



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, February 18, 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 Alderman Charlie Hunt.

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 January 2020, the Police Department Summary for January 2020, the Water Department Summary for January 2020, the Permit Report for January 2020, the Monthly Financials for January 2020, Minutes of January 21, 2020 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 setting a minimum bid amount and authorizing the bid process for 305 East Main Street, Hallsville, TX.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to authorize the City staff to receive bids with a minimum bid amount of \$50,000 for 305 East Main Street, Hallsville, TX. The motion was unanimously.

2. Consider and act upon approving a water rate increase for the City of Hallsville customers.

City Administrator Marty Byers explained to Council the reason for the water rate increase. The increase will take effect in March and be processed on the April due date billing.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker, to increase the water rates by the 20% recommend from the Strategic Planning Committee. Yays: 3, Abstained: 2.

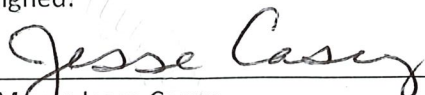
VIII. Executive Session

IX. Adjournment

The Council meeting adjourned at 6:16 pm.

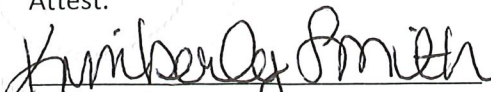
City of Hallsville

Signed:



 Mayor Jesse Casey

Attest:



 Kimberly Smith, TRMC City Secretary

Sworn and subscribed by before me on the 17th day of March 2020.



 Faron Cain
 Notary Public, State of Texas

