



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, May 16, 2023, at City Hall located at 115 West Main Street.

The following members were present:

Mayor Jesse Casey
Alderman Guy Walker
Alderwoman Lauren Bresch

Mayor Pro-Tem Gary Lovelace
Alderman Brant Cain

Alderman Charlie Hunt was not present for the meeting.

City of Hallsville Staff Present:

City Secretary Laura Welch
Chief of Police Wesley Freeman

City Administrator Marty Byers

Other Attendees

Michelle Walker was 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 Mayor Pro-Tem Gary Lovelace.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Jesse Casey.

IV. Consent Agenda – April 2023

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report, Police Department Summary for April 2023, the Fire Marshal's Report for April 2023, the Water Department Summary for April 2023, the Permit Report for April 2023, the Monthly Financials for April 2023 and the Minutes of the April 18, 2023 Regular Meeting and the Minutes of the April 18, 2023 Board of Adjustment Meeting.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to approve the April 2023 Consent Agenda as presented. The motion carried unanimously.

V. Items to be Considered

1. Consider and act upon approving the City Administrator to advertise for Request for Professional Services (RFP) for an Architect and a Construction Manager for the remodel of the building located on the corner of Willow and Green Streets.

Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to approve the City Administrator to advertise for Request for Professional Services for an Architect and a Construction Manager for the remodel of the building located on the corner of Willow and Green Streets. The motion carried unanimously.

2. Consider and act upon awarding AGLYN Number Four, LLC the demolition contract for the Old School Administration and Annex Buildings for an amount of \$105,000.00.

Alderman Guy Walker, seconded by Alderman Brant Cain, to award AGLYN Number Four, LLC the demolition contract for the Old School Administration and Annex Buildings for an amount of \$105,000.00. The motion carried unanimously.

Mayor Jesse Casey read a thank you note from Presley Kerry, the 2023 scholarship winner of the \$1000.00 scholarship from City of Hallsville and Sanitation Solutions. Mayor Casey also told the council he attended a TML Small Cities Conference last week in Bastrop, TX. He stated the conference material was very educational and applied to small cities. We have been asked by TML to host a Small Cities Conference in 2024. Mayor Casey made mention of the City Picnic and Retreat to be held June 10, 2023 from 11:00 – 2:00 at Caddo Lake. Mayor Casey also stated that Galilee Baptist Church would be holding their 133rd church anniversary on May 28, 2023, and stated the city would be providing them with a proclamation.

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.

VII. Adjournment

A motion was made by Alderman Brant Cain, seconded by Mayor Pro-Tem Gary Lovelace, to adjourn the council meeting at 6:23 P.M.

City of Hallsville

Signed:

Mayor Jesse Casey

Attest:

City Secretary

Sworn and subscribed by before me on the 20th day of June 2023.

Faron Cain
Notary Public, State of Texas