



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, September 20, 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:

Austin Lightle, Courtney Cain, Michelle Walker and Courtney Hortman were 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 Alderman Guy Walker.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – August 2022

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

2022, the Monthly Financials for August 2022 and the Minutes of the August 16, 2022 Regular Meeting.

Motion was made by Alderman Brant Cain, seconded by Alderwoman Lauren Bresch, to approve the August 2022 Consent Agenda as presented. The motion carried unanimously.

V. Items to Be Considered

1. Discuss and possible action regarding revised plat for Magnolia Ridge Subdivision.

After a brief discussion with Austin Lightle of Hayes Engineering, Alderman Guy Walker made a motion, seconded by Alderman Brant Cain, to approve the Magnolia Ridge subdivision plat as presented. The motion carried unanimously.

2. Consider and act upon approving the 2022-2023 General Fund and Water/Sewer Budgets.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderman Brant Cain, to open the public hearing.

Courtney Hortman requested a copy of the budget and inquired about the money budgeted for the City Park. Mayor Jesse Casey answered her question pertaining to the park and there were no further questions.

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

Motion was made by Alderman Guy Walker, seconded by Alderwoman Lauren Bresch, to adopt the 2022-2023 General Fund and Water/Sewer Fund Budgets. The motion carried unanimously.

3. Consider and act upon approving the 2022-2023 City of Hallsville Tax Rate.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker, to open the public hearing.

No public comment.

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

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to adopt the proposed tax rate of 0.303243 for fiscal year 2022-2023 for the City of Hallsville. The motion carried unanimously.

4. Consider and act upon approving Resolution 2022-05 cancelling the November 8, 2022 election.

Alderman Guy Walker made a motion, seconded by Alderwoman Lauren Bresch, to approve Resolution 2022-05 cancelling the Order of Election for November 8, 2022. The motion carried unanimously.

- 5. Consider and act upon approving Resolution 2022-06 approving an Investment Policy for 2022-2023 fiscal year.

Motion was made by Alderman Guy Walker, seconded by Mayor Pro-Tem Gary Lovelace, to approve the Investment Policy for fiscal year 2022-2023. 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.

IX. Adjournment

The Council meeting adjourned at 6:15 P.M.

City of Hallsville

Signed:

Jesse Casey

Mayor Jesse Casey
Attest.

Lauren Bresch

City Secretary

Sworn and subscribed by before me on the 18th day of October 2022.

Faron Cain

Faron Cain
Notary Public, State of Texas

