

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 a Special Called Meeting at 5:00 P.M. on Thursday, November 4, 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

City Administrator Marty Byers

Other Attendees:

Courtney Cain was in attendance

1. Call to Order

The meeting was called to order at 5:00 P.M. by Mayor Jesse Casey.

Invocation II.

The Invocation was led by Mayor Jesse Casey.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Items to Be Considered

1. Discuss, consider and adopt Resolution 2021-08 designating a management service provider for the Texas Hazard Mitigation Assistance (HMA) program application and project implementation.

City Administrator Marty Byers explained this grant money would be used for generators at

the new lift station at the wastewater treatment plant and other water/sewer facilities. If adequate monies are available, generators would be requested for City Hall and the Police Department.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker, to adopt service management the GrantWorks as Resolution 2021-08 designating provider/administrator for the Texas Mitigation Assistance program for application and project implementation. The motion carried unanimously.

2. Discuss, consider and adopt Resolution 2021-09 designating an engineering service provider for the Texas Mitigation Assistance (HMA) program application and project implementation.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Guy Walker, for the adoption of Resolution 2021-09 designating Stephens Engineering as the engineering service provider for the Texas Mitigation Assistance program's application and project implementation. The motion carried unanimously.

XI. Adjournment

The Council meeting adjourned at 5:05 P.M. A motion was made to adjourn the meeting by Alderman Charlie Hunt and seconded by Alderman Guy Walker.

City of Hallsville

Signed:

Attest:

Secretary

Sworn and subscribed by before me on the 17th day of November 2021.

Faron Cain

Notary Public, State of Texas

My Ćommission Expires May 16, 2024 NOTARY ID 474389-8