



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, November 15, 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

Dale Haney and Courtney 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 Alderwoman Lauren Bresch.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – October 2022

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

the Monthly Financials for October 2022 and the Minutes of the October 18, 2022 Regular Meeting.

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

V. Items to Be Considered

Discussion of recommendation from the Planning and Zoning Commission regarding annexation and zoning of approximately 15 acres in the Richard Hooper Survey A-304, City of Hallsville, Harrison County, Texas situated in the 600 block of Waldron Ferry Road as SF-18 Single Family Residential.

a) Public Hearing

Motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt, to open the public hearing. The motion carried unanimously.

Dale Haney inquired how many homes would be built on the property and asked the location of the lift station and who was responsible for the cost. City Administrator Marty Byers informed Mr. Haney there is a proposed plan for 38 homes and the developer would be responsible for the expense of the lift station and the City would maintain the lift station after installation. Location of the lift station would probably be in the southwest corner of the property.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to close the public hearing. The motion carried unanimously.

b) Consider and act upon approving recommendation from the Planning and Zoning Commission for annexation and zoning classification to Single Family Residential (SF-8) of approximately 15 acres in the Richard Hooper Survey A-304 and to approve Ordinance No. 2022-05 stating the boundary limits be and the same include the herein described property.

After recommendation from the Planning and Zoning Commission, Mayor Pro-Tem Gary Lovelace made the motion to approve the annexation and zoning classification to Single Family Residential (SF-8) of approximately 15 acres located in the Richard Hooper Survey, A-304 as requested by Scott Davis and to approve Ordinance No. 2022-05 stating the boundary limits of the City of Hallsville be and the same are hereby extended to include the herein described property. The motion was seconded by Alderman Guy Walker and the motion carried unanimously.

1. Consider and act upon approving a Mayor Pro-Tem.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to appoint Gary Lovelace as Mayor Pro-Tem. The motion carried unanimously.

2. Consider and act upon approving a 9.35% increase in the City's solid waste agreement

with Sanitation Solutions.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brant Cain, to approve a 9.35% price increase for Sanitation Solutions for the collection and disposal of solid waste based upon the Consumer Price Index and our contract. Further, that the price increase be passed to the City's customer base at the same rate. The motion carried unanimously.

3. Consider and act upon Ordinance No. 2022-06 providing for the appointment of a Municipal Judge and matters pertaining thereto.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to approve Ordinance No. 2022-06 providing for the appointment of a Municipal Judge for the City of Hallsville and providing for a term, compensation, qualifications and duties. The motion carried unanimously.

4. Consider and act upon approving the appointment of R. Michael Smith for the position of Municipal Court Judge for the City of Hallsville beginning January 1, 2023, and adopting a job description for the Municipal Judge.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain, to appoint Michael Smith as the Municipal Judge for a term that runs concurrent with the term of the Mayor. Further, that the job description as presented be approved for the position of Municipal Judge. 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

A motion was made by Alderwoman Lauren Bresch, seconded by Alderman Brant Cain, to adjourn the council meeting at 6:15 P.M.

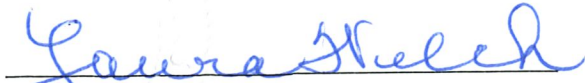
City of Hallsville

Signed:




 Mayor Jesse Casey

Attest:



City Secretary

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



Faron Cain
Notary Public, State of Texas

