



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, September 17, 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

I. Call to Order

The meeting was called to order by Mayor Jesse Casey.

II. Invocation

The Invocation was led by Mayor Pro-Tem Gary Lovelace.

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 August 2019, the Police Department Summary for August 2019, the Water Department Summary for August 2019, the Permit Report for August 2019, the Monthly Financials for August 2019, Minutes of August 20, 2019 Regular Meeting.

City Administrator Marty Byers pointed out a couple of things related to the Consent Agenda.

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

VI. Discussion Items

VII. Items to Be Considered

1. Consider and act upon approval of the Financial Statements and Independent Auditor's Report for September 30, 2018 by Mike Hallum.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain to table the agenda item #1 until next meeting. The motion was carried unanimously.

2. Open Public comments to discuss TxCDBG Contract 7218190 for Final Public Hearing.

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

No public comment

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

3. Consider and act upon approving the WWTP Study Engineer's recommendation.

Motion was made by Alderman Guy Walker, seconded by Alderwoman Charlie Hunt to approve recommendation #3 of the WWTP Study. The motion was carried unanimously.

4. Consider and act upon amending a previous motion for the Planned Development Project on Cider Lane for setbacks from 5' to 4' (5 Feet to 4 Feet).

Pike Blakeley explained the reasoning for the change in the setback.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to amend the previous motion for the Planned Development Project on Cider Lane for setbacks from 5' to 4' (5 Feet to 4 Feet). The motion was carried unanimously.

5. 2019-2020 General Fund and Water/Sewer Fund Budgets.

Motion was made by Alderman Guy Walker, seconded by Mayor Pro-Tem Gary Lovelace to open the public hearing. The motion was carried unanimously.

No public comment

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

Motion was made by Alderman Charlie Hunt, seconded by Alderwoman Lauren Bresch to approve the 2019-2020 General Fund and Water/Sewer Fund Budgets. The motion was carried unanimously.

6. 2018-2019 City of Hallsville Tax Rate.

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

No public comment

Motion was made by Alderman Brant Cain, seconded by Alderman Charlie Hunt to close the public hearing. The motion was carried unanimously.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to approve the 2019-2020 City of Hallsville Tax Rate of .371767. The motion was carried unanimously.

7. Consider and act upon approving Ordinance 2019-07 approving the Rates and Fees for 2019-2020 Fiscal Year.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to approve Ordinance 2019-07 approving the Rates & Fees for 2019-2020 Fiscal Year. The motion was carried unanimously.

8. Consider and act upon approving Resolution 2019-08 approving an Investment Policy for 2019-2020 Fiscal Year.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to approve Ordinance 2019-08 approving an Investment Policy for 2019-2020 Fiscal Year. The motion was carried unanimously.

9. Consider and act upon approving Resolution 2019-09 approving the 2019-2020 Employee Personnel Manual and observed Holidays.

Motion was made by Alderman Charlie Hunt, seconded by Alderwoman Lauren Bresch to approve Resolution 2019-09 approving the Employee Manual and observed City Holidays for 2019-2020 Fiscal Year. The motion was carried unanimously.

10. Consider and act upon approving Resolution 2019-10 approving the Expenditure Policy.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to approve Resolution 2019-10 approving an Expenditure Policy for 2019-2020 Fiscal Year. The motion was carried unanimously.

11. Consider and act upon approving Resolution 2019-11 designating an Official Newspaper for the City of Hallsville.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to approve Resolution 2019-11 designating The Marshall News Messenger as the Official Newspaper for 2019-2020 Fiscal Year. The motion was carried unanimously.

12. Consider and act upon approving Resolution 2019-12 cancelling the November 5, 2019 Election.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to approve Resolution 2019-12 cancelling the Order of Election for November 5, 2019. The motion was carried unanimously.

13. Consider and act upon approving Resolution 2019-13 approving the Agreement for the Temporary Closure of State Right-of-Way for the Sesquicentennial Parade.

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

14. Consider an act upon approving the 9-1-1 Network 2020 Budget.

Motion was made by Alderman Brant Cain, seconded by Alderwoman Lauren Bresch to approve Texas Eastern 9-1-1 Network 2020 Budget. The motion was carried unanimously.

15. Consider and act upon receiving sealed bids for the sale of a City Water Vehicle.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to receive bids for the sale of a City vehicle. The motion was carried unanimously.

16. Consider and act upon approving Resolution 2019-14 SWEPCO Final Card Approval.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace to approve Resolution 2019-14 SWEPCO Final Card action. The motion was carried unanimously.

VIII. Executive Session

IX. Adjournment

The Council meeting adjourned at 6:30 pm.

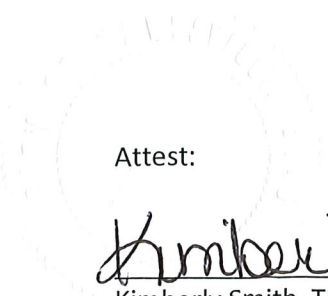
City of Hallsville

Signed:

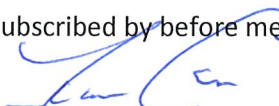


Mayor Jesse Casey

Attest:


Kimberly Smith
Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 15th day of October 2019.



Faron Cain
Notary Public, State of Texas

