderman Brandon Sheffield seconded by Alderman Charlie Hunt to move forward with the Public Management project and using the funds from the Garbage Collection account to cover the costs. The motion was carried unanimously.

VIII. Executive Session – (In accordance with Texas Government Code, Subchapter D) – 6:32 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 Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to adjourn executive session at 6:54 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 6:54 pm. The motion was carried unanimously.

1. Consider and act upon approving Resolution 2018-01 options for the City Administrator position.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Brandon Sheffield to approve Resolution 2018-01 making the Mayor Jesse Casey as Interim City Administrator. The motion was carried unanimously.

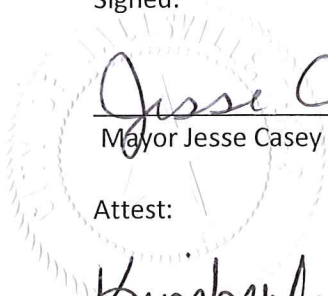
Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to approve Resolution 2018-01 making the Mayor Jesse Casey as Interim City Administrator until the position is filled. The motion was carried unanimously.

XI. Adjournment

The Council meeting adjourned at 6:56 pm.

City of Hallsville

Signed:



Jesse Casey

 Mayor Jesse Casey

Attest:

Kimberly Smith

 Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 20th day of January 2018.

Faron Cain

Faron Cain
Notary Public, State of Texas

