



**Mayor Jesse Casey**  
**Alderman Charlie Hunt**  
**Alderman Brant Cain**

**Mayor Pro-Temp Gary Lovelace**  
**Alderman Guy Walker**  
**Alderman Lauren Bresch**

The City of Hallsville Council meeting convened in regular session at 6:00 P.M. on Tuesday, March 19, 2019, at City Hall located at 115 Main Street.

**The following members were present:**

Mayor Jesse Casey  
Alderman Charlie Hunt  
Alderman Brant Cain

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

**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. Administer Oath – Swearing in of Alderman Lauren Bresch**

City Secretary Kimberly Smith swore in Alderman Lauren Bresch

**V. Public Comments**

**VI. Consent Agenda**

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for February 2019, the Police Department Summary for February 2019,

the Water Department Summary for February 2019, the Permit Report for February 2019, the Monthly Financials for February 2019, Minutes of February 19, 2019 Regular Meeting and Minutes of Sub-Committee for City Council of March 13, 2019.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to approve the Consent Agenda as presented. The motion was carried unanimously.

**VII. Discussion Items**

**VIII. Items to Be Considered**

1. Consider and act upon approving a new Agreement Form to reserve the Clay Medrano Room.

Mayor Jesse Casey explained the reasoning for the change. This allows only City related purposes and meetings can use the Clay Medrano Room.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain to approve the Agreement Form to reserve the Clay Medrano room. The motion was carried unanimously.

2. Consider and act upon approving designation of Professional Services.

Mayor Jesse Casey explained the recommendation from the Sub-Committee meeting to recommend Madison Hood for City Legal Services.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to approve the recommendation from the Sub-Committee to appoint Madison Hood as the City's legal representative. The motion was carried unanimously.

3. Consider and act upon approving the lowest bid for the 2018 CDBG Street Repairs.

Stan Hayes from Hayes Engineering explained to the Council the bid results from the bid tabulation sheet. Stan Hayes stated that Rayfords Truck & Tractor was the low bidder and has done work for the City previously and he recommends that the City approve the bid.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to approve the lowest bid for the 2018 CDBG Street Repairs to Rayfords Truck & Tractor. The motion was carried unanimously.

**IX. Executive Session**

**X. Adjournment**

The Council meeting adjourned at 6:14 pm.

City of Hallsville

Signed:

Jesse Casey  
Mayor Jesse Casey

Attest:

Kimberly Smith  
Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 16<sup>th</sup> day of April 2019.

Faron Cain

Faron Cain  
Notary Public, State of Texas

