



Mayor Jesse Casey  
Alderman Charlie Hunt  
Alderman Guy Walker

Mayor Pro-Tem Gary Lovelace  
Alderman Dan Herrington  
Alderman Brant Cain

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held February 19, 2019, 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. City Administrator’s Monthly Report for January 2019
  2. Police Department Summary for January 2019 and the Racial Profiling Report for 2018
  3. Water Department Summary for January 2019
  4. Permit Report for January 2019
  5. Financial Report Summary for January 2019
  6. Balance Sheet for January 2019
  7. Minutes of January 15, 2019 Meeting.

## **VI. Discussion Items**

## **VII. Items to be Considered**

1. Consider and act upon approving to pay for electric utility costs only for proposed streetlight in Rutland Subdivision.
2. Consider and act upon approving Resolution 2019-01 a Resolution of Support for Hallsville Estates, Ltd for a Senior Living Development on the corner of Cal Young and Cider Lane.
3. Consider and act upon approving unimproved property contracts for sale of vacated portion of Chestnut Street to adjoining property owners.
4. Consider and act upon approving Engineering Contract from Stephens Engineering for Professional Services.
5. Consider and act upon approving a Letter of Resignation from Alderman Dan Herrington.
  - a. Presentation of Plaque to Alderman Dan Herrington
6. Consider and act upon approving appointment of Alderman to vacant seat upon resignation of Alderman Dan Herrington.

## **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**

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 February 19, 2019, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 15, 2019.

Kimberly Smith, City Secretary