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, October 18, 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 was absent from the meeting.

City of Hallsville Staff Present:

City Secretary Laura Welch Chief of Police Wesley Freeman City Administrator Marty Byers

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 – September 2022

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report, Police Department Summary for September 2022, the Fire Marshal's Report for September 2022, the Water Department Summary for September 2022, the Permit Report for September 2022, the Monthly Financials for September 2022 and the Minutes of the September 20, 2022 Regular Meeting.

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

٧. Items to Be Considered

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.

Adjournment VI.

A motion was made by Mayor Pro Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to adjourn the council meeting at 6:06 P.M.

City of Hallsville

Signed:

City Secretary

Attest:

Sworn and subscribed by before me on the 15^{th} day of November 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