



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 September 18, 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. **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).*
- V. **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. City Administrator's Monthly Report for August 2018
 2. Police Department Summary for August 2018
 3. Water Department Summary for August 2018
 4. Permit Report for August 2018
 5. Financial Report Summary for August 2018.
 6. Balance Sheet for August 2018
 7. Minutes of August 21, 2018 Regular Meeting.
- VI. **Items to be Considered**

1. 2018-2019 General Fund and Water/Sewer Fund Budgets.
 - a) Public Hearing
 - b) Adopting the 2018-2019 General Fund and Water/Sewer Fund Budgets.
2. 2018-2019 City of Hallsville Tax Rate
 - a) Public Hearing
 - b) Adopting Ordinance 2018-03 approving the 2018-2019 Tax Rate
3. 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 a Zoning change to Vacant Lot on Green Street, 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.
4. Consider and approve a Proclamation proclaiming October 2017 as Domestic Violence Awareness Month.
5. Consider and act upon approving Ordinance 2018-04 approving the Rates and Fees for 2018-2019 Fiscal Year.
6. Consider and act upon approving Resolution 2018-10 approving an Investment Policy for 2018-2019 Fiscal Year.
7. Consider and act upon approving Resolution 2018-11 approving the 2018-2019 Employee Personnel Manual Changes for City Employees.
8. Consider and act upon approving Resolution 2018-12 approving the 2018-2019 Holiday Schedule for City Employees.
9. Consider and act upon approving Resolution 2018-13 approving the Expenditure Policy.
10. Consider and act upon approving Resolution 2018-14 Designating an Official Newspaper for the City of Hallsville.
11. Consider and act upon approving Resolution 2018-15 SWEPCO Final Card Approval.

VII. 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.

VIII. 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 September 18, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on September 14, 2018.

Kimberly Smith, TRMC City Secretary