



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, November 19, 2019, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Guy Walker
Alderman Charlie Hunt

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain
Alderwoman Lauren Bresch

The following members were absent:

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 Mayor Pro-Tem Gary Lovelace.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Administer Oath of Mayor and Two Alderman

City Secretary, Kimberly Smith administered the Oaths of Office to Jesse Casey, Lauren Bresch and Charlie Hunt.

V. Public Comments

Linda Sides shared with the Council regarding the United Way program.

VI. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for October 2019, the Police Department Summary for October 2019, the Water Department Summary for October 2019, the Permit Report for October 2019, the Monthly Financials for October 2019, Minutes of October 15, 2019 Regular Meeting.

Alderman Guy Walker asked if all the Façade's were adopted. City Administrator Marty Byers stated that 3 more were built and all are adopted. City Administrator Marty Byers also stated that the City has passed the final inspection from TP&W. Mr. Byers also stated that the City is the proud owner of 305 East Main Street.

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

VII. Discussion Items**VIII. Items to Be Considered**

1. Consider and act upon approving a Mayor Pro-Tem.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to keep Gary Lovelace as Mayor Pro-Tem. The motion was carried unanimously.

2. Consider and act upon the approving Resolution 2019-16 approving Signatory Agents for the City of Hallsville Bank Accounts at Guaranty Bank & Trust and Texas Bank & Trust.

This agenda item needed no action since the Mayor Pro-Tem did not change.

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

Mr. Mike Hallum apologized to the Council for not being at the last two meetings. Mr. Hallum explained to the Council the financial report.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch to approve the Financial Statements and Independent Auditor's Report for September 30, 2018. The motion was carried unanimously.

4. Consider and act upon approving the sealed bid for the 2010 Ford Pickup truck and Craftsman Mower.

Only one bid was received for the 2010 Ford Pickup Truck and the Craftsman Riding Lawnmower from Southern Auto Parts (\$1,000 – Ford Truck and \$200 – mower).

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to approve the sealed bid from Southern Auto Parts for the 2010 Ford Pickup Truck and the Craftsman Riding Lawnmower. The motion was carried unanimously.

IX. Executive Session

X. Adjournment

The Council meeting adjourned at 6:18 pm.

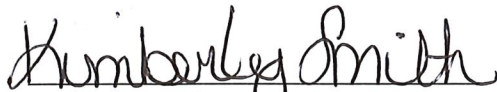
City of Hallsville

Signed:



Mayor Jesse Casey

Attest:



Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 17th day of December 2019.



Faron Cain
Notary Public, State of Texas

