



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 20, 2022, 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

Wendi Till Adkinson, Courtney Cain and baby Brooks Cain were 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 Mayor Pro-Tem Gary Lovelace.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – November 2022

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

2022, the Monthly Financials for November 2022 and the Minutes of the November 15, 2022 Regular Meeting.

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

V. Items to Be Considered

1. Discuss and possible action by a homeowner requesting variance from 10' set back to a 3' set back on her property at 218 Cheyenne Run.

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt, to approve the request of the variance from a 10' set back to a 3' set back on the property at 218 Cheyenne Run. The motion carried unanimously.

2. Discussion of recommendation from the Planning and Zoning Commission regarding a zoning change classification of approximately 2.92 acres situated between Cypress Street and Plum Street just south of Clark Street (Tract 2 being 1.967 acres) and an uncompleted portion of Elm Street that would connect Elm Street to Plum Street (Tract 3 being 0.959 acres) to Multiple-Family Residential (MF-36), Hallsville, Harrison County, Texas.

- a) Public Hearing

Motion was made by Alderman Brant Cain, seconded by Alderman Charlie Hunt, to open the public hearing.

There was no one present for the public hearing.

Motion was made by Alderman Brant Cain, seconded by Alderwoman Lauren Bresch, to close the public hearing.

- b) Consider and act upon approving recommendation from the Planning and Zoning Commission a zoning change classification to Multiple-Family Residential (MF-36) for approximately 2.92 acres situated between Cypress Street and Plum Street just south of Clark Street and an uncompleted portion of Elm Street that would connect Elm Street to Plum Street.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, that the recommendation of the Planning and Zoning Commission be upheld denying the request for a zoning change regarding approximately 2.92 acres situated between Cypress Street and Plum Street just south of Clark Street. The motion carried unanimously.

3. Consider and act upon approving Wayne Walker from Alternate Commissioner to Commissioner on the Planning and Zoning Commission in place of the vacancy of Tommy Pool.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to appoint Wayne Walker as a Commissioner on the Planning and Zoning Commission. The motion carried unanimously.

4. Consider and act upon approving an appointment of a new Alternate Commissioner for the Planning and Zoning Commission.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain, to appoint Tommy Slater as the Alternate Commissioner on the Planning and Zoning Commission. 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.

1. Section 551.074, Personnel Matter – Perform City Administrator’s Employee evaluation.
2. Section 551.072, Real Estate Transaction – Property Acquisition

VII. Adjourn Executive Session

A motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Gary Lovelace, to adjourn to Executive Session

IX. Re-Convvene Regular Business Session

A motion was made by Alderwoman Lauren Bresch, seconded by Mayor Pro-Tem Gary Lovelace, to re-convvene Regular Session.

1. Action resulting from Executive Session – Personnel
Mayor Casey stated that the Council had performed the annual employee evaluation for the City Administrator.
2. Action resulting from Executive Session – Property Acquisition
Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to move to pursue the acquisition of the property located at 200 Willow and 200 South Green Streets from Hallsville ISD. Further, that the Mayor and City Administrator be authorized to act on the City’s behalf to finalize the acquisition. The motion carried unanimously.

X. Adjournment

A motion was made by Alderman Charlie Hunt, seconded by Alderman Guy Walker, to adjourn the council meeting at 6:40 P.M.

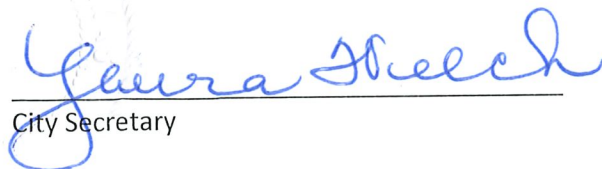
City of Hallsville

Signed:



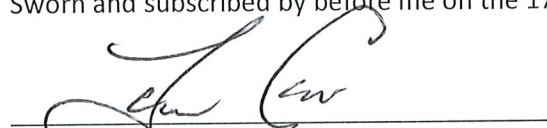
Mayor Jesse Casey

Attest:



City Secretary

Sworn and subscribed by before me on the 17th day of January 2023.



Faron Cain
Notary Public, State of Texas

