



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, December 21, 2021, at City Hall located at 115 West Main Street.

**The following members were present:**

Mayor Jesse Casey  
Alderman Brant Cain  
Alderwoman Lauren Bresch

Mayor Pro-Tem Gary Lovelace  
Alderman Guy Walker  
Alderman Charlie Hunt

**City of Hallsville Staff Present:**

City Secretary Laura Welch  
Chief of Police Wesley Freeman

City Administrator Marty Byers

**Other Attendees:**

Kenneth and Shelly Ford, Courtney Cain, Chris and Brennen Bresch were present.

**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 Mayor Pro- Tem Gary Lovelace.

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Jesse Casey.

**IV. Consent Agenda – November 2021**

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

City Administrator Marty Byers reported to the Council that a 6,500 gallon chemical tank is being assembled at the WWTP. Also, Mr. Byers pointed out to the Council the employee's 2021-2022 merit goals were attached to his report.

Motion was made by Mayor Pro Tem Gary Lovelace, seconded by Alderwoman Charlie Hunt, to approve the November 2021 Consent Agenda as presented. The motion carried unanimously.

## VI. 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 for the purpose of building a shop.

After a brief discussion with owner of above property regarding no business operations would be conducted and proper drainage considered, a motion was made by Alderman Charlie Hunt, seconded by Alderwoman Lauren Bresch, to approve the request of the variance from 10' set back to 5' set back on the property at 125 Shawnee Trail. The motion carried unanimously.

2. Consider and act upon approving Resolution 2021-10 authorizing the submission of a Hazard Mitigation Assistance Grant Application, approving 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.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain to accept Resolution 2021-10 for grant application pertaining to FEMA Hazard Mitigation as offered through the Texas Emergency Management Department. The motion carried unanimously.

3. Consider and act upon approving an Interlocal Agreement for the Provision of Water Service to Magnolia Ridge Subdivision.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain to approve the Interlocal Agreement between the City and West Harrison Water Supply for the provision of water service to the Magnolia Ridge Subdivision. The motion carried unanimously.

*(The next morning on 12/22/2021, the City Administrator was informed that the engineering firm sent a draft copy rather than an actual agreement. This matter will have to be re-considered at a later date.)*

## VII. 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

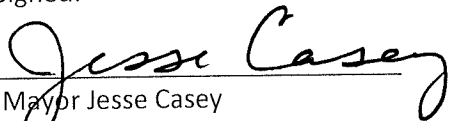
through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint), and/or Section 551.072, Real Estate Transactions.

**XI. Adjournment**

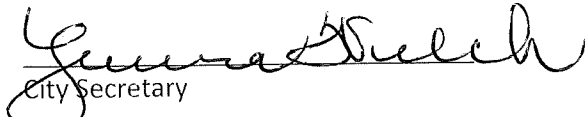
The Council meeting adjourned at 6:15 P.M. A motion was made to adjourn the meeting by Alderman Charlie Hunt and seconded by Alderman Guy Walker.

**City of Hallsville**

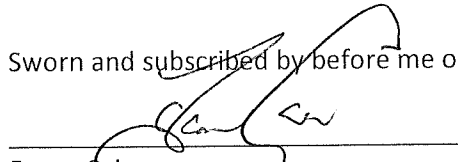
Signed:

  
\_\_\_\_\_  
Mayor Jesse Casey

Attest:

  
\_\_\_\_\_  
City Secretary

Sworn and subscribed by before me on the 18th day of January, 2022.

  
\_\_\_\_\_  
Faron Cain  
Notary Public, State of Texas

