



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, October 20, 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
Alderwoman Lauren Bresch

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain

The following members were absent:

Alderman Charlie Hunt

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 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 September 2020, Police Department Summary for September 2020, the Water

Department Summary for September 2020, the Permit Report for September 2020, the Monthly Financials for September 2020, line item Fiscal Year-end transfers for the 2019-2020 Budget and the September 15, 2020 Regular Meeting Minutes.

Alderman Brant Cain asked about how the roadwork was going. City Administrator Marty Byers stated that the contractor is working on it and moving right along. City Administrator Marty Byers drew the Council's attention to the line item transfers worksheet stating the transfers don't affect the bottom line of the budget. Alderman Guy Walker asked about the WWTP process. City Administrator Marty Byers stated that the phases are being detailed by our engineer and contractor. City Administrator Marty Byers explained to the Council that at the end of 2019-2020 Budget year, the City will be able to put about \$500,000 back in reserves. This is a savings for the City.

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

VI. Discussion Items

VII. Items to Be Considered

1. Consider and act upon approving Ordinance 2020-07 amending Ordinance 2020-03 Rates and Fees by adding carports either open or closed to building permits and building requirements.

Mayor Jesse Casey stated the reason for this item is because of a shop that was being built on South Cypress. Their permit was \$900 for the permits. Another resident came in and asked about putting up a free-standing carport and whether they will need a permit or not. City Administrator Marty Byers stated a worksheet was made up (given to Council at the meeting) explaining the current rates and what the proposed rates should be for detached structures with or without electrical but with no plumbing. These rates would better help the City Staff when preparing the permits and are more reasonable for what the resident is building.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to approve a new fee structure plan for detached buildings. Included in the motion was the latitude for the Mayor to review permits for a period of the past 90 days to correct the overpaid amounts and issue a refund to the permit recipient. Alderwoman Lauren Bresch abstained. The motion carried unanimously.

VIII. Executive Session

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker to move into executive session at 6:16 pm to perform the City Administrator's Employee Evaluation. The motion was carried unanimously.

IX. Adjourn Executive Session

Motion was made by Alderwoman Lauren Bresch, seconded by Alderman Brant Cain to resume into regular session at 6:36 pm. The motion was carried unanimously.

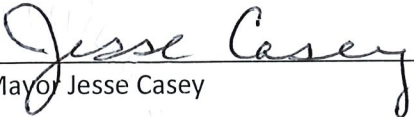
X. Convene Regular Meeting

XI. Adjournment

The Council meeting adjourned at 6:38 pm.

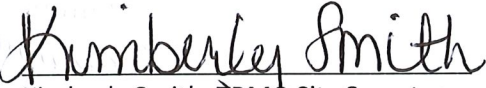
City of Hallsville

Signed:



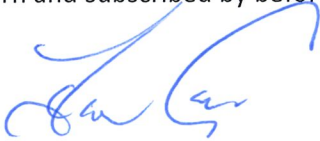
Mayor Jesse Casey

Attest:



Kimberly Smith, TRMC City Secretary

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



Faron Cain
Notary Public, State of Texas

