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, July 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 Chief of Police Wesley Freeman City Administrator Marty Byers

Other Attendees:

Courtney Cain was 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 Mayor Pro-Tem Gary Lovelace.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – June 2022

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report, Police Department Summary for June 2022, the Water Department Summary for June 2022, the Permit Report for June 2022, Fire Marshal Report for June 2022, the Monthly Financials for June 2022 and the Minutes of the June 21, 2022 Regular Meeting.

City Administrator Marty Byers briefly discussed several items listed on his report with the City Council.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain, to approve the June 2022 Consent Agenda as presented. The motion carried unanimously.

Items to Be Considered ٧.

1. 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 singlefamily residential unit.

Mayor Pro-Tem Gary Lovelace made the motion, seconded by Alderman Guy Walker, to amend the Site Plan for Cider Point to combine lots 8b and 8c, (situs address, Cider Point Lane #117 and 119), and that the dwelling be a single-family residential unit.

After a discussion was held regarding the developer's request, a vote was taken and the Vote was one council member voting for the amended site plan and four council members voting against the amended site plan.

2. Consider and act upon approving the Order of Election and Resolution No. 2202-03 ordering a regular General Election to be held on November 8, 2022 for the purpose of electing three Alderman-At-Large positions.

Alderman Charlie Hunt made the motion, seconded by Alderwoman Lauren Bresch, to approve the Order of Election to be held on November 8, 2022 for the purpose of electing three Alderman-At-Large positions.

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 confidentially. 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 6:14 P.M.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

City Secretary

Sworn and subscribed by before me on the 16th day of August 2022.

Faron Cain

Notary Public, State of Texas

FARON CAIN
Notary Public, State of Texas
My Commission Expires
May 16, 2024
NOTARY ID 474389-8