



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, August 16, 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
Chief of Police Wesley Freeman

City Administrator Marty Byers

Other Attendees:

Kenneth Barker, Courtney Cain, Michelle Walker, Pike Blakeley and Courtney Hortman 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 Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – July 2022

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report, Police Department Summary for July 2022, the Water Department Summary for July

2022, the Permit Report for July 2022, the Monthly Financials for July 2022 and the Minutes of the July 19, 2022 Regular Meeting.

Motion was made by Alderman Brant Cain, seconded by Alderwoman Lauren Bresch, to approve the July 2022 Consent Agenda as presented. The motion carried unanimously.

V. Items to Be Considered

1. Discuss and possible action regarding a homeowner requesting variance from 10' set back to a 6' set back on his property at 228 Cheyenne run.

After a brief discussion with the homeowner, Alderman Guy Walker made a motion, seconded by Alderman Charlie Hunt, approve the request of the variance from a 10' set back to a 6' set back on the property at 228 Cheyenne Run. The motion carried unanimously.

2. Consider and act upon approving a Conditional Use Permit be granted to construct approximately 24,000 square feet of climate-controlled storage units on the corner of Cider Road and Renaissance Drive. Further, the owner has agreed to construct a privacy fence conforming to the same as Cider Point development.

After a discussion with Pike Blakeley, owner of the development, Mayor Pro-Tem Gary Lovelace made a motion, seconded by Alderman Brant Cain, to approve a Conditional Use Permit be issued for the corner of Cider Road and Renaissance Drive for the construction of a climate-controlled storage facility. And, that a privacy fence be constructed on the east side of the property conforming to the pre-existing privacy fence around the Cider Point development. The motion carried unanimously.

3. Consider and act upon approving the amended site plan for Cider Point to combine lots 8b and 8c, (situs address 117 and 119 Cider Point Lane) and that the dwelling be a single-family residential unit. Developer has asked that this item be re-considered.

Pike Blakeley addressed the Council and explained the reason for this single-family residential unit is due to the size of the lots. He stated his company will maintain the units on Cider Point Lane to be upstanding dwellings in the community. Mayor Pro-Tem Gary Lovelace made a motion, seconded by Alderman Guy Walker, to approve that the site plan for Cider Point be amended to combine lots 8b and 8c (situs address Cider Point Lane #117 and #119), and that the dwelling be a single-family residential unit. The motion carried unanimously.

4. Consider and act upon rescinding the language in Resolution 2101-10 that allowed the possibility of a variable match amount. And, that Resolution 2022-04 be approved addressing the same subject with clear and specific match amounts for allowed projects.

Mayor Pro-Tem Gary Lovelace made a motion, seconded by Alderwoman Lauren Bresch, for Resolution 2021-10 to be rescinded because of the language that allowed the possibility of a variable match amount. And, that Resolution 2022-04 be approved addressing the same subject with clear and specific match amounts for allowed projects. The motion

carried unanimously.

5. Presentation and discussion of the proposed budget for 2022-2023.

The council was presented with the proposed budget for the City of Hallsville for 2022-2023.

VI. Adjourn to Executive Session

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Guy Walker, to adjourn into Executive Session. The motion carried unanimously.

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.

1. Section 551.074 Personnel Matter – Discuss ordinance and appointment of Municipal Court Judge.
2. Section 551.072 Real Estate – Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property.

VIII. Convene Regular Meeting – (In accordance with Texas Government Code, Subchapter D)

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to resume regular City Council meeting. The motion carried unanimously.

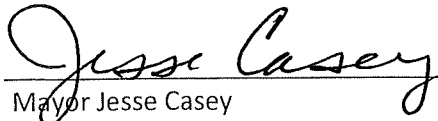
No action or vote was taken on personnel or real estate matter.

IX. Adjournment

The Council meeting adjourned at 6:40 P.M.

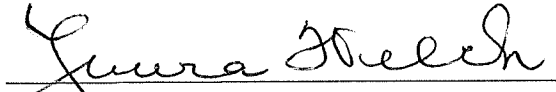
City of Hallsville

Signed:



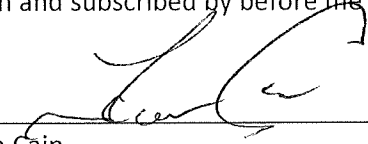
Mayor Jesse Casey

Attest:



City Secretary

Sworn and subscribed by before me on the 20th day of September 2022.



Faron Cain
Notary Public, State of Texas

