



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 May 21, 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.

- I. **Call to Order**
- II. **Invocation** – The invocation will be given by Alderman Guy Walker
- 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.) (Red Section)*
 1. City Administrator's Monthly Report for April 2024
 - New Municipal Center
 - North Side Water Storage Vessel
 - Pickle Ball Court
 - New Water Meters/Installation
 2. Police Department Summary for April 2024
 3. Water Department Summary for April 2024

4. Permit Report for April 2024
5. Fire Marshal Report for April 2024
6. Financial Report Summary for April 2024
7. Balance Sheet for April 2024
8. Minutes of April 16, 2024 Regular Meeting

V. Items to be Considered

1. Discuss, consider and act upon approving \$807,445.00 be utilized from the Proprietary Fund Unrestricted Reserves for the purchase and installation of water meters from Underground Utilities at a cost of \$675,895.00 and installation of the same for an amount of \$131,550.00 to Mid Cimarron Utility Supply Company. **(Blue Section)**
2. Discuss, consider and act upon approving \$48,350.00 from the General Fund Line item "Capital Improvements" for the installation of a Pickleball Court on the high school tennis courts on South Cypress. **(Green Section)**
3. Discuss, consider and act upon approving Ordinance 2024-01 pertaining to past due collection service fees for delinquent utility bills. **(Orange Section)**
4. Discuss, consider and act upon selecting Stephens Engineering as the engineering firm for the utilization of approximately \$209,000.00 remaining ARP money to be spent on lift station rehabs. **(Yellow 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 May 21, 2024, Agenda of Items to be considered by the City Council was posted on the City Hall bulletin board on May 17, 2024, at approximately 12:00 P.M.

Laura Welch
City Secretary