

CITY OF HALLSVILLE, TEXAS
CITY COUNCIL MEETING
JANUARY 21, 2014 MINUTES

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, January 21, 2014, at City Hall located 115 Main Street.

The following members were present:

Mayor Jerri Medrano
Mayor Pro Tem James Mizell
Alderman Gary Nash

Alderman Tim Hatten
Alderman Eric Anderson
Alderman Jake Walker

CITY OF HALLSVILLE STAFF PRESENT:

Chief of Police Paul Montoya
City Secretary Judy Adkisson

Utilities Superintendent Rickey Dugger
Auditor Faron Cane

I. CALL TO ORDER

The meeting was called to order by Mayor Jerri Medrano.

The Invocation and the Pledge of Allegiance was led by Mayor Medrano.

II. CONSENT AGENDA

1. Approval of the November 19th, 2013, minutes.

Motion was made by Alderman Eric Anderson and second by Alderman Gary Nash.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

2. Monthly Financial Reports for November and December, 2013

Paul Jasin with Specialized Public Finance Inc. made a special announcement in reference to Standard & Poor's Ratings Services assigned its 'AA' rating to Hallsville, Texas' series 2014 General Obligation (GO) Refunding Bonds and Series 2014 Certificates of Obligation. The Outlook is Stable.

Alderman Tim Hatten asked the question, "why is the December payroll expenses up for this month. Faron Cane explained due to the three pay periods in December.

Motion was made by Alderman Jake Walker and second by Mayor Pro Tem James Mizell.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

After the motion was made Alderman Tim Hatten asked the question "what are we repairing"?

Mayor Jerri Medrano responded with water leaks and repair on water lines. Faron Cain responded with \$14,000 was for clearing and mowing of right-of-ways. There was another large check to JW Electric for the Ran System and circuit boards; York Pump for \$5,000 for the lift station repairs.

Tim Hatten asked the question “what about Capital Improvements”?

Mayor Jerri Medrano responded with “this amount went for fencing for the water tower”.

III. MONTHLY POLICE SUMMARY

The November Police Summary was reviewed by Mayor Jerri Madrano. Total contacts for the month were 257: 93 citations issued and 75 warnings issued. There were 18 incident reports, 14 arrest and 5 accidents for the month.

The December Police Summary was reviewed by Mayor Jerri Medrano. Total contacts for the month were: Total contacts for the month were 154: 91 citations issued and 63 warnings issued. There were 17 incident reports, 9 arrests and 3 accidents for the month.

IV. MONTHLY WATER DEPARTMENT SUMMARY

Rickey Dugger reported there were 4 contractors in town, 5 lift station repairs, 2 sewer lines installed, 1 sewer service line, 15 line locates.

Rickey explained how locating lines take a lot of time to locate without locator wire. With gas companies coming to town, we need to stay ahead of them.

Rickey continued with 4 after hours call outs, 2 wastewater pumps pulled, 2 days of repairing lights at sewer plant, 12 days of running system manually, 9 meters installed and 2 manholes fixed.

Rickey explained there were trucks that ran off the road and hit the manhole covers. This was an added expense.

V. ITEMS TO BE CONSIDERED

1. Consider and act upon approving a Resolution 2014-21-01 authorizing signatory agents, Mayor Jerri Medrano, Mayor Pro Tem James Mizell and City Secretary, Judy Adkisson; will be only signers.....all other previous signers will be removed from each account and cd's (at maturity) for the City of Hallsville Bank Accounts at Guaranty Bond Bank and Texas Bank and Trust.

Motion was made by Alderman Eric Anderson and second by Alderman Gary Nash. Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

2. Consider and act upon the replacement for liaison for the Beautification Board replacing Laura Welch with Judy Adkisson.

Motion was made by Alderman Jake Walker and second by Alderman Eric Anderson.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

3. Consider and act upon approving an amendment to the Commercial/Residential Sub-Division Site Plan Review/Inspection fee from 3% to 2%.

Mayor Jerri Medrano explained that the Commercial/Residential Sub-Division Site Plan Review/Inspection fee was mistakenly printed as 3% and should have been 2%.

Motion was made by Alderman Eric Anderson and second by Mayor Pro Tem James Mizell.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

4. Discussion and consider adoption of an ordinance authorizing the issuance and sale of City of Hallsville, Texas, General Obligation Refunding Bonds, Series 2014, in an aggregate principal amount not to exceed \$2,865,000; levying a tax in payment thereof; authorizing the execution and delivery of a bond purchase agreement and a paying agent/registrars agreement; calling certain prior obligations for redemption; approving the official statement; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto.

