



**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, June 16, 2020, at City Hall located at 115 Main Street.

Per the Governor's Executive Order proper social distancing guidelines were followed. Special seating arrangements were made for Council Members, staff and visitor's present.

**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 Guy Walker.

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Brennan Bresch.

**IV. Public Comments**

**V. Consent Agenda – May 2020**

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for May 2020, Police Department Summary for May 2020, the Water Department Summary for May 2020, the Permit Report for May 2020 and the Monthly Financials for May 2020.

City Administrator Marty Byers briefly went over his report.

Motion was made by Alderman Brant Cain, seconded by Mayor Pro-Tem Gary Lovelace, to approve the April 2020 Consent Agenda as presented. The motion was carried unanimously.

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

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

1. Consider and act upon approval of the Financial Statements and Independent Auditor's Report for September 30, 2019 by Mike Hallum.

Mike Hallum, Auditor of Knuckols, Duvall, Hallum, and Company, explained the Audit Report. Mr. Hallum expressed that the City was in a very good financial position. He explained a few areas of interest to the County and noted that no irregularities were found. City Administrator Marty Byers explained the budget amendment and it will be on July 2020 agenda.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to approve the Financial Statements and Independent Auditor's Report for September 30, 2019. The motion was carried unanimously.

2. Consider and act upon approving a request from P&J Real Estate, (Cider Lane project), to accept an additional 8' (eight foot) of ROW/Easement along Cider Lane.

City Administrator Marty Byers explained to the City Council the additional 8' and why it was being deeded over to the City. It will be the City's property that can be used as ROW/Easement.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to approve the request from P&J Real Estate (Cider Lane project), to accept an additional 8' (eight foot) of property along Cider Lane. The motion was carried unanimously.

3. Consider and act upon approving Resolution 2020-01 authorizing and execution of an Advance Funding Agreement (AFA) with TxDOT for a Transportation Alternatives Set-Aside (TASA) Project.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to approve resolution 2020-01 authorizing and execution of an Advance Funding Agreement (AFA) with TxDOT for a Transportation Alternatives Set-Aside (TASA) Project. The motion was carried unanimously.

4. Consider and act upon approving the bid for the Water Tower Painting Project on Waldron Ferry Road.

City Administrator Marty Byers explained the bid and the letter from Hayes Engineering regarding the lowest bidder.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to approve the bid for the Water Tower Painting Project on Waldron Ferry Road. The motion was carried unanimously.

**VIII. Executive Session**

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to move into executive session at 6:27 pm to discuss the City Administrator’s Contract. The motion was carried unanimously.

**IX. Adjourn Executive Session**

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt to resume into regular session at 7:15 pm. The motion was carried unanimously.

**X. Convene Regular Meeting**

1. Consider and act upon approving City Administrator’s Contract.

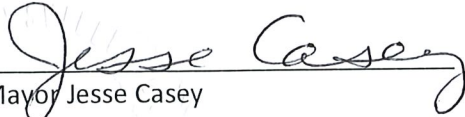
Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt to approve the City Administrator’s contract open-ended with an evaluation every year and adjusted salary at budget time. The motion was carried unanimously.

**XI. Adjournment**

The Council meeting adjourned at 7:16 pm.

**City of Hallsville**

Signed:

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

Attest:

  
 \_\_\_\_\_  
 Kimberly Smith, TRMC City Secretary

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

  
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 Faron Cain  
 Notary Public, State of Texas

