



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, April 20, 2021, at City Hall located at 115 Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Guy Walker
Alderwoman Lauren Bresch

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain
Alderman Charlie Hunt

City of Hallsville Staff Present:

City Secretary Laura Welch
Police Officer Sam Lavender

City Administrator Marty Byers

Other Attendees:

Members from Boy Scout Troop 302: Hunter Schochler, Michael Smith, Nicholas Smith and Joshua Smith. Courtney Cain was also present.

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 Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – March, 2021

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

City Administrator Marty Byers briefly discussed each item listed on the City Administrator's Report.

The items discussed were the WWTP, road repairs, the SCADA System, the Traffic Study and the installation of security cameras at the City Park.

Motion was made by Alderman Brant Cain, seconded by Alderman Charlie Hunt, to approve the March 2021 Consent Agenda as presented. The motion carried unanimously

V. Items to Be Considered

1. Presentation, discussion and possible action relating to the Traffic Study of JKnesek and Associates, Inc. on behalf of the City and Hallsville Independent School District.

City Administrator Marty Byers recommended Recommendation I from the Traffic Study to construct a northbound right-turn lane and a southbound left-turn lane on Cypress Street to reduce traffic congestion between Galilee Road and Waldron Ferry Road.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain to approve Recommendation I of the JKnesek and Associates, Inc. Traffic Study and this recommendation be included on the Road Project list for 2021 and that the Mayor and City Administrator coordinate with HISD staff to meet and address the traffic study and report recommendations back to the Council for consideration. The motion carried unanimously.

2. Presentation, discussion and possible action to approve Police Department Personnel Policy addition of Policy and Procedure guidelines concerning Body and Vehicle Cameras.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace to approve the presented Policy and Procedure guidelines regarding Police Department Body and Vehicle Cameras be included in the City's Employee Manual in the appropriate section specific to the Police Department personnel. The motion carried unanimously.

3. Discussion and possible action concerning Resolution 2021-02, denying a rate increase by SWEPCO.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to approve Resolution 2021-02 regarding Denial of SWEPCO's rate increase. The motion carried unanimously.

4. Discussion and possible action authorizing the City Administrator to issue Requests for Proposals (RFP's) and Requests for Qualifications (RFQ's) for Professional Services for the American Rescue Plan Act of 2021.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch to authorize the City Administrator to issue Requests for Proposals (RFP's) for Administrative Services and Requests for Qualifications (RFQ's) for Professional Services for the American Rescue Plan Act of 2021.

5. Discuss possible future consideration of a Fireworks ordinance. (Discussion Item Only)

After a discussion was held, it was decided the City Administrator would draft a resolution for further discussion by the Council.

VI. Adjournment

The Council meeting adjourned at 6:30 pm.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

City Secretary

Sworn and subscribed by before me on the 18th day of May, 2021.

Faron Cain
Notary Public, State of Texas