



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, June 15, 2021, at City Hall located at 115 West Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Charlie Hunt
Alderdwoman Lauren Bresch

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain
Alderman Guy Walker

City of Hallsville Staff Present:

City Secretary Laura Welch
Chief of Police Wesley Freeman

City Administrator Marty Byers

Other Attendees:

Courtney Cain was in attendance.

I. Call to Order

The meeting was called to order at 6:00 p.m. 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. Consent Agenda – May 2021

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

City Administrator Marty Byers briefly discussed several items listed on the City Administrator's Report. He reported notification was received late today that we would receive \$10,416.75 from TML to replace hail damaged roof at the Police Station. TML did not allocate adequate monies to

replace the roof on City Hall, so the City will have an undetermined expense to repair the damaged areas. It was also mentioned TML is making changes to the employee health care carrier and the City has chosen an option that will lower employee premiums, but with a higher deductible for the employee. Mr. Byers proposed to the council to utilize the savings of \$10,800.00 to incorporate an additional 1% cost-of-living raise for each employee when the 2021-2022 Budget is presented.

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

V. Items to Be Considered

1. Discussion of recommendation from the Planning and Zoning Commission regarding annexation and zoning of 73.21 acres of land in the Richard Hooper Survey, A-304 as requested by Faron Cain.

- a) Public Hearing

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Temp Gary Lovelace, to open the public hearing. The motion carried unanimously.

No public comment.

Alderman Brant Cain abstained from the discussion and voting on this recommendation

Motion was made by Alderman Charlie Hunt, seconded by Alderwoman Lauren Bresch, to close the public hearing. The motion carried unanimously.

- b) Consider and act upon approving recommendation from the Planning and Zoning Commission for the annexation and zoning classification to Single Family Residential (SF-8) of 73.21 acres located in the Richard Hooper Survey, A-304 and to approve Ordinance No. 2021-02 stating the boundary limits be and the same include the herein described property. (See attached surveyor's narrative)

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker to approve recommendation from the Planning and Zoning Commission to annex and change zoning classification to Single Family Residential (SF-8) of 73.21 acres located in the Richard Hooper Survey, A-304, as requested by Faron Cain and to approve Ordinance No. 2021-02 stating the boundary limits of the City of Hallsville be and the same are hereby extended to include the herein described property. The motion carried unanimously.

2. Presentation, discussion and possible action to approve updates to the Police Department Personnel Policy addition of policy/procedure guidelines concerning Jurisdiction, Organization and Authority.

Motion was made by Alderwoman Lauren Bresch, seconded by Alderman Brant Cain, to approve the updated policy/procedure guidelines regarding Police Department Jurisdiction, Organization and Authority. This update was prepared to correct some

previous policy/procedures guidelines that were written for the Police Department. The motion carried unanimously.

3. Presentation, discussion and possible action to approve updates to the Police Department Personnel Police addition of policy/procedure guidelines concerning Firearms and Qualification.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker, to approve the updated policy/procedure guidelines regarding Police Department Firearms and Qualification. Updates are currently being prepared to correct previous policy/procedure guidelines for the Police Department. The motion carried unanimously.

4. Consider and act upon a recommendation of a streetlight to be installed on Bell Street at the last curve on the street.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to approve the installation of a streetlight on Bell Street at the last curve of the street. The motion carried unanimously.

VI. Adjournment

The Council meeting adjourned at 6:11 p.m.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

City Secretary

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

Faron Cain
Notary Public, State of Texas