



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 June 16, 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 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 May 2020
 - a) TxDOT (Cider Street) Grant
 - b) Economic Development
 - c) Public Works Department
 - d) Cell Tower Lease
 - e) The City Park
 2. Police Department Summary for May 2020
 3. Water Department Summary for May 2020
 4. Permit Report for May 2020
 5. Financial Report Summary for May 2020
 6. Balance Sheet for May 2020
 7. Minutes of May 19, 2020 Regular Meeting

VI. Items to be Considered

1. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 30, 2019 by Mike Hallum.
2. Consider and act upon approving a request from P&J Real Estate, (Cider Lane project), to accept an additional 8' (eight foot) of ROW/Easement along Cider Lane.
3. Consider and act upon approving Resolution 2020-01 authorizing and execution of an Advance Funding Agreement (AFA) with TxDot for a Transportation Alternatives Set-Aside (TASA) Project.
4. Consider and act upon approving the bid for the Water Tower Painting Project on Waldron Ferry Road.

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

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

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

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

1. Consider and act upon approving City Administrator Contract.

X. 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 June 16, 2020, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 12, 2020.

Kimberly Smith, TRMC City Secretary