



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, May 15, 2018, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Brandon Sheffield

Mayor Pro-Tem Dan Herrington
Alderman Mike Bailey

The following members were absent:

Alderman Frankie Dunagan

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 Alderman Charlie Hunt.

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 Police Department Summary for April 2018, the Water Department Summary for April 2018, the Permit Report for

April 2018, the Monthly Financials for April 2018, Minutes of April 17, 2018 Regular Meeting, and Street Repairs Report.

Mayor Pro-Tem Dan Herrington asked if this was the last Street Repairs Report for Mr. Billy Johnson. Mayor Jesse Casey stated that it was.

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

VI. Discussion Items

1. Discuss with New Testament Pentecostal Church regarding a sewage problem back-up.
A request from Mrs. McElroy to cancel this item on the agenda.

VII. Items to Be Considered

1. Consider and act upon approving the work order from Hayes Engineering for the 2018 Street Improvements Project.

Mayor Pro-Tem Dan Herrington asked City Administrator Marty Byers to walk the council through the process with what Hayes Engineering is proposing. City Administrator Marty Byers explained the work order to the City Council.

Motion was made by Alderman Charlie Hunt seconded by Alderman Mike Bailey to approve the work order presented from Hayes Engineering for the 2018 Street Improvements Project. The motion was carried unanimously.

2. Consider and act upon approving Resolution 2018-05 SWEPCO's Suspension Resolution and Interim Rates.

Motion was made by Mayor Pro Tem Dan Herrington seconded by Alderman Charlie Hunt to approve Resolution 2018-05 SWEPCO's Suspension Resolution and Interim Rates. The motion was carried unanimously.

VIII. Executive Session

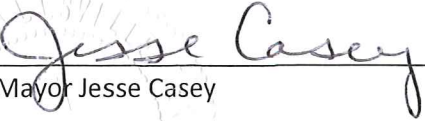
Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint).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

IX. Adjournment

The Council meeting adjourned at 6:04 pm.

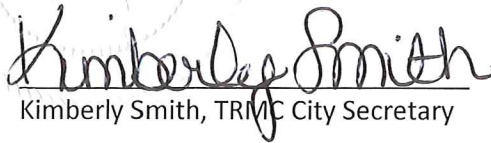
City of Hallsville

Signed:




Mayor Jesse Casey

Attest:



Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 19th day of June 2018.



Faron Cain
Notary Public, State of Texas

