



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 at 6:05 pm by Mayor Jesse Casey.

**II. Invocation**

The Invocation was led by Alderwoman Lauren Bresch.

**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 November 2019, the Police Department Summary for November 2019, the Water Department Summary for November 2019, the Permit Report for November 2019, the Monthly Financials for November 2019, Minutes of November 19, 2019 Regular Meeting.

City Administrator Marty Byers briefly went over his report.

Motion was made by Alderman Charlie Hunt, seconded by Alderwoman Lauren Bresch, 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 approving a request from P&J Real Estate, (Cider Lane Project), to reduce or waive permit fees to offset their project expenses relating to the potential TxDOT Sidewalk Grant.

City Administrator Marty Byers explained to the Council what P&J Real Estate was requesting. City Administrator Marty Byers explained a breakdown of fees and a possible discount with restrictions. Mayor Jesse Casey stated that there is no guarantee that we will receive the TxDOT Grant and won't know until late January or February.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt, to table Agenda Item #1 until the City receives word regarding the TxDOT Grant. The motion was carried unanimously.

2. Consider and act upon the approving a request from Hallsville HISD to transfer property located at the corner of Green Street and Willow Street, City of Hallsville.

Mayor Jesse Casey explained to the Council what the school has presented to the City. City Administrator Marty Byers explained that the building does have asbestos in it, so aa asbestos survey will need to be completed to get an estimate of cost to demo the building.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt, to table Agenda Item #2 and appointing Mayor Jesse Casey, Mayor Pro-Tem Gary Lovelace and Alderman Guy Walker to get more information regarding the property. The motion was carried unanimously.

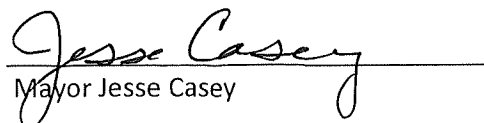
**VIII. Executive Session**

**IX. Adjournment**

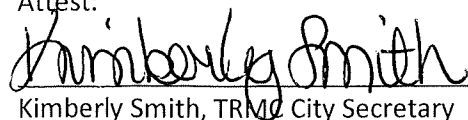
The Council meeting adjourned at 6:36 pm.

**City of Hallsville**

Signed:

  
Mayor Jesse Casey

Attest:

  
Kimberly Smith, TRM City Secretary

Sworn and subscribed by before me on the 21<sup>st</sup> day of January 2020.

  
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Faron Cain  
Notary Public, State of Texas

