



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, January 21, 2020, 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 6:00 pm 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 December 2019, the Police Department Summary for December 2019 and the 2019 Racial Profiling Report, the Water Department Summary for December 2019, the Permit Report for December 2019, the Monthly Financials for December 2019, Minutes of December 17, 2019 Regular Meeting.

City Administrator Marty Byers briefly went over his report.

Motion was made by Alderman Charlie Hunt, 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. Consider and act upon rejecting the Statement of Intent to increase rates for CenterPoint Texas Beaumont/East Texas Division.

City Administrator Marty Byers explained to the Council the Statement of Intent and was requested by our rep from CenterPoint to take no action.

No action was taken.

2. Consider and act upon approving a request from P&J Real Estate, (Cider Lane project), to reduce or waive permit fees.

City Administrator Marty Byers explained to Council the counteroffer of P&J. P&J will consider either offer that the City presented, or the counteroffer.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain, to accept the \$25,000 up front offer from P&J Real Estate for all building related fees and permits, P&J can only be the only general contractor and the money is non-refundable. Yays: 4, Nays: 1.

3. Consider and act upon approving to eliminate sidewalks in exchange for installing 1' (1 foot) 4/12 pitch lay down curbs in the Cider Point development.

Mayor Jesse Casey explained to Council P&J's request to put curbs in place of sidewalks. This development will look the same as Varsity Park.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace, to approve the request of P&J Real Estate to eliminate sidewalks in exchange for installing 1' 4/12 pitch lay down curbs in the Cider Point development. The motion was carried unanimously.

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

Mayor Jesse Casey explained the meeting between him, Mayor Pro-Tem Gary Lovelace, Alderman Guy Walker, and HISD. It was agreed between with the Council Members and Mayor attending the meeting to not accept the property from the school. It would cost too much for asbestos removal and the City would not see those funds reimbursed.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Guy Walker, to deny the donation of HISD property located at the corner of Green Street and Willow Street. The motion was carried unanimously.

5. Consider and act upon approving to receive bids to sell City Property located on the corner of Shawnee Trail and Cider Lane.

Mayor Jesse Casey explained to the Council the City had requested bids in the recent past for the property located on Shawnee Trail and Cider Lane and received no response. He is requesting that the City re-publish the bid with a minimum bid.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt, to approve to request bids for the corner of Shawnee Trail and Cider Lane with a minimum bid amount of \$1,500 and the bidder pays costs associated with the sale of the property in an amount not to exceed \$500. . The motion was carried unanimously.

VIII. Executive Session

IX. Adjournment

The Council meeting adjourned at 6:20 pm.

City of Hallsville

Signed:



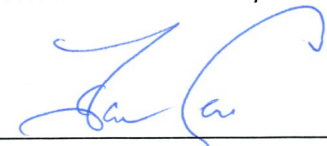
Mayor Jesse Casey

Attest:



Kimberly Smith, TRMCCity Secretary

Sworn and subscribed by before me on the 18th day of February 2020.



Faron Cain
Notary Public, State of Texas