Paul Jasin with Specialized Public Finance Inc. asked if council would like for him to report both bonds together or separate?

Alderman Eric Anderson responded for the bonds to be handled separately.

Paul Jasin referred to page 5, in his hand-out booklet and stated the goal was to keep the interest cost down and the payment close to what the City of Hallsville was paying for on the 2012 bond, having a new money debt without a rate increase. He reported today (January 21, 2014) six bids came in with Comerica Securities with the winning bid of 2.285119%. He stated this was a very good interest rate.

Paul Jasin referred to page 7, in his hand-out booklet and stated the refunded bonds for the series 2008 C/O with 2014 through 2028 has an interest rate of 4.573% with the amount of \$1,800,00 and the series 1998 WWSS with 2014 through 2019 has an interest rate of 4.25% - 4.45% with the amount of \$1,140,000 and refunded bonds with a total of \$2,940,000.

On to the final summary of results, the estimated true interest cost 2.289%. Total debt service savings \$315,327 and net present value savings of \$249,684 and what stands alone is net present value savings of 8.493%.

Motion was made by Alderman Jake Walker and second by Alderman Eric Anderson.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions

5. Discussion and consider adoption of an ordinance providing for the issuance and sale of City of Hallsville, Texas, Combination Tax and Revenue Certificates of Obligation, series 2014, in a maximum aggregate principal amount of \$5,160,000; levying a tax in payment thereof; authorizing the execution and delivery of a purchase contract relating to said Certificates of Obligation; authorizing the execution and delivery of a paying agent/registrars agreement; approving the official statement; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto.

Paul Jasin referred to page 3 of his hand-out booklet and reported we received today (January 21, 2014) 4 bids for Certificates of Obligation Bid Summary –True Interest Cost. BOSC, Inc. came in as the winning bid of 3.472215%.

There was much discussion about the above two bonds and the benefits to Hallsville, Texas.

Motion was made by Alderman Eric Anderson and second by Alderman Jake Walker.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

6. Consider and act for approval of updating our Use of Force Policy for the City of Hallsville Police Department.

Police Chief Montoya stated the purpose of this policy is to provide law enforcement officers with guidelines for the use of deadly and non-deadly force. This policy does not set forth a higher standard of care with respect to third party claims.

Police Chief Montoya stated the definition of deadly force is any use of force that creates a substantial risk of causing death or serious bodily injury. Non-deadly force any use of force other than that which is considered deadly force. This includes any physical effort used to control or restrain another, or to overcome the resistance of another.

There was much discussion and examples reported.

Motion was made by Alderman Eric Anderson and second by Alderman Jake Walker.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

7. Consider and act for approval of Racial Profiling Report for the City of Hallsville Police Department.

Motion was made by Alderman Tim Hatten and second by Alderman Gary Nash.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

NOTE: I was called away from minutes for a period of time.

8. Consider and act of approval of the Bias Based Policing Report 2013 for the City of Hallsville Police Department.

Motion was made by Alderman Tim Hatten and second by Alderman Gary Nash.
Motion carried. 5 Ayes; 0 Nays; and 0 Abstentions.

VI. CITIZENS TO BE HEARD

The city Council welcomes public comments on items not specifically listed on the agenda. Speakers must sign up before the meeting begins and indicate which item (if any) the speaker wishes to address. Speakers are limited to three (3) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting.

VII. Adjournment

CITY OF HALLSVILLE

Signed:

Mayor Jerri Medrano

Attest:

Judy Adkisson, City Secretary

Sworn and subscribed by before me on the 19th day of January, 2014.

Faron Cain
Notary Public, State of Texas



**CITY COUNCIL MEETING
HALLSVILLE POLICE DEPARTMENT SUMMARY**

November 2013

CONTACTS 168

93 CITATIONS ISSUED
75 WARNINGS ISSUED
168 VIOLATIONS
(Year to Date) 3475

November 2012

257 Contacts

(Year to date '12) 1088

Montoya – 1 citation 1 warning
Best – 9 citations 11 warnings
Treadwell – 0 citations 0 warnings
Phillips – 77 citations 41 warnings
Hawkins – 6 citations 16 warnings
Aldrete – 0 citations 0 warnings

