



**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, June 19, 2018, at City Hall located at 115 Main Street.

**The following members were present:**

Mayor Jesse Casey  
Alderman Charlie Hunt  
Alderman Frankie Dunagan

Mayor Pro-Tem Dan Herrington  
Alderman Mike Bailey

**The following members were absent:**

Alderman Brandon Sheffield

**City of Hallsville Staff Present:**

City Secretary Kimberly Smith  
City Administrator Marty Byers

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 City Administrator's Report for May 2018, the Police Department Summary for May 2018, the Water

Department Summary for May 2018, the Permit Report for May 2018, the Monthly Financials for May 2018, Minutes of May 15, 2018 Regular Meeting.

Mayor Pro-Tem Dan Herrington asked is everyone was pulling a permit for re-roof's, because there are a lot of them going on in Rutland Subdivision. City Secretary Kimberly Smith, TRMC stated that people have been pulling them, but will double check with Code Enforcer and make sure that everyone does have a permit.

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

## **VI. Discussion Items**

1. Discuss with City Council regarding Gumbo Cookoff in the City park.

Mayor Pro-Tem Dan Herrington stated that he is on the committee for Ambucs and he is speaking on behalf of Ambucs, is requesting feedback on the possibility of selling alcohol in the City Park for the Gumbo Cookoff. There was much discussion regarding the liability of the City, the precedent the City was setting, who will acquire the money made at the cookoff and other questions. Mayor Pro-Tem Dan Herrington was able to answer a couple of questions and would take the other questions back to the Ambus Board and get answers for the City Council.

## **VII. Items to Be Considered**

1. Consider and act upon approving Ordinance 2018-02 Game Room Regulations.

Mayor Jesse Casey briefly explained the Ordinance to the City Council.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Mike Bailey to approve Ordinance 2018-02 Game Room Regulations. The motion was carried unanimously.

2. Consider and act upon approving Resolution 2018-06 the contract to the low bidder for the 2018 Street Improvement Project.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to approve Resolution 2018-06 the contract to the low bidder for the 2018 Street Improvement Project. The motion was carried unanimously.

3. Consider and act upon approving City Administrator Marty Byers to do any construction add-ons with the 2018 Street Improvement Project.

City Administrator Marty Byers explained to the City Council what he is meaning by this.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve Resolution 2018-06 approving City Administrator Marty Byers to do any

construction add-ons with the 2018 Street Improvement Project. The motion was carried unanimously.

**VIII. 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.

**IX. Adjournment**

The Council meeting adjourned at 6:25 pm.

**City of Hallsville**

Signed:

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Mayor Jesse Casey

Attest:

\_\_\_\_\_  
Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 17<sup>th</sup> day of July 2018.

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Faron Cain  
Notary Public, State of Texas