



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Guy Walker

Mayor Pro-Temp Gary Lovelace
Alderman Dan Herrington
Alderman Brant Cain

The City of Hallsville Council meeting convened in regular session at 6:00 P.M. on Tuesday, December 18, 2018, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Guy Walker

Mayor Pro-Tem Gary Lovelace
Alderman Dan Herrington
Alderman Brant Cain

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

V. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for November 2018, the Police Department Summary for November 2018, the Water Department Summary for November 2018, the Permit Report for November

2018, the Monthly Financials for November 2018, Minutes of November 20, 2018 Regular Meeting.

Alderman Dan Herrington stated comments regarding the sales tax going up more than the City anticipated in the budget. Alderman Dan Herrington stated comments regarding the high purchases regarding chemicals and understands they were to get the WWT Plant under control.

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

VI. Discussion Items

1. Discuss and update the City Council regarding abandoning a portion of Chestnut Street.

Mayor Jesse Casey explained to the City Council the portion of Chestnut Street that would be considered abandoned. Since the City owns the property, an appraisal will have to be done and the adjoining property owners will need to purchase the property at Fair Market Value.

VII. Items to Be Considered

1. Consider and act upon approving Resolution 2018-22 approving the Drought Contingency Plan for the City of Hallsville.

City Administrator Marty Byers explained to the City Council what a Drought Contingency Plan was.

Motion was made by Alderman Dan Herrington seconded by Alderman Brant Cain to approve Resolution 2018-22 approving the Drought Contingency Plan for the City of Hallsville. The motion was carried unanimously.

2. Consider and act upon approving Resolution 2018-23 authorizing participation in the Investment Pools.

City Administrator Marty Byers explained to the City Council what participation the City would have in the Investment Pools.

Internal Auditor Faron Cain stated that the recommendations come from TML.

Motion was made by Alderman Charlie Hunt seconded by Alderman Dan Herrington to approve Resolution 2018-23 approving participating in the Investment Pools. The motion was carried unanimously.

3. Consider and act upon approving Ordinance 2018-07 regarding Centerpoint Energy Resources, Corp by holding a public hearing.

Motion was made by Alderman Dan Herrington seconded by Alderman Charlie Hunt to open the public hearing.

Motion was made by Alderman Dan Herrington seconded by Alderman Charlie Hunt to close the public hearing.

Mayor Jesse Casey entertained a motion to suspend the entire reading and replace with reading of the title.

Motion was made by Alderman Guy Walker seconded by Alderman Brant Cain to suspend the entire reading and replace with reading of the title. The motion was carried unanimously.

Motion was made by Mayor Pro-Tem Gary Lovelace seconded by Alderman Dan Herrington to approve Ordinance 2018-07 regarding Centerpoint Energy Resources, Corp. The motion was carried unanimously.

4. Consider and act upon approving the Interlocal Agreement with Harrison County regarding Young Road.

Mayor Jesse Casey explained to the City Council the agreement with Harrison County regarding Young Road. Alderman Charlie Hunt thought the agreement with Harrison County regarding Cal Young Road was cheaper than this agreement. City Administrator Marty Byers stated the City's Engineer, Hayes Engineering, stated the City owns more of Young Road than Harrison County does. Alderman Dan Herrington asked where the money will be pulled for the costs. City Administrator Marty Byers stated it will come from the Garbage Collection.

Motion was made by Mayor Pro-Tem Gary Lovelace seconded by Alderman Guy Walker to approve the Interlocal Agreement with Harrison County regarding Young Road. The motion was carried unanimously.

5. Consider and act upon approving the Strategic Planning Program.

City Administrator Marty Byers explained to the City Council regarding the Strategic Planning Program. This Plan is considered an outline to get the process started. The different areas will have Committee's and the City Council will be the final approval of the Committee's recommendations. This Plan can be changed or altered at any time. Alderman Dan Herrington is very excited about this plan being put in place and feels this is what the City needs. Alderman Dan Herrington asked how long the plan would be, ex: 5 years or 10 years. City Administrator Marty Byers stated the Committee's will recommend to the City Council how long it should be.

Motion was made by Alderman Dan Herrington seconded by Alderman Charlie Hunt to approve the Strategic Planning Program. 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.

Investigator David Burrows, on behalf of all City Employees, thanked the City Council for what they do for the employees. He didn't want it to go unrecognized for the raises, merit raises, and Christmas longevity that was presented to the City Employees.

Alderman Charlie Hunt thanked the employees for everything they do.

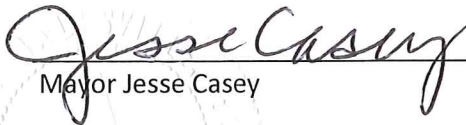
Mayor Pro-Tem Gary Lovelace thanked the employees for everything and commended them for the goals that each employee has set for the upcoming year.

IX. Adjournment

The Council meeting adjourned at 6:38 pm.

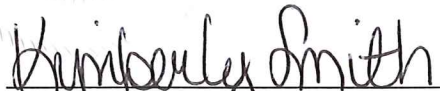
City of Hallsville

Signed:



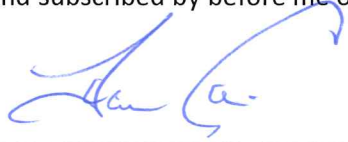
Mayor Jesse Casey

Attest:



Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 15th day of January 2019.



Faron Cain
Notary Public, State of Texas

