



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Brant Cain

Mayor Pro-Tem Gary Lovelace
Alderman Guy Walker
Alderdwoman Lauren Bresch

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held August 18, 2020, beginning at 6:00 p.m. in the Council Chambers of City Hall, 115 W. Main Street, Hallsville, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- I. **Call to Order**
- II. **Invocation** – The invocation will be given by Mayor Pro-Tem Gary Lovelace
- III. **Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Jesse Casey
- IV. **Public Comments** - *(This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. The Citizen will be required to state their full name, address, and the subject they will be commenting on. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up).*
- V. **Consent Agenda** – *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 1. City Administrator's Monthly Report for July 2020
 - a) 2019-2020 Road Work
 - b) 2020-2021 Budget
 - c) Jr. High Water Tower Maintenance
 - d) Police Department
 - e) Waste Water Treatment Plant
 2. Police Department Summary for July 2020
 3. Water Department Summary for July 2020
 4. Permit Report for July 2020
 5. Financial Report Summary for July 2020
 6. Balance Sheet for July 2020
 7. Minutes of July 21, 2020 Regular Meeting

VI. Discussion Items

1. Presentation and discussion of 2020-2021 Fiscal Year Budget.

VII. Items to be Considered

1. Consider and act upon the City serving as General Contractor for WWTP Improvements with Kyle Stephens, Engineer, serving as consultant for the project.
2. Consider and act upon approving Ordinance 2020-03 approving the Rates and Fees for 2020-2021 Fiscal Year.
3. Consider and act upon approving Ordinance 2020-04 amending Ordinance 2019-04 requiring a Contractor's License Registration.
4. Consider and act upon approving Resolution 2020-04 approving an Investment Policy for 2020-2021 Fiscal Year.
5. Consider and act upon approving Resolution 2020-05 approving the 2020-2021 Employee Personnel Manual and observed Holidays.
6. Consider and act upon approving Resolution 2020-06 designating an Official Newspaper for the City of Hallsville.
7. Consider and act upon approving Resolution 2020-07 approving the Expenditure Policy.
8. Consider and act upon approving the amended Order of Election for three positions of Aldermen for November 3, 2020 by adopting Resolution 2020-08 amending Resolution 2020-02.

VIII. Executive Session

Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Action if any will be taken in open meeting.

IX. Adjournment

In compliance with the Americans with Disabilities Act, the City of Hallsville will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Kimberly Smith, TRMC City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the August 18, 2020, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 13, 2020.

Kimberly Smith, TRMC City Secretary