



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, April 19, 2022, at City Hall located at 115 West Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Brant Cain
Alderman Charlie Hunt

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

City of Hallsville Staff Present:

City Secretary Laura Welch
Officer Sam Lavender

City Administrator Marty Byers
Water Supt. Rickey Dugger

Other Attendees:

Alan Stiles, Stan Hayes, Austin Lightle, Roger Jerguson, and Courtney Cain 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 Alderman Guy Walker.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

Public Comments - Mr. Roger Jerguson spoke to the Council regarding the traffic in the City.

IV. Consent Agenda – March 2022

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report, Police Department Summary for March 2022, the Water Department Summary for March 2022, the Permit Report for March 2022, and the Monthly Financials for March 2022.

City Administrator Marty Byers briefly discussed each item on his report updating the City Council on each project.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain, to approve the March 2022 Consent Agenda as presented. The motion carried unanimously.

V. Items to Be Considered

1. Consider and act upon approving Fireworks Ordinance 2022-01.

After a brief discussion, a motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker, to approve the Firework Ordinance with dates and times listed to discharge fireworks within the City limits. The motion carried unanimously.

2. Consider and act upon transferring \$500.00 from General Fund Travel & Entertainment to creating a General Fund Scholarship Fund line item and amending the 2021-2022 Adopted Budget.

Each year Sanitation Solutions provides a senior of Hallsville High School with a \$500.00 college scholarship. The City Scholarship Committee requests the Council to approve adding a new line item in the General Fund titled Scholarship, therefore, making the total scholarship \$1,000.00 from the City of Hallsville/Sanitation Solutions.

A motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to approve the addition of a line item to the 2021-2022 Budget entitled "General Fund Scholarship" and that \$500.00 be transferred from Travel & Entertainment to the General Fund Scholarship line item. The motion carried unanimously.

3. Consider and act upon approving to donate funds received from Harrison County for Child Safety Seat Education to Martin House Children's Advocacy Center in the amount of \$6,000.00. This donation will be for years 2021 and 2022.

Each year the City receives a check from Harrison County for child safety fees that are added into vehicle registrations. In 2021, we received a check in the amount of \$4,861.40 and in 2022 we received a check in the amount of \$6,162.13. Chief Freeman has requested the City to distribute \$6,000.00 to the Martin House in Longview for years 2021 and 2022.

A motion was made by Alderwoman Lauren Bresch, seconded by Alderman Charlie Hunt, to approve the disbursement of \$6,000.00 to the Martin House Children's Advocacy Center. The motion carried unanimously.

4. Consider and approve the site plan for Magnolia Ridge Subdivision.

After discussing residential force main issues with Engineer Stan Hayes and Water Superintendent Rickey Dugger, concern was expressed about the force main for a large subdivision development dumping into an older gravity flow line within another older residential.

A motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Guy Walker, to approve the site plan as presented giving the City personnel, Hayes Engineering and The Fortis Company the opportunity to discuss the potential sewer issues to amend the presented plans with a better option suitable to all parties. The motion carried unanimously.

5. Consider and approve the site plan for Hidden Creek Subdivision.

A discussion was held with Engineer Stan Hayes and owner of the property, Alan Stiles, that the site plan has been revised from a former site plan approved by the then council. Plans are for 14 homes under 2,400 square feet.

A motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to approve the Hidden Creek Subdivision site plans as presented. The motion carried unanimously.

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

The Council meeting adjourned at 6:28 P.M.

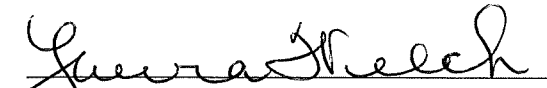
City of Hallsville

Signed:

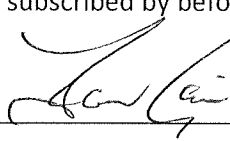


Mayor Jesse Casey

Attest:


City Secretary

Sworn and subscribed by before me on the 17th day of May 2022.



Faron Cain
Notary Public, State of Texas

