



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, May 21, 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. Public Comments

Patsy Martinez, 108 Fredericksburg, asked the Council if they would consider banning shooting fireworks inside the City limits.

V. Consent Agenda

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

Water Department Summary for March 2019, the Permit Report for March 2019, the Monthly Financials for March 2019, Minutes of March 19, 2019 Regular Meeting.

Alderman Charlie Hunt stated that City Administrator's report was getting better every month.

Mayor Jesse Casey stated City Administrator and himself to be allowed authority to spend extra money and make any decisions pertaining to the Parks & Wildlife Grant.

City Administrator Marty Byers explained the TxDOT Grant that references Safe Routes to School to the Council.

Alderman Brant Cain asked if there was plan set in place regarding the billing of the Water Bills. City Administrator Mary Byers stated yes, because of being short handed in the Water Department, March's billing was lesser days that what was billed in April. From this point on, the meters will be read around the same time each month, and the billing will be done the same time each month.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to approve the Consent Agenda as presented with all additions. The motion was carried unanimously.

VI. Discussion Items

VII. Items to Be Considered

1. Consider and act upon approving participation in the Harrison County 2019 Hazard Mitigation Plan.

City Administrator Marty Byers explained to the Council the plan. Fire Marshall Thomas Mock also explained the plan in detail.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to approve the Harrison County 2019 Hazard Mitigation Plan. The motion was carried unanimously.

2. Consider and act upon approving a Memorandum of Land Lease Agreement with Verizon.

City Administrator explained the Memorandum of Land Lease Agreement with Verizon to the Council.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace to approve the Memorandum of Land Lease Agreement with Verizon. The motion was carried unanimously.

City Administrator Marty Byers introduced Madison Hood as the new City Attorney.

Madison Hood presented her background to the City Council and expresses her appreciation to serve as the City's Legal Counsel.

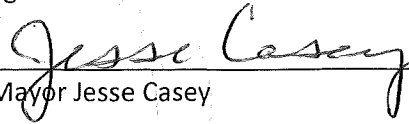
VIII. Executive Session

IX. Adjournment

The Council meeting adjourned at 6:18 pm.

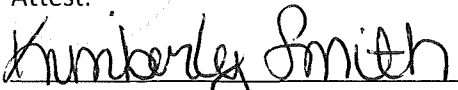
City of Hallsville

Signed:




Mayor Jesse Casey

Attest:



Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 21st day of May 2019.



Faron Cain
Notary Public, State of Texas

