



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, August 21, 2018, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt

Mayor Pro-Tem Dan Herrington
Alderman Brandon Sheffield

The following members were absent:

Alderman Mike Bailey

Alderman Frankie Dunagan

City of Hallsville Staff Present:

City Secretary Kimberly Smith
City Administrator Marty Byers

Chief Wesley Freeman
Internal Auditor Faron Cain

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 Mayor Jesse Casey.

IV. Public Comments

V. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for July 2018, the Police Department Summary for July 2018, the Water

Department Summary for July 2018, the Permit Report for July 2018, the Monthly Financials for July 2018, Minutes of July 17, 2018 Regular Meeting.

Mayor Pro-Tem Dan Herrington asked about the transfer in from Water & Sewer Fund for \$20,000 was for. Internal Auditor Faron Cain stated it was to pay the salary of the new City Administrator.

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

VI. Discussion Items

VII. Items to Be Considered

1. Conduct a discussion to discuss first hearing for the proposed tax rate and possible budget line increases for the City of Hallsville 2018-2019 Budget.

Mayor Pro-Tem Dan Herrington asked about the amount of \$75,000 was the City's amount for the CDBG. City Administrator Marty Byers stated that was for the Parks & Wildlife Grant and \$41,250 is the CDBG.

Mayor Jesse Casey stated we have had the on-site visit and will have a conference call towards the end of September for CDBG.

2. Consider and act upon approve the Contract with Harrison County for Election Services for 2018 Election.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Resolution 2018-07 approving the Order of Election for three Alderman. The motion was carried unanimously.

3. Consider and act upon approving Resolution 2018-08 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2018 Western Days Parade.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Resolution 2018-07 approving the Order of Election for three Alderman. The motion was carried unanimously.

4. Consider and act upon approving Resolution 2018-09 amending Resolution 2017-23 add City Administrator to the Signatory Agents for the City of Hallsville Bank Accounts at Guaranty Bank & Trust.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Resolution 2018-07 approving the Order of Election for three Alderman. The motion was carried unanimously.

5. Consider and act upon approving line item transfers for the 2017-2018 Budget.

Mayor Pro-Tem Dan Herrington asked about the accrual amounts total still going to be in the budget. City Administrator Marty Byers explained that the line item transfers are for this year’s budget and moving from one line to the other within the budget to balance each line out.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to approve the line item transfers for the 2017-2018 Budget. The motion was carried unanimously.

- 6. Consider and act upon approving the City Staff to move forward with the Texas Parks & Wildlife for a 50/50 Parks Grant.

Mayor Pro-Tem Dan Herrington asked why the council needed to give approval to move forward with the TP&W Grant. City Administrator Marty Byers stated that is it part of the grant application submission.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Brandon Sheffield to approve moving forward with the grant for Texas Parks & Wildlife for the City Park. 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 6:13 pm.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 18th day of September 2018.

Faron Cain
Notary Public, State of Texas