



**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, July 21, 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 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 June 2020, Police Department Summary for June 2020, the Water Department Summary for June 2020, the Permit Report for June 2020 and the Monthly Financials for June 2020.

City Administrator Marty Byers briefly went over his report.

Motion was made by Mayor Pro-Tem Gay Lovelace, seconded by Alderman Charlie Hunt, 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 amending the 2019-2020 General Fund Budget per the Auditor’s recommendation considering Garbage Fees as a gross amount rather than a net amount.

General Fund Income:

	<u>Adopted 2019-2020</u>		<u>Amended Change</u>
Garbage Fees (Net)	\$90,000	Garbage Fees	\$370,200
GF Expenses	\$0	Garbage Collection	\$280,200

City Administrator Marty Byers explained the reason for the amendment.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to approve amending the 2019-2020 General Fund Budget per the Auditor’s recommendation considering Garbage Fees. The motion was carried unanimously.

2. Consider and act upon approving the Order of Election for three positions of Alderman for November 3, 2020 by adopting Resolution 2020-02.

Motion was made by Alderman Guy Walker, seconded by Alderwoman Lauren Bresch to approve the Order of Election for three positions of Alderman for November 3, 2020 by adopting Resolution 2020-02. The motion was carried unanimously.

3. Consider and act upon approving Resolution 2020-03 to designate an officer to calculate the no-new-revenue and the voter approval tax rate.

City Administrator Marty Byers explained the reason for Resolution 2020-03.

Motion was made by Alderman Brant Cain, seconded by Alderman Charlie Hunt to approve Resolution 2020-03 designating Marty Byers and Faron Cain as officers to calculate the no-new-revenue and the voter approval tax rate. The motion was carried unanimously.

4. Consider and act upon approving to distribute money received from Harrison County for the Child Safety fees on vehicle registration for 2019.

Chief Wesley Freeman explained to the Council what he plans on using the money for and how he recommends the distribution of the money, \$2,674.58-Martin House, \$2,000-Hallsville PD.

Motion was made by Alderman Charlie Hunt, seconded by Alderwoman Lauren Bresch to approve the distribution of money received from Harrison County for the Child Safety fees on vehicle registration for 2019. The motion was carried unanimously.

- 5. Consider and act upon approving the installation and cost of a streetlight placed at 615 Cal Young Road.

City Administrator explained to Council the reason for the request.

There was no motion made.

- 6. Consider and act upon approving the bid for the Wastewater Treatment Plant.

City Administrator Marty Byers explained to the Council the recommendation from SJ2 Engineering, Kyle Stephens. Kyle Stephens recommended that the bids be rejected because of exorbitant costs.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Guy Walker to reject the bids for the Wastewater Treatment Plant Improvement Project and for the City Staff to consider other options. The motion was carried unanimously.

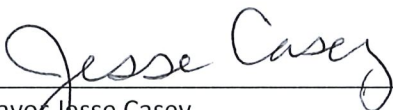
**VIII. Executive Session**

**IX. Adjournment**

The Council meeting adjourned at 6:18 pm.

**City of Hallsville**

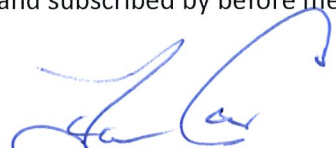
Signed:

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

Attest:

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

Sworn and subscribed by before me on the 18<sup>th</sup> day of August 2020.

  
 \_\_\_\_\_  
 Faron Cain  
 Notary Public, State of Texas

