

Mayor Jesse Casey Alderman Charlie Hunt Alderman Brant Cain Mayor Pro-Tem Gary Lovelace Alderman Guy Walker Alderwoman Lauren Bresch

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held March 17, 2020, 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 Alderman Guy Walker
- III. Pledge of Allegiance The Pledge of Allegiance will be led by Brennen Bresch
- 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 February 2020
    - a) Police Department Vehicle Purchase
    - b) Music in the Park
    - c) Cell Tower
    - d) WWTP
    - e) 2020 Road Improvements
    - f) Park
    - g) Texas Capital Fund
  - 2. Police Department Summary for February 2020
  - 3. Water Department Summary for February 2020
  - 4. Permit Report for February 2020
  - 5. Financial Report Summary for February 2020

- 6. Balance Sheet for February 2020
- 7. Minutes of February 18, 2020 Regular Meeting

## VI. Items to be Considered

- Consider and act upon approving the highest bid for 305 East Main Street, Hallsville, TX.
- 2. Consider and act upon approving the highest bid for the property on Shawnee Trail and Cider Lane.
- 3. Consider and act upon approving Ordinance 2020-01 amending the current Ordinance 2015-10 regarding the City Park Rules and Regulations.
- 4. Consider and act upon approving a user fee and deposit fee to reserve the new pavilions at City Park.
- 5. Consider and act upon approving a Traffic Study from Knesek & Associates.

## VII. 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.

## VIII. 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, TRMC City Secretary, at 903-668-2313.

## **CERTIFICATION**

I certify that a copy of the March 17, 2020, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on March 13, 2020.

Kimberly Smith, TRMC City Secretary