



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Brant Cain

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

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held May 19, 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 Charlie Hunt
- III. Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Jesse Casey
- IV. Recognition of Award**
- V. 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).*
- VI. Consent Agenda – March 2020** *(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. Police Department Summary for March 2020
 2. Water Department Summary for March 2020
 3. Permit Report for March 2020
 4. Financial Report Summary for March 2020
 5. Balance Sheet for March 2020
 6. Minutes of March 17, 2020 Regular Meeting
- VII. Consent Agenda – April 2020** *(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 April 2020

- a) WWTP
 - b) 2020 Road Improvements
 - c) City Park
 - d) 2020-2021 Budget
 - e) City Properties Sold
 - f) Elevated Water Tank Maintenance
 - g) Engineering Traffic Study
2. Police Department Summary for April 2020
 3. Water Department Summary for April 2020
 4. Permit Report for April 2020
 5. Financial Report Summary for April 2020
 6. Balance Sheet for April 2020

VIII. Items to be Considered

1. Consider and act upon approving Ordinance 2020-02 setting a speed limit for Circle Drive.

IX. Executive Session - (In accordance with Texas Government Code, Subchapter D)

1. Tex. Gov't Code § 551.074 – Personnel Matter – City Administrator's Contract

X. Adjourn Executive Session - Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Meeting

XI. Convene Special Meeting - (In accordance with Texas Government Code, Subchapter D)

1. Consider and act upon approving City Administrator Contract.

XII. 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 May 19, 2020, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on May 15, 2020.

Kimberly Smith, TRMC City Secretary