



**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, January 17, 2023, 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

**Other Attendees**

Michelle Walker, Chris Bresch and Brennen Bresch 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 Mayor Jesse Casey.

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Jesse Casey.

#### IV. Consent Agenda – December 2022

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

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

#### V. Items to Be Considered

1. Discuss and possible action approving The First Amendment of Water Supply Contract with City of Longview.

Motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to approve the First Amendment to the Water Supply Contract with the City of Longview to a maximum monthly quantity of 40,000,000 gallons per month. The motion carried unanimously.

2. Consider and possibly act upon establishing a budget line item entitled ARP Grant in the amount of \$990,197.08 to the Water and Sewer Budget.

Motion was made by Guy Walker, seconded by Mayor Pro-Tem Gary Lovelace, to add a Water and Sewer Fund budget line item entitled “ARP Grant” and that an amount of \$990,197.08 be appropriated to such line item. The motion carried unanimously.

3. Consider and possibly act upon establishing a budget line item entitled Property Acquisition/Remodeling/Demolition and transferring an amount of \$200,000.00 from reserves (50% Unrestricted General Fund and 50% Unrestricted Water and Sewer Fund) to the line item.

Motion was made by Alderman Guy Walker, seconded by Mayor Pro-Tem Gary Lovelace, to add a General Fund budget line item entitled “Property Acquisition/Remodeling/Demolition” and that an amount of \$200,000 be appropriated to such line item. Further, that \$100,000 be designated from General Fund Unrestricted Reserves and \$100,000 be designated from Water and Sewer Fund Unrestricted Reserves. 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 Brant Cain, to adjourn the council meeting at 6:12 P.M.

**City of Hallsville**

Signed:

\_\_\_\_\_  
Mayor Jesse Casey

Attest:

\_\_\_\_\_  
City Secretary

Sworn and subscribed by before me on the 21<sup>st</sup> day of February 2023.

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