



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, October 19, 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:

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 Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – September 2021

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

City Administrator Marty Byers reported to the Council that the WWTP improvements are near the end of completion. A meeting will be held with the engineer on Thursday to discuss the end

of project. Mr. Byers also stated the purchase of the property at 101 Cal Young is final. The current tenant has been presented with two options: allowed to stay on property until the end of October while cleaning and mowing the premises. Option 2 is for tenant to pay a \$500 deposit and rental of \$1,000 per month until December 31, 2021, at which time current business must be off the premises.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain, to approve the September 2021 Consent Agenda as presented. The motion carried unanimously.

VI. Items to Be Considered

(Item 4 from Agenda was considered as the first item for action)

1. Consider and act upon the approval of the 2019-2020 Audit as submitted by Mike Hallum of Knuckols, Duvall, Hallum and Company.

Mike Hallum presented an overview of the Financial Statements and Independent Auditor's Report for the City ending September 30, 2020. Mr. Hallum stated the City experienced a fairly good year with an unmodified opinion, which is the best opinion to receive.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to approve the Audit for the City of Hallsville ending September 30, 2020. The motion carried unanimously.

2. Consider and act upon approving Procurement Policies and Procedures for the American Rescue Plan (ARP).

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain, to adopt the Procurement and Procedures Policy for the purpose of meeting the ARP grant requirements. The adoption of this policy will apply to the procurement of matters pertaining to the ARP grant and not the normal purchasing practices of the City. The motion carried unanimously.

3. Consider and act upon approving a 5.60% increase in the City's solid waste agreement with Sanitation Solutions.

Motion was made by Alderman Guy Walker, seconded by Mayor Pro-Tem Gary Lovelace, to approve a 5.60% price increase for Sanitation Solutions for the collection and disposal of solid waste based upon the Consumer Price Index and our contract. Further, that the price increase be passed to the City's customer base at the same rate. The motion carried unanimously.

4. Consider and act upon approving a Nomination Resolution 2021-07 nominating up to five (5) individuals by the taxing unit's governing body to serve a two-year term as a director for Harrison Central Appraisal District.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain, to approve Resolution 2021-07 nominating Jason Ainsworth with 20 votes and Jay Nelson with 19 votes for the positions as directors for Harrison Central Appraisal District. The

Council's vote was 4 Alderman for the nomination and Alderman Guy Walker voted against the nomination.

VII. Executive Session

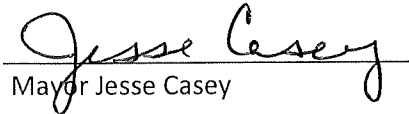
Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality. Executive Session may be called at any time during the meeting and the Council reserves the 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

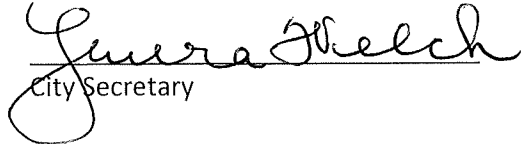
The Council meeting adjourned at 6:25 P.M. A motion was made to adjourn the meeting by Alderman Charlie Hunt and seconded by Alderwoman Lauren Bresch.

City of Hallsville


Signed:


Mayor Jesse Casey

Attest:


City Secretary

Sworn and subscribed by before me on the 16th day of November 2021.


Faron Cain
Notary Public, State of Texas

