



Mayor Jesse Casey  
Alderman Charlie Hunt  
Alderman Brant Cain

Mayor Pro-Tem Gary Lovelace  
Alderman Guy Walker  
Alderwoman Lauren Bresch

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held February 20, 2024, beginning at 6:00 P.M. in the Council Chambers of City Hall, 115 W. Main Street, Hallsville, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

**NO CITY COUNCIL MEETING WAS HELD JANUARY 16, 2024 DUE TO INCLEMENT WEATHER**

- I. **Call to Order**
- II. **Invocation** – The invocation will be given by Mayor Jesse Casey
- III. **Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Jesse Casey

**Public Comments** - *(This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. The Citizen will be required to state their full name, address, and the subject they will be commenting on. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up).*

- IV. **Consent Agenda** – *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item be removed and considered separately.)* **(Blue Section)**

1. City Administrator's Monthly Reports for December 2023 and January 2024  
December 2023
  - New Municipal Center
  - City Park
  - North Side Water Storage Vessel
  - TDEM Grant
  - WWTP

#### January 2024

- New Municipal Center
  - North Side Water Storage Vessel
  - TML Small Cities Clinic
  - New Water Meters
2. Police Department Summaries for December 2023 and January 2024
  3. Water Department Summaries for December 2023 and January 2024
  4. Permit Reports for December 2023 and January 2024
  5. Fire Marshal Reports for December 2023 and January 2024
  6. Financial Report Summaries for December 2023 and January 2024
  7. Balance Sheets for December 2023 and January 2024
  8. Minutes of December 19, 2023 Regular Meeting

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

1. Discuss, consider and possible action approving Racial Profiling Report for 2023.  
(Orange Section)
2. Discuss, consider and act upon approving a Request for Proposal (RFP) to advertise for the installation and purchase of new electronic water meters. (Green Section)

#### **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**

In compliance with the Americans with Disabilities Act, the City of Hallsville will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the City Secretary at 903-668-2313.

**CERTIFICATION**

I certify that a copy of the February 20, 2024, Agenda of Items to be considered by the City Council was posted on the City Hall bulletin board on February 16, 2024, at approximately 12:00 P.M.

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Laura Welch  
City Secretary