



**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, October 15, 2019, at City Hall located at 115 Main Street.

**The following members were present:**

Mayor Jesse Casey  
Alderman Guy Walker

Mayor Pro-Tem Gary Lovelace  
Alderman Brant Cain

**The following members were absent:**

Alderman Charlie Hunt

Alderwoman Lauren Bresch

**City of Hallsville Staff Present:**

City Secretary Kimberly Smith  
Police Chief Wesley Freeman

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 Alderman Guy Walker.

**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 September 2019, the Police Department Summary for September 2019, the Water Department Summary for September 2019, the Permit Report for September 2019, the Monthly Financials for September 2019, Minutes of September 17, 2019 Regular Meeting.

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

#### **VI. Discussion Items**

#### **VII. Items to Be Considered**

1. Annexation and zoning of 11.40 acres of land in the Richard Hooper Survey A-304 as requested by Imad Moussa.

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

Mr. Reese, father of Brooke Moussa, explained to Council what his daughter and son-in-law are planning on doing.

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

2. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 20, 2018 by Mike Hallum.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain to table agenda item #2 to November 2019 meeting because Mike Hallum, the City's Auditor was unable to attend the meeting. The motion was carried unanimously.

3. Consider and act upon approving Resolution 2019-15 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2019 Christmas Parade.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to approve Resolution 2019-15 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2019 Christmas Parade. The motion was carried unanimously.

4. Annexation and zoning of 11.40 acres of land in the Richard Hooper Survey A-304 as requested by Imad Moussa.

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

No public comments were made.

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

Motion was made by Alderman Guy Walker, seconded by Mayor Pro-Tem Gary Lovelace to approve the annexation and zoning change to SF-8 Single Family Residential of 11.40 acres of land in the Richard Hooper Survey A-304 as requested by Imad Moussa. The motion was carried unanimously.

5. Consider and act upon accepting of bids for surplus equipment/vehicle.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker to approve tabling agenda item #5 pending legal counsel advice because no bids were received.. The motion was carried unanimously.

**VIII. Executive Session**

**IX. Adjournment**

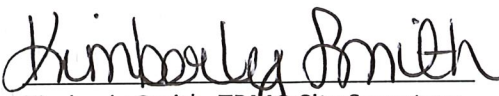
The Council meeting adjourned at 6:07 pm.

**City of Hallsville**

Signed:

  
\_\_\_\_\_  
Mayor Jesse Casey

Attest:

  
\_\_\_\_\_  
Kimberly Smith, TRMG City Secretary

Sworn and subscribed by before me on the 19<sup>th</sup> day of November 2019.

  
\_\_\_\_\_  
Faron Cain  
Notary Public, State of Texas

