



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, July 17, 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
Alderman Brandon Sheffield

The following members were absent:

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

Mayor Pro-Tem Dan Herrington stated that the First Responder's Dinner was Tuesday, July 24th and that he had tickets to sell.

Mayor Jesse Casey explained to the City Council regarding the CDBG Grant for 2018 for street repairs. The City received \$275,000 with a City match of \$41,000. This will repair Willow/Branch and the project will start in 2019 after school is out for the summer.

V. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for June 2018, the Police Department Summary for June 2018, the Water Department Summary for June 2018, the Permit Report for June 2018, the Monthly Financials for June 2018, Minutes of June 19, 2018 Regular Meeting.

Alderman Brandon Sheffield walked in at 6:06

Mayor Pro-Tem Dan stated that the building permits that he was speaking of last meeting showed on this month's report. Mayor Pro-Tem Dan Herrington asked what line item the City Administrator was being paid out of. City Administrator Marty Byers stated the payroll line item and a transfer will be made to that line item from City Administrator pay line.

City Administrator Marty Byers stated that a draft budget will be given to them before the August Council meeting and to discuss at that meeting of any changes the council may have. Requests can be made prior to the meeting. The final budget will be approved at the September 2018 meeting.

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

VII. Items to Be Considered

1. Consider and act upon approving the Order of Election for three Alderman positions of Alderman for November 6, 2018 by adopting Resolution 2018-07.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Resolution 2018-07 approving the Order of Election for three Alderman. The motion was carried unanimously.

2. Consider and act upon approving giving the City Administrator Marty Byers moving expenses.

There was much discussion between the Council Members and Mayor regarding giving Marty Byers moving expenses.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Mike Bailey to approve moving expenses in the amount of \$2,000 to City Administrator Marty Byers. 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 6:19 pm.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 21st day of August 2018.

Faron Cain
Notary Public, State of Texas