



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Brant Cain

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

The City of Hallsville Council meeting convened in regular session at 6:00 P.M. on Tuesday, March 16, 2021, 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
Alderdwoman 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
Investigator David Burrows

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 Alan Walters

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Presentation of Good Samaritan Awards

The awards were presented by Mayor Jesse Casey to James Goulden, Quincy Jones, Kyle & Carissa Colston, Ray Jackson, Dan Villone, Jordan Howell, Ben Avedikian, Terry & Linda Hanks, Richard Crutchfield, Jordan Crumrine, Andrea Dollahite, Nellie Davis, Alan Walters, Chad

Hamblett, Doug Holden, Mike Buchanan, Hallsville Hardware, Hallsville VFD, Hallsville PD and Johnny Horne.

V. Public Comments

City Council meeting recessed at 6:27 pm. Many of the award recipients briefly visited and left before the Council resumed.

City Council meeting reconvened at 6:30 pm.

VI. Consent Agenda – January 2021

Mayor Jesse Casey asked to approve the Consent Agenda Items including Police Department Summary for January 2021, the Water Department Summary for January 2021, the Permit Report for January 2021, the Monthly Financials for January 2021, and the January 19, 2021 Regular Meeting Minutes.

Motion was made by Alderman Brant Cain, seconded by Alderwoman Lauren Bresch, to approve the January 2021 Consent Agenda as presented. The motion carried unanimously.

VII. Consent Agenda

Mayor Jesse Casey asked to approve the Consent Agenda Items including the City Administrator's Report for January and February 2021, Police Department Summary for February 2021, the Water Department Summary for February 2021, the Permit Report for February 2021, and the Monthly Financials for February 2021.

Alderman Brant Cain asked about the water accountability difference on the Water Department Summary Report. City Administrator Marty Byers stated because of the timeperiod difference between the amount of water purchased and when the City meters are read, there is no way to get an exact comparison.

City Administrator Marty Byers stated on the back of his report is an update of the money spent so far for the WWTP Improvements Project.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker, to approve the February 2021 Consent Agenda as presented. The motion carried unanimously.

VIII. Discussion Items

IX. Items to Be Considered

1. Consider and act upon approving line-item transfers for the 2020-2021 Budget.

City Administrator Marty Byers stated the reason behind the line-item transfers was to off-set the unexpected repairs on the Sewer Jet Truck.

Motion was made by Alderman Guy Walker, seconded by Alderwoman Lauren Bresch, to amend the 2020-2021 Budget as follows: \$5,000 to be transferred from Capital Improvement Project Water Storage Cleaning, \$5,000 from Repairs and Maintenance and \$1,000 from Travel and Entertainment, all line items in the Water and Sewer Fund to the

Truck and Heavy Equipment Maintenance line item. The internal fund transfer totaling \$11,000 and having no effect on the Adopted Budget's previous total amount. The motion carried unanimously.

2. Consider and act upon approving Ordinance 2021-01 amending Ordinance 2014-16-09C Building Ordinance.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker, to approve Ordinance 2021-01 amending Ordinance 2014-16-09C to change the Building, Gas, Plumbing, Mechanical and Fire Codes from 2012 to the 2015 International Codes effective immediately. The motion carried unanimously

X. 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.

XI. Adjournment

The Council meeting adjourned at 6:40 pm.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

City Secretary

Sworn and subscribed by before me on the 20th day of April 2021.

Faron Cain
Notary Public, State of Texas