



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

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

The City of Hallsville Council meeting convened in regular session at 6:00 P.M. on Tuesday, August 20, 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  
Alderwoman Lauren Bresch

**The following members were absent:**

**City of Hallsville Staff Present:**

City Secretary Kimberly Smith  
City Administrator Marty Byers  
Public Works Director Rickey Dugger

Police Chief Wesley Freeman  
Internal Auditor Faron Cain

**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**

**V. Consent Agenda**

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for July 2019, the Police Department Summary for July 2019, the Water Department Summary for July 2019, the Permit Report for July 2019, the Monthly Financials for July 2019, Minutes of July 16, 2019 Regular Meeting, and Minutes of August 6, 2019 Special Meeting.

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

#### VI. Discussion Items

1. Presentation and discussion of 2019-2020 Fiscal Year Budget.

City Administrator Marty Byers went over the Budget Highlights with the City Council.

2. Presentation and discussion of the Engineering Study for WWTP.

Kyle Stephens, Stephens Engineering, explained briefly to the Council the study. Terry Winn, CP&Y, explained the three options that the City can pick from and made a recommendation to the City Council which option is most economical for the City. Alderman Guy Walker asked what the longevity was of study. Kyle Stephens state that the City will need a new WWTP in probably 15 years. Mayor Pro-Tem Gary Lovelace asked how long the plant was abandoned. Water Superintendent Rickey Dugger respnded since 1998.

#### VII. Items to Be Considered

1. Rezone of Vacant Lot, 6.269-acre tract of land in the William Crawford Survey, A-146 being part of the called 23.51-acre "Tract 1" and part of the called "Tract 2", City of Hallsville, Harrison County, Texas from GB-General Business to PD-Planned Development.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker to open the public hearing. The motion was carried unanimously.

Pike Blakely explained the Planned Development to the City Council.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace to close the public hearing. The motion was carried unanimously.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to approve the rezone change of Vacant Lot 6.269-acre tract of land in the William Crawford Survey, A-146 being part of the called 23.51-acre "Tract 1" and part of the called "Tract 2", City of Hallsville, Harrison County, Texas from GB-General Business to PD-Planned Development with the following restrictions set by the Planning & Zoning Commission: 1,150 Sq. Ft minimum per residential living area, 2-car enclosed garages, concrete street, underground utilities, no exterior buildings, minimum 3 street lights, gated community, sidewalks, HOA, a retention pond, and 120 days to break ground for development to get under way. The motion was carried unanimously.

2. Consider and act upon approving a Planned Development of Townhouses at the corner of Cal Young Road and Cider Lane.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to approve the Planned Development of Townhouses at the corner of Cal Young Road and Cider Lane. The motion was carried unanimously.

3. Consider and approve Resolution 2019-06 to adopt a Bank Depository Agreement.

Finance Director Faron Cain explained the Depository Agreements proposals that were received from four (4) different banks, Guaranty Bank & Trust, Community Bank, Texas Bank & Trust, and VeraBank. Based upon the contents of the proposals, the City's recommendation is to stay with Guaranty Bank & Trust. Mayor Pro-Tem Gary Lovelace asked how long the Agreement would be for. Finance Director Faron Cain stated three (3) years.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch to approve the Depository Agreement with Guaranty Bank & Trust. The motion was carried unanimously.

4. Consider and act upon approving Resolution 2019-07 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2019 Western Days Parade.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to approve the Agreement for Temporary Closure for the 2019 Western Days Parade. The motion was carried unanimously.

5. Discussion and consideration of debris removal at 305 E. Main Street, Hallsville, Texas.

City Administrator Marty Byers explained to the City Council that City Attorney Madison Hood has spoken to owners of the property and working with them. City Administrator Marty Byers asked that Council table this agenda item to a later meeting date.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace to table Agenda Item #5 until a later date. The motion was carried unanimously.

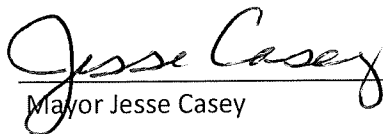
**VIII. Executive Session**

**IX. Adjournment**

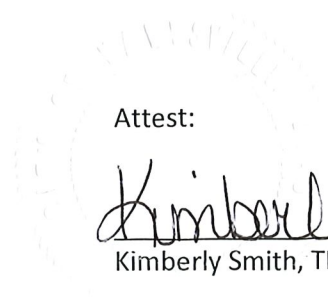
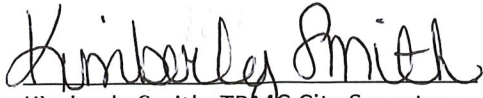
The Council meeting adjourned at 6:41 pm.

**City of Hallsville**

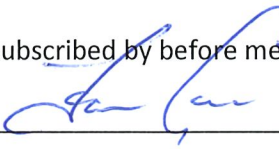
Signed:

  
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Mayor Jesse Casey

Attest:

  
  
Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 17<sup>th</sup> day of September 2019.

  
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Faron Cain  
Notary Public, State of Texas

