



Mayor Jesse Casey
Alderman Charlie Hunt
Alderman Brant Cain

Mayor Pro-Tem Gary Lovelace
Alderman Guy Walker
Alderwoman Lauren Bresch

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held December 21, 2021, beginning at 6:00 P.M. in the Council Chambers of City Hall, 115 W. Main Street, Hallsville, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- I. **Call to Order**
- II. **Invocation** – The invocation will be given by Mayor Pro-Tem Gary Lovelace
- III. **Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Jesse Casey

Public Comments - *(This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. The Citizen will be required to state their full name, address, and the subject they will be commenting on. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up).*

- IV. **Consent Agenda** – *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed and considered separately.)* [\(Blue Section\)](#)

1. City Administrator's Monthly Report for November 2021
 - WWTP
 - 101 Cal Young Occupancy
 - Employee Merit Goals
 - TxDot Cider Grant
 - Park Christmas Facades
 - Sale of Asset
2. Police Department Summary for November 2021
3. Water Department Summary for November 2021
4. Permit Report for November 2021
5. Financial Report Summary for November 2021
6. Balance Sheet for November 2021
7. Minutes of November 16, 2021 Regular Meeting

V. **Items to be Considered**

1. Discuss and possible action regarding a homeowner requesting variance from 10' set back to a 5' set back on his property at 125 Shawnee Trail. **(Orange Section)**
2. Consider and act upon approving Resolution 2021-10 authorizing the submission of a Hazard Mitigation Assistance Grant Application, appointing the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the FEMA Mitigation Grant and committing the City of Hallsville to provide local matching funds to secure and complete the FEMA Mitigation Grant. **(Green Section)**
3. Consider and act upon approving an Interlocal Agreement for the Provision of Water Service to Magnolia Ridge Subdivision. **(Red Section)**

VI. **Executive Session**

Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality. Executive Session may be called at any time during the meeting and the Council reserves the right to adjourn into Executive Session on any of the posted agenda items 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), and/or Section 551.072, Real Estate Transactions.

VII. **Adjournment**

In compliance with the Americans with Disabilities Act, the City of Hallsville will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the City Secretary at 903-668-2313.

CERTIFICATION

I certify that a copy of the December 21, 2021, Agenda of Items to be considered by the City Council was posted on the City Hall bulletin board on December 17, 2021, at approximately 12:00 P.M.

Laura Welch
City Secretary