



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, June 21, 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:

Michelle Walker 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 Jesse Casey.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey

IV. Consent Agenda – May 2022

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

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

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

V. Items to Be Considered

1. Consider and act upon awarding Parsons Corporation the bid for a new Influent Auger and various needed installation parts in an amount of \$77,000.00.

After a brief discussion regarding the bidding process and delivery dates, a motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain, to approve the Parsons Corporation be awarded the bid for a new Influent Auger and various needed installation parts in an amount of \$77,000.00. Further, because of supply chain issues, that Parsons Corporation be relieved of any liquidated damages pertaining to delivery schedules as per the advertised bid requirements. The motion carried unanimously.

VI. Executive Session

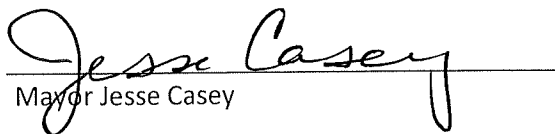
Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality. Executive Session may be called at any time during the meeting and the Council reserves the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

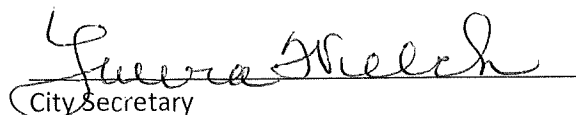
The Council meeting adjourned at 6:10 P.M.

City of Hallsville

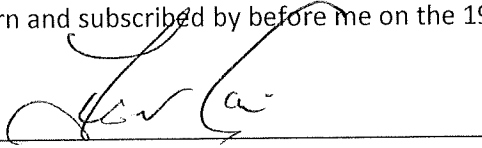
Signed:


Mayor Jesse Casey

Attest:


City Secretary

Sworn and subscribed by before me on the 19th day of July 2022.



Faron Cain
Notary Public, State of Texas

