



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Frankie Dunagan

Mayor Pro-Tem Dan Herrington
Alderman Brandon Sheffield
Alderman Mike Bailey

Notice is hereby given of a Re-scheduled Regular Meeting of the Hallsville City Council to be held January 23, 2018, beginning at 6:00 p.m. in the Council Chambers of City Hall, 115 W. Main Street, Hallsville, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- I. Call to Order**
- II. Invocation** – The invocation will be given by Mayor Jesse Casey
- III. Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Jesse Casey
- IV. Swear In** – Swearing in of Police Officer Ryan Waldow to the Hallsville Police Department.
- V. Public Comments** - *(This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169). Citizen’s comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. The Citizen will be required to state their full name, address, and the subject they will be commenting on. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up).*
- VI. Consent Agenda** – *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 1. Police Department Summary for December 2017 & Racial Profiling Report
 2. Water Department Summary for December 2017
 3. Permit Report for December 2017
 4. Financial Report Summary for December 2017
 5. Balance Sheet for December 2017.
 6. Minutes of December 12, 2017 Regular Meeting and Minutes of December 12, 2017 Special Meeting.
 7. Street Repairs Report

VII. Discussion Items

1. Discuss helping the Senior Citizens of Hallsville with paying for their Gold Hall reservations.

VIII. Items to be Considered

1. Consider and act upon approving a proposal from Public Management pertaining to Long Term Planning for the City of Hallsville.

IX. Executive Session - (In accordance with Texas Government Code, Subchapter D)

1. Tex. Gov't Code § 551.074 – Personnel Matter – Discuss City Administrator Position.

X. Adjourn Executive Session - Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Meeting

XI. Convene Regular Meeting - (In accordance with Texas Government Code, Subchapter D)

1. Consider and act upon approving Resolution 2018-01 options for the City Administrator position.

XII. Adjournment

In compliance with the Americans with Disabilities Act, the City of Hallsville will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Kimberly Smith, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the January 23, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 19, 2018.

Kimberly Smith, City Secretary