



**Mayor Jesse Casey**  
**Alderman Charlie Hunt**  
**Alderman Brant Cain**

**Mayor Pro-Temp Gary Lovelace**  
**Alderman Guy Walker**  
**Alderwoman Lauren Bresch**

The City of Hallsville Board of Adjustment meeting opened at 6:00 P.M. on Tuesday, July 18, 2023, and lasted until 6:02 P.M. at which time the City of Hallsville Council meeting convened 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

**City of Hallsville Staff Present:**

City Secretary Laura Welch  
Chief Wesley Freeman

City Administrator Marty Byers

**Other Attendees**

Tanga Hancock, Tami Carnes, Amy Knight, Ryan & Jolyn Hawkins, Jerry Jackson and Domlyn Hawkins, Sierra Hielen, Lori Rich, Esmeralda Barron, Ruby Abarca, Shelby, David & Gema Ramirez, Miranda Salazar, Miquel Ramirez, Mark & Patty Gerald and Courtney & Brooks Cain.

**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.

Mayor Jesse Casey took this opportunity to recognize the group of individuals that provided food and water to residents and utility employees during the power outage. With the joint effort from the group, Gold Hall was opened to serve a meal to any resident. Meals were served to the Hallsville Square residents, and they fed the Brookshire employees and also raised \$4,845.00. The group purchased 95 \$50 gift cards from Brookshires and gave to Hallsville Square residents and to the Hallsville Outreach Center. Food was donated by Super One in Marshall and Brookshires in Hallsville. Over 200 cases of water were donated and given to families and the lineman. Also, Ruby's Mexican Restaurant in Tyler donated 50 meals.

The following is a list of individuals that gave of their time and efforts during the power outage: Jim & Kim Weatherall, Tanga Hancock, Kelly Yarborough, Esmeralda Barron, Sierra Hielen, Beth Godsey, Ruby Abarca, Lori Rich, Sharon Sybert, Judy Ragsdale, Amy Knight, Jolyn Hawkins, Jerry Jackson, Lewis and Domlyn Hawkins, Patty Gerald, Mary Bass and Tami Carnes. The individuals that were present were presented a Certificate of Appreciation and thanked for their efforts during this difficult time in our city.

#### **IV. Consent Agenda – June 2023**

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report, Police Department Summary for June 2023, the Fire Marshal's Report for June 2023, the Water Department Summary for June 2023, the Permit Report for June 2023, the Monthly Financials for June 2023 and the Minutes of the June 20, 2023 Regular Meeting.

Motion was made by Alderman Brant Cain, seconded by Alderman Charlie Hunt, to approve the June 2023 Consent Agenda as presented. The motion carried unanimously.

#### **V. Items to be Considered**

1. Discuss, consider and possibly act to transfer \$100,000.00 from "Reserves" to line item "Property Acquisition/Remodel/Demo for the purpose of payment for demolition services amending the 2022-2023 Fiscal Year Budget.

A motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to approve the transfer of \$100,000.00 from Reserves to the General Fund line item "Property Acquisition/Remodel/Demo for the purpose of payment for demolition services. The motion carried unanimously.

2. Consider and act upon approving an architectural firm to provide necessary services for the remodel of a new municipal complex, and that the City Administrator be granted the authority to enter into a contractual agreement for the same.

Mayor Casey stated each submission was scored by a committee comprised of Chief Freeman, Austin Lightle of Hayes Engineering and himself. They recommended Ron Mabry as the high scorer.

A motion was made by Alderman Guy Walker, seconded by Alderman Charlie Hunt, to approve that Ron Mabry be selected as the architectural firm to provide the necessary services for the remodel of our new facility. And, that the City Administrator be granted the authority to enter into a contractual agreement for the same. The motion carried unanimously.

3. Consider and upon act approving a Construction Manager at Risk to provide the necessary services for the remodel of a new municipal complex, and that the City Administrator be granted the authority to enter into a contractual agreement for the same.

Mayor Casey stated again each submission was scored by a committee comprised of Chief Freeman, Austin Lightle of Hayes Engineering and himself. They recommended Jacobe Brothers Construction as the high scorer.

Motion was made by Mayor Pro-Tem Gary Lovelace, seconded by Alderwoman Lauren Bresch, to approve Jacobe Brothers Construction as the construction managerial services to provide the necessary services for the remodel of our new facility. And, that the City Administrator be granted the authority to enter into a contractual agreement for the same. The motion carried unanimously.

4. Consider and act upon approving the Order of Election and Resolution 2023-01 ordering a regular General Election to be held on November 7, 2023 for the purpose of electing Mayor and two Alderman-At-Large positions.

Alderman Brant Cain made the motion, seconded by Alderman Guy Walker, to approve the Order of Election and Resolution 2023-01 for the purpose of ordering an election November 7, 2023 electing Mayor and two Alderman-At-Large positions. 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 Charlie Hunt, seconded by Alderwoman Lauren Bresch, 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 22nd day of August 2023.

\_\_\_\_\_  
Faron Cain  
Notary Public, State of Texas