



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, March 21, 2023, at City Hall located at 115 West Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Guy Walker
Alderman Charlie Hunt

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain
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, Keith Parker, Paula Parker, Courtney Cain and Brooks 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.

The Mayor chose to start the meeting by taking **“Items to be Considered”** as the first order of business.

Items to be Considered

1. Consider and act upon approving the plat provided by Hayes Engineering for the subdivision located on Waldron Ferry Road consisting of 15 acres owned by Scott Davis.

After a brief discussion with Keith and Paula Parker commenting that the setbacks would remain per City regulations, Mayor Pro-Tem Gary Lovelace, seconded by Alderman Charlie Hunt, made a motion to move that the plat provided by Hayes Engineering for the subdivision located on Waldron Ferry Road consisting of 15 acres owned by Scott Davis be approved. Further, that when an engineer’s layout of the infrastructure, i.e., roads, water and sewer, can be reviewed the layout proposal for infrastructure is brought back to this Council for approval. The motion carried unanimously.

2. Consider and act upon awarding the bid for the construction of a 500,000 gallon ground water storage tank.

Following a discussion, Alderman Charlie Hunt, seconded by Alderman Brant Cain, made a motion that the bid submitted by McInnis Brothers Construction for an amount of \$710,000.00 for a bolted steel tank be accepted for the construction of a 500,000 gallon ground water storage tank. The motion carried unanimously.

3. Consider and act upon awarding the bid for the reconstruction of Cider Street.

Alderman Brant Cain, seconded by Alderman Guy Walker, made a motion to accept the bid submitted by Rayford’s Truck and Tractor for the amount of \$211,203.50 for the reconstruction of Cider Street. The motion carried unanimously.

IV. Consent Agenda – February 2023

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator’s Report, Police Department Summary for February 2023, the Fire Marshal’s Report for February 2023, the Water Department Summary for February 2023, the Permit Report for February 2023, the Monthly Financials for February 2023 and the Minutes of the February 21, 2023 Regular Meeting.

Motion was made by Alderman Guy Walker, seconded by Alderwoman Lauren Bresch, to approve the February 2023 Consent Agenda as presented. 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 Alderman Guy Walker, seconded by Alderman Charlie Hunt, to adjourn the council meeting at 6:34 P.M.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

City Secretary

Sworn and subscribed by before me on the 18th day of April 2023.

Faron Cain
Notary Public, State of Texas