INCIDENT REPORTS – 18

- (7) WARRANT ARRESTS
- (1) AGGRAVATED ASSAULT
- (2) INFORMATION REPORT
- (1) ASSAULT FAMILY VIOLENCE
- (3) POSSESSION OF NARCOTICS
- (1) THEFT
- (2) DWLI W/ PREV CONV
- (1) HARASSMENT BY PHONE
- (1) CRIMINAL MISCHIEF

Chief Montoya – 2 reports
Sgt Best – 2 reports
Detective Treadwell – 0 reports
Officer Phillips – 12 reports
Officer Hawkins – 1 reports

Detective Treadwell

Cases Presented to the DA Office: 12

Arrest Warrants Issued: 5 Felony and 1 Misdemeanor

Followed up on 5 cases

Cleared 5 cases

ARREST – 14

Chief Montoya – 0 arrests

Sgt Best – 1 arrest

Detective Treadwell – 2 arrests

Officer Phillips – 11 arrests

Officer Hawkins – 1 arrest

ACCIDENTS – 5

21 people involved

5 Injury accidents

GENERAL UPDATE

- 1) Sgt. Best and Detective Treadwell attended Active Shooter Instructor class.
- 2) Chief Montoya and Officer Phillips attended A.R.I.D.E. class. Which stands for Advanced Roadside Impaired Driving Enforcement.
- 3) Officer Phillips attended HITS Class.
- 4) Chief Montoya attended a STEP grant workshop in order to secure more grant funding.
- 5) Detective Treadwell attended LVNR class.
- 6) Chief Montoya and Sgt. Best will be attending a grant workshop in order to secure more grant funding in the next year.
- 7) Chief Montoya has registered the Department for the Texas 10-33 program, which the City can get surplus government property at discount prices.



CITY COUNCIL MEETING HALLSVILLE POLICE DEPARTMENT SUMMARY

December 2013

CONTACTS 154

91 CITATIONS ISSUED
63 WARNINGS ISSUED
154 VIOLATIONS

Montoya – 3 citations 6 warning
Best – 10 citations 14 warnings
Treadwell – 3 citations 2 warnings
Phillips – 58 citations 21 warnings
Hawkins – 7 citations 15 warnings
Roel – 10 citations 5 warnings

INCIDENT REPORTS – 17

- (6) WARRANT ARRESTS
- (1) FORGERY
- (2) BURGLARY OF VEHICLE
- (1) ASSAULT FAMILY VIOLENCE
- (1) POSSESSION OF DANGEROUS DRUGS
- (1) THEFT OF COPPER
- (2) DWLI W/ PREV CONV
- (1) CRIMINAL TRESPASS
- (1) ID THEFT
- (1) RESIDENTIAL BURGLARY

Chief Montoya – 1 report
Sgt Best – 1 report
Detective Treadwell – 1 report
Officer Phillips – 6 reports
Officer Hawkins – 3 reports
Reserve Roel – 2 reports

Detective Treadwell

Cases Presented to the DA Office: 12

Arrest Warrants Issued: 5 Felony and 1 Misdemeanor

Followed up on 5 cases

Cleared 5 cases

ARREST – 9

Chief Montoya – 0 arrests

Sgt Best – 1 arrest

Detective Treadwell – 0 arrests

Officer Phillips – 6 arrests

Officer Hawkins – 0 arrests

Reserve Roel – 2 arrests

ACCIDENTS – 3

4 people involved

1 Injury accidents

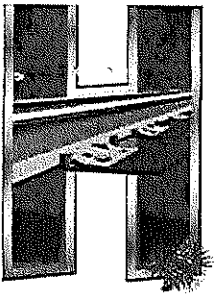
GENERAL UPDATE

- 1) December 3rd, 4th, and 5th, Chief Montoya attended AR-15 Armorer School.
- 2) December 4th, Sgt Best attended UCR school.
- 3) December 5th, Sgt Best another grant approved for “game cameras for CODE enforcement worth approximately \$1,400.00.
- 4) December 6th, Officer Phillips, Officer Hawkins, Sgt Best and Chief Montoya attended NCIC/TCIC training in order to use CopSync.
- 5) December 8th, Sgt Best and K9 Bruce and Chief Montoya and K9 Marvin were called out to assist Marshall PD search for the suspect in the hatchet incident.
- 6) December 9th and 10th, Officer Phillips attended H.I.T.S. class.
- 7) December 9th through 13th, Chief Montoya attended Firearms Instructor Course.
- 8) December 10th through 12th, Detective Treadwell attended Crime Scene Course paid for by the East Texas Council of Governments.

9) December 27th, Officer Phillips and K9 Dingo assisted Texas DPS in a search of a vehicle that produced a large amount of crack-cocaine.

10) December 28th, Officer Phillips and K9 Dingo located a good amount of Meth during a traffic stop in Hallsville. They later assisted HCSO and located pills.

11) December 30th, CopSync hardware was installed.



HALLSVILLE WATER DEPARTMENT

NOVEMBER

2013

Contractors in town-4

Lift Station Repairs -5

Sewer Lines Installed-2

Sewer Service Lines Replaced-1

Requests for Line Locates-15

After Hours Call Outs-4

Wastewater Pumps Pulled-2

Repairing Lights at Sewer Plant-2 days

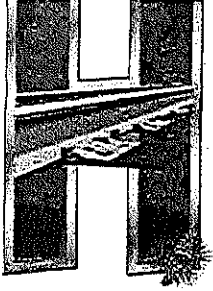
Ran System Manually-12 days

Meters Installed-9

Manholes Fixed-2

NOVEMBER
daily log

1	Finished cleaning the vault out, with contractors pressure testing sewer line for triplexes, putting in meter in reniassence
2	weekend rounds
3	weekend rounds
4	put rebuilt motor in Rutland, Pulled motor from Pine Circle because impeller fell of due to improper installation by York pump
5	Repairing sewer line at 504 N. Central cap was lodged in line because the owner ran it over
6	Daily rounds, troubleshoooting longview pump house
7	Daily rounds ,filling up longview tank manually, with jw at longview pump house
8	daily rounds, with contractor troubleshoooting valve, filling up longview tank
9	weekend rounds
10	weekend rounds
11	holiday
12	Daily Rounds,with contractor fixing longview valve,digging up sewer line 402 W. Main
13	Daily Rounds,putting in new sewer tap at 402 W. Main
14	daily rounds, Cut off 3/4 inch line feeding 2in by triplexes,
15	Daily rounds, helped mayor with chairs and tables at her house,
16	weekend rounds
17	weekend rounds
18	Daily rounds ,fixed manhole in s curves,fixing lights at sewer plant
19	Daily rounds,worked on tearing old wood from blue building , Check on contractors putting in manhole for Wataburger
20	Daily rounds, removed trash from in side blue building checked on contractors putting in manhole for Wataburger
21	Daily rounds, meter install at 312 Bois D'Arc, working on blue building, cleaning up UV building
22	Daily rounds, working on blue building, worked on rutland liftstation
23	scada system went down filling all towers and tanks manually
24	scada system went down filling all towers and tanks manually
25	daily rounds,scada system went down filling all towers and tanks manually
26	daily rounds,scada system went down filling all towers and tanks manually
27	daily rounds , repaired scada
28	holiday
29	holiday
30	weekend rounds
31	



HALLSVILLE WATER DEPARTMENT

December

2013

Contractors in town-4

Lift Station Repairs -5

Sewer Lines Installed-1

Requests for Line Locates-15

After Hours Call Outs-4

Wastewater Pumps Pulled-2

Meters Installed-2

Manholes Fixed-2

December
daily log

1	weekend rounds
2	Daily rounds, Sewer sample, water samples
3	daily rounds, troubleshooting meters, contractors in town
4	daily rounds, meter install North Elemantry
5	daily rounds , meter install High school low flow, meter install pine circle
6	Daily rounds, clean up around sewer plant and pump houses, working on float
7	weekend round
8	weekend round
9	Daily rounds, fixed water leak in front of admin. working on float
10	daily rounds, finished float
11	daily rounds, Installed new Sewer and water tap for New Carwash
12	daily rounds, Fixed sewer stoppage, installed rebuilt lift station pump
13	daily rounds , with contractors, moved office around for new city sec.
14	weekend round
15	weekend round
16	Daily rounds, Sewer samples, tearing down float, 424 N. Central
17	daily rounds, Changed bulbs in rutland lift and and collins point
18	daily rounds, lift pump repair, CSI lemons drive
19	daily rounds, PMCS, sewer stoppage
20	daily rounds, flushed lil ground put back in service
21	weekend round
22	weekend round
23	Daily rounds, Sewer samples
24	holiday
25	holiday
26	daily rounds, took down christmas decorations
27	daily rounds, changed sign, took off hay, washed off front walk way
28	weekend round
29	weekend round
30	daily rounds, changed sign,
31	holiday