



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 September 17, 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.)* **(Orange Section)**

1. City Administrator's Monthly Report for August 2024
  - New Municipal Center
  - Pickle Ball Court
  - New Water Meters/Installation
  - City Hall Windows
  - RR Crossing at WWTP
  - Tornado Siren at Shawnee Water Station
2. Police Department Summary for August 2024
3. Water Department Summary for August 2024
4. Permit Report for August 2024

5. Fire Marshal Report for August 2024
6. Financial Report Summary for August 2024
7. Balance Sheet for August 2024
8. Minutes of August 20, 2024 Regular Meeting
9. Minutes of September 3, 2024 Special Called Meeting

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

1. Consider and act upon approving the 2024-2025 General Fund and Water/Sewer Budgets. **(Blue Section)**
  - a) Public Hearing
  - b) Adopting the 2024-2025 General Fund and Water/Sewer Budgets
2. Consider and act upon approving the 2024-2025 City of Hallsville Tax Rate **(Red Section)**
  - a. Public Hearing
  - b. Adopting Ordinance 2024-03 approving the 2024-2025 Tax Rate
3. Consider and act upon approving Resolution 2024-05 cancelling the November 5, 2024 election. **(Green Section)**
4. Consider and act upon approving Resolution 2024-06 adopting an Investment Policy for 2024-2025 fiscal year. **(Pink Section)**
5. Consider and approve Resolution 2024-07 adopting a new Bank Depository Agreement. **(Lime Green Section)**
6. Consider and act upon amending the 2023-2024 Water & Sewer Budget by transferring \$223,300.00 in line item transfers to comply with governmental accounting standards. **(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 September 17, 2024, Agenda of Items to be considered by the City Council was posted on the City Hall bulletin board on September 13, 2024, at approximately 12:00 P.M.

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Laura Welch  
City Secretary