



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 6:00 P.M. on Tuesday, March 20, 2018, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Mike Bailey

Mayor Pro-Tem Dan Herrington
Alderman Frankie Dunagan

The following members were absent:

Alderman Brandon Sheffield

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 Boy Scouts Troup 302.

IV. Recognition – Mayor Jesse Casey read aloud a letter from Texas Registered Municipal Clerk recognizing City Secretary Kimberly Smith for receiving her certification.

V. Public Comments

VI. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the Police Department Summary for February 2018, the Water Department Summary for February 2018, the Permit Report for February 2018, the Monthly Financials for February 2018, Minutes of February 20, 2018 Regular Meeting, Minutes of March 5, 2018 Special Meeting, Minutes of March 14, 2018 Special Meeting, and Street Repairs Report.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Frankie Dunagan to approve the Consent Agenda as presented. The motion was carried unanimously.

VII. Discussion Items

1. Discuss concerns from TCEQ regarding the Sewer Plant.

Stan Hayes, Hayes Engineering, explained to the Council a letter that was received from TCEQ. The City has 30 days to respond to the letter without a penalty. There was much discussion about the Waste Water Treatment 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.

Mike Hallum briefed the Council on the financial report. The City of Hallsville received a clean letter.

Motion was made by Alderman Charlie Hunt seconded by Alderman Mike Bailey to accept the Financial Statements for September 30, 2017. The motion was carried unanimously.

2. Rezone of Vacant Lot on Green Street 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.
 - a) Public Hearing

Motion was made by Mayor-Pro Tem Dan Herrington seconded by Alderman Mike Bailey to open the public hearing. The motion was carried unanimously.

No public comment

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Frankie Dunagan to close the public hearing. The motion was carried unanimously.

- b) Consider and act upon approving a rezone of vacant lot on Green Street 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.

Mayor Pro-Tem Dan Herrington stated that Planning & Zoning Commission didn't recommend for a rezone change.

Mayor Pro-Tem Dan Herrington seconded by Alderman Mike Bailey to accept the Planning & Zoning Commission recommendation and not rezone vacant lot on Green Street 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville. Yays: 3 Abstained: 1

3. Consider and act upon approving Resolution 2018-04 approving the 2017-2018 Employee Personnel Manual changes for City Employees.

Mayor Pro-Tem Dan Herrington felt the change was uniformed with most employers.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to accept Resolution 2018-04 approving the changes to the 2017-2018 Employee Personnel Manual changes for City Employees. The motion was carried unanimously.

IX. Executive Session – (In accordance with Texas Government Code, Subchapter D) – 6:42 pm

Motion was made by Alderman Charlie Hunt seconded my Alderman Frankie Dunagan to go into executive session. The motion was carried unanimously.

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

X. 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 Charlie Hunt seconded by Alderman Frankie Dunagan to adjourn executive session at 7:07 pm. The motion was carried unanimously.

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

Motion was made Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to convene regular meeting at 7:07 pm. The motion was carried unanimously.

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

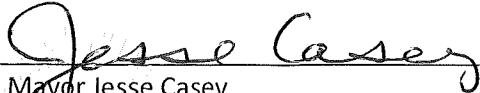
Motion was made by Mayor Pro-Tem seconded by Alderman Mike Bailey to move hire Marty Byers as the City Administrator based on approval of the contract. The motion was carried unanimously.

XII. Adjournment

The Council meeting adjourned at 7:08 pm.

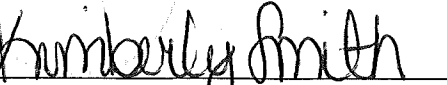
City of Hallsville

Signed:



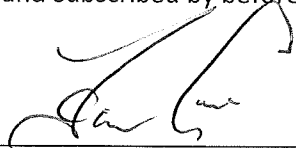
Mayor Jesse Casey

Attest:



Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 17th day of April 2018.



Faron Cain
Notary Public, State of Texas

