



**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, July 16, 2024, at City Hall located at 115 West Main Street.

**The following members were present:**

Mayor Pro-Tem Gary Lovelace  
Alderman Brant Cain

Alderman Guy Walker  
Alderwoman Lauren Bresch

Alderman Charlie Hunt was unable to attend the meeting.

**City of Hallsville Staff Present:**

City Secretary Laura Welch  
Chief of Police Wesley Freeman

City Administrator Marty Byers

**Other Attendees**

Michelle Walker, Courtney Hortman and Sally Casper were also 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. Public Comments**

Courtney Hortman had signed up to address the Council. (see attached notes)

#### **V. Consent Agenda – June, 2024**

Mayor Jesse Casey asked to approve the Consent Agenda Items including City Administrator's Report for June 2024, Police Department Summary for June 2024, Water Department Summary for June, 2024, Fire Marshal's Report for June 2024, Permit Report for June 2024, Monthly Financials for June 2024, and the Minutes of the June 18, 2024 Regular Meeting.

Marty Byers discussed briefly with the City Council the north side water storage vessel was operating without leaks and a tornado siren would be installed soon by the tank. The pickle ball court contractor is obtaining another asphalt bid, as the first bid had been raised by \$6,000 by the original asphalt contractor. New water meters will be installed very soon as the city water employees are marking all meters on the north side of town with a blue flag. The front windows of City Hall will be replaced at a cost of \$8,200 with a medal bar going horizontally with three panes of glass in each section.

Motion was made by Alderman Brant Cain, seconded by Alderman Guy Walker, to approve the June 2024 Consent Agenda Items as presented. The motion carried unanimously.

#### **VI. Items to be Considered**

1. Discuss, consider and act upon approving Procurement Policies and Procedures relating to the (GLO) General Land Office Resilient Communities Program Grant. In making application with GrantWorks to administer the GLO Resilient Communities Program, it was asked that the Policies and Procedures for this grant be adopted.

A motion was made by Alderman Guy Walker, seconded by Alderman Brant Cain, to adopt the Policies and Procedures for the (GLO) General Lane Office Resilient Communities Program Grant for the purpose of compliance with the RCP grant. The motion carried unanimously.

#### **VII. 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.

**VIII. Adjournment**

The Mayor announced he had attended his first TML Board of Directors meeting in North Richland Hills and was nominated to become a member of the TML Nominating Committee. He feels this is a great opportunity for a small town in East Texas to be able to serve at the state level.

Mayor Jesse Casey adjourned the meeting at 6:13 P.M.

**City of Hallsville**

Signed:

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

Attest:

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

Sworