



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, April 17, 2018, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Mike Bailey

Mayor Pro-Tem Dan Herrington
Alderman Frankie Dunagan
Alderman Brandon Sheffield

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 Boy Scouts Troup 621.

IV. Public Comments

Mr. Wray Boyd spoke to the council regarding U.M. Army coming to town for one day on June 10th. They are a youth group that will work in the community doing yard work, inside work, to help those that can't either do it or afford to do it. Mr. Boyd also talked with the council regarding Recycling. Since our trash company doesn't provide recycle bins, Brookshire's will take the plastic grocery sacks, the Longview News Journal will take the newspapers, and Lowe's will take glass, rechargeable batteries. He is still trying to find a place for hard plastics. He also asked the council regarding the HOA for his subdivision and feels that the people are violating those

policies. Mayor Pro Tem Dan Herrington stated that the HOA wasn't active and he suggested that he try to re-instate the HOA, because there really isn't anything the City can do.

V. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the Police Department Summary for March 2018, the Water Department Summary for March 2018, the Permit Report for March 2018, the Monthly Financials for March 2018, Minutes of March 20, 2018 Regular Meeting, and Street Repairs Report.

Motion was made by Mayor Pro Tem Dan Herrington, seconded by Alderman Mike Bailey 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 approving to distribute money received from Harrison County for the Child Safety fees on vehicle registration for 2017.

Mayor Pro Tem Dan Herrington asked if the money for the backpack program goes to our schools HISD. Chief Wesley Freeman suggest that \$1,000 goes to the HPD, \$1,000 goes to the HISD Backpack Program, and the remaining \$2,557.96 will go to the Martin House Children's Advocacy Center in Longview.

Motion was made by Mayor Pro Tem Dan Herrington seconded by Alderman Charlie Hunt to approve distributing the money received from Harrison County for the Child Safety fees on vehicle registration for 2017. The motion was carried unanimously.

2. Consider and act upon approving which City streets to repair for the 2018 Street Improvement Project.

Mayor Jesse Casey suggested that Cypress Street is the top one that needs to be fixed. The City Council discussed Galilee, Willow, Green Street, and Cowles. City Administrator Marty Byers suggested to the council to allow him to look at all the streets in question and allow him to make suggestions to them and to the engineer.

Motion was made by Mayor Pro Tem Dan Herrington seconded by Alderman Charlie Hunt to define the areas of need that are defined by the Mayor and City Administrator initially looking at those three areas being Cypress, Willow, and Cowles/Green. The motion was carried unanimously.

3. Consider and act upon approving adding a tab to the City's Website for the Hallsville Chamber of Commerce.

Mayor Pro-Tem Dan Herrington explained to the council about how expensive it is for the Chamber to have their own website, and it would be less expensive if a tab could be

added to the City's website. Mayor Jesse Casey stated that most Cities will have a link to their local Chamber.

Motion was made by Alderman Brandon Sheffield seconded by Alderman Charlie Hunt to add a tab on the City's website for the Hallsville Chamber of Commerce. The motion was carried unanimously.

VIII. Executive Session

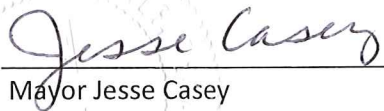
Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Action if any will be taken in open meeting.

IX. Adjournment

The Council meeting adjourned at 6:38 pm.

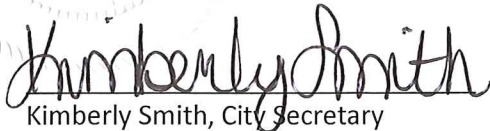
City of Hallsville

Signed:




Mayor Jesse Casey

Attest:



Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 15th day of May 2018.



Faron Cain
Notary Public, State of Texas

