



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, September 18, 2018, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt

Mayor Pro-Tem Dan Herrington
Alderman Frankie Dunagan

The following members were absent:

Alderman Mike Bailey

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 July 2018, the Police Department Summary for August 2018, the

Water Department Summary for August 2018, the Permit Report for August 2018, the Monthly Financials for August 2018, Minutes of August 21, 2018 Regular 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 adopting the 2018-2019 General Fund and Water/Sewer Fund Budgets.

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

Mayor Pro-Tem Dan Herrington asked if there are any thoughts or specifics to add, felt it was a good budget. Mayor Jesse Casey stated he liked the way direction the City is going in.

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

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to adopt the 2018-2019 Budget as presented. The motion was carried unanimously.

2. Consider and act upon adopting Ordinance 2018-03 approving the 2018-2019 Tax Rate.

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

City Administrator Marty Byers stated that the reason for set tax rate is because of the new construction that has been added to the tax role.

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

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve Ordinance 2018-03 adopting the tax rate for the 2018-2019 Budget Year as presented. The motion was carried unanimously.

3. Consider and act upon approving a Zoning change to Vacant Lot on Green Street, 0.0537 acres, Lot PT101, Subd: OL, SW, V, Hallsville.

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

Jacob Dodd, developer, explained to the council what he is planning to do with the vacant property on Green Street and request to rezone from Single Family Residential SF-8 to

Multiple Family Residential MF-36. Mayor Jesse Casey stated that the Planning & Zoning Commission denied the request of rezoning the vacant property on Green Street. Mayor Pro-Tem Dan Herrington stated that this property has been brought before the council and the request was denied by the Council.

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

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to accept the recommendation from the Planning & Zoning Commission to deny the rezone. The motion was carried unanimously.

4. Consider and act upon approving a Proclamation proclaiming October 2018 as Domestic Violence Awareness Month.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve the Proclamation for Domestic Violence. The motion was carried unanimously.

5. Consider and act upon approving Ordinance 2018-04 approving the Rates and Fees for 2018-2019 Fiscal Year.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to approve Ordinance 2018-04 approving the Rates and Fees for 2018-2019 Fiscal Year. The motion was carried unanimously.

6. Consider and act upon approving Resolution 2018-10 approving the Investment Policy for 2018-2019 Fiscal Year.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Frankie Dunagan to approve Resolution 2018-10 approving the Investment Policy. The motion was carried unanimously.

7. Consider and act upon approving Resolution 2018-11 approving the 2018-2019 Employee Personnel Manual changes for City Employees.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve Resolution 2018-11 approving the Employee Manual changes. The motion was carried unanimously.

8. Consider and act upon approving Resolution 2018-12 approving the 2018-2019 Holiday Schedule for City Employees.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to approve the 2018-2019 Holiday Schedule. The motion was carried unanimously.

9. Consider and act upon approving Resolution 2018-13 approving the Expenditure Policy.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Frankie Dunagan to approve Resolution 2018-13 Expenditure Policy. The motion was carried unanimously.

- 10. Consider and act upon approving Resolution 2018-14 Designating an Official Newspaper for the City of Hallsville.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to approve designating Marshall News Messenger as the official Newspaper for the City of Hallsville. The motion was carried unanimously.

- 11. Consider and act upon approving Resolution 2018-15 SWEPCO Final Card Approval.

Mayor Pro-Tem Dan Herrington asked why we have to approve this Resolution. City Administrator Marty Byers stated it's a formality to approve their rate because we are a part of the card program.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem to approve Resolution 2018-125 approving SWEPCO Card Final Approval Action. 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 6:29 pm.

City of Hallsville

Signed:

Jesse Casey

 Mayor Jesse Casey

Attest:

Kimberly Smith

 Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 16th day of October 2018.

Faron Cain

 Faron Cain
 Notary Public, State of Texas

