



**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 special session at 5:30 P.M. on Tuesday, August 6, 2019, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Guy Walker
Alderwoman Lauren Bresch

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain

The following members were absent:

Alderman Charlie Hunt

City of Hallsville Staff Present:

City Secretary Kimberly Smith

City Administrator Marty Byers

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. Items to Be Considered

1. Council to discuss and consider authorizing the submission of an application to the Texas Department of Transportation for its 2019 Transportation Alternative Set-aside (TASA) Sidewalk Improvements Project Grant.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to open the public hearing.

No public comment.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker to close the public hearing

Motion was made by Alderman Guy Walker, seconded by Alderwoman Lauren Bresch approving Project Sponsor Resolution 2019-04. The motion was carried unanimously.

- 2. Consider and act upon approving Resolution 2019-05 to re-appoint Planning & Zoning Commissioners.

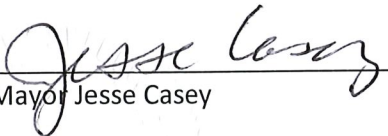
Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to approve Resolution 2019-05 re-appointing the Planning & Zoning Commissions. The motion was carried unanimously.

V. Adjournment

The Council meeting adjourned at 5:34 pm.


City of Hallsville

Signed:



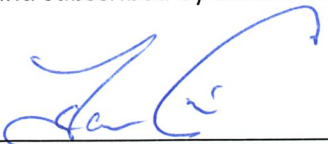
 Mayor Jesse Casey

Attest:



 Kimberly Smith, TRM City Secretary

Sworn and subscribed by before me on the 20th day of August 2019.



 Faron Cain
 Notary Public, State of Texas

