



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 Regular Meeting of the Hallsville City Council to be held February 20, 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. **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).*
- V. **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 January 2018
 2. Water Department Summary for January 2018
 3. Permit Report for January 2018
 4. Financial Report Summary for January 2018
 5. Balance Sheet for January 2018
 6. Minutes of January 23, 2018 rescheduled Regular Meeting
 7. Street Repairs Report
- VI. **Discussion Items**

1. Discuss a request regarding opening an American Legion post in Hallsville from Bobby Baker with American Legion First District.

VII. Items to be Considered

1. Annexation and zoning of 20.307 acres of land in the 304 R Hooper Survey as requested by SNC Properties LLC – Thomas Holyfield.
 - a) Public Hearing
2. Rezone of 100 Clark Street, 0.443 acres, Lot PT 42C Subd: OL NE, MH, Hallsville.
 - a) Public Hearing
 - b) Consider and act upon approving a zoning change to 100 Clark Street, 0.443 acres, Lot PT 42C Subd: OL NE, MH, Hallsville.
3. Annexation and zoning of 20.307 acres of land in the 304 R Hooper Survey as requested by SNC Properties LLC – Thomas Holyfield.
 - a) Public Hearing
 - b) Consider and approve Ordinance 2018-01 approving the annexation of 20.307 acres of land in the 304 R Hooper Survey.
4. Consider and act upon approving Resolution 2018-02 a Resolution of Support for Walnut Trails for a Senior Living Development 1,400-foot South of Galilee Road off Moore Lane.
5. Consider and act upon approving Resolution 2018-03 a Resolution of Support for Hallsville Estates, Ltd for a Senior Living Development on the corner of Cal Young and Cider Lane.
6. Rezone of Vacant Lot, 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.
 - a) Public Hearing
 - b) Consider and act upon approving a zoning change Vacant Lot, 0.0537 acres, Lot PT101, Subd: OL SW, V, Hallsville.

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

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

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

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

1. Consider and act upon approving moving forward with interviews for the City Administrator position.

XI. 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 TRMC, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the February 20, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 16, 2018.

Kimberly Smith TRMC, City Secretary