



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Brant Cain

Mayor Pro-Tem Gary Lovelace
Alderman Guy Walker
Alderman Lauren Bresch

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held August 20, 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 July 2019
 - a) City Park Grant
 - b) 2019 Street Program
 - c) WWTP
 - d) Strategic Planning Committee
 2. Police Department Summary for July 2019
 3. Water Department Summary for July 2019
 4. Permit Report for July 2019
 5. Financial Report Summary for July 2019
 6. Balance Sheet for July 2019
 7. Minutes of July 16, 2019 Meeting and Minutes of August 5, 2019 Special Meeting.

VI. Discussion Items

1. Presentation and discussion of 2019-2020 Fiscal Year Budget.
2. Presentation and discussion of the Engineering Study for the WWT Plant.

VII. Items to be Considered

1. Rezone of Vacant Lot, 6.269-acre tract of land in the William Crawford Survey, A-146 being part of the called 23.51 acre "Tract 1" and part of the called "Tract 2", City of Hallsville, Harrison County, Texas from GB-General Business to PD-Planned Development.
 - a) Public Hearing
 - b) Consider and act upon approving a Zoning change of a Vacant Lot, 6.269-acre tract of land in the William Crawford Survey, A-146 being part of the called 23.51 acre "Tract 1" and part of the called "Tract 2", City of Hallsville, Harrison County, Texas from GB-General Business to PD-Planned Development.
2. Consider and act upon approving a Planned Development of Townhouses at the corner of Cal Young Road and Cider Lane.
3. Consider and approve Resolution 2019-06 to adopt a Bank Depository Agreement.
4. Consider and act upon approving Resolution 2019-07 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2019 Western Days Parade
5. Discussion and consideration of debris removal at 305 E. Main Street, Hallsville, Texas.

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 August 20, 2019, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 16, 2019.

Kimberly Smith, TRMC City Secretary