



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Guy Walker

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

The City of Hallsville Council meeting convened in regular session at 6:00 P.M. on Tuesday, January 15, 2019, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Guy Walker

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

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 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 December 2018, the Police Department Summary for December 2018, the Water Department Summary for December 2018, the Permit Report for December 2018, the Monthly Financials for December 2018, Minutes of December 18, 2018 Regular Meeting.

Alderman Dan Herrington asked about meter sales and income on water tap fees. Alderman Herrington wondered if that had to do with the new constructions in the new neighborhoods. City Administrator Marty Byers stated yes.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to approve the Consent Agenda as presented. The motion was carried unanimously.

VI. Discussion Items

1. Discuss the Active Senior Living Development – Hallsville Estates.

Mayor Jesse Casey explained to the City Council that he spoke with Chris Applequist and most of the grant money was being distributed to the disaster areas. Mr. Applequist stated they are getting things ready and are going to re-apply.

VII. Items to Be Considered

1. Consider and act upon approving Verizon's Lease Agreement allowing Verizon to construct a Cell Tower.

Mayor Jesse Casey explained to the Council what Verizon is planning on doing. City Administrator Marty Byers stated that he has a couple of questions for Verizon regarding the Lease Agreement and is currently waiting on those answers.

Motion was made by Alderman Dan Herrington seconded by Alderman Charlie Hunt for support and looking at Verizon to put in a cell tower. The motion was carried unanimously.

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

1. Tx. Gov't Code § 551.074 – Personnel Matters – Discussion of Professional Services.

Motion was made by Alderman Charlie Hunt seconded by Alderman Gary Walker to move into executive session at 6:12 pm. Motion was carried unanimously.

IX. Adjourn Executive Session – Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular meeting.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to adjourn executive session at 6:40 pm. The motion was carried unanimously.

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

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Gary Lovelace to convene special meeting at 6:40 pm. The motion was carried unanimously.

1. Consider and possibly act on designation of Professional Services Providers.

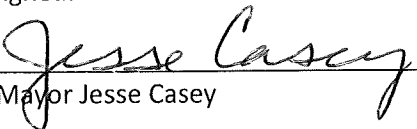
Motion was made by Alderman Gary Lovelace seconded Alderman Charlie Hunt to create sub-committee of Alderman Charlie Hunt, Alderman Guy Walker, Mayor Jesse Casey, and City Administrator Marty Byers to screen resumes and make recommendations to Council to possible employment of Legal Council for the City. The motion was carried unanimously.

XI. Adjournment

The Council meeting adjourned at 6:41 pm.

City of Hallsville

Signed:



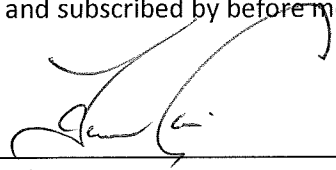
Mayor Jesse Casey

Attest:



Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 19th day of February 2019.



Faron Cain
Notary Public, State of Texas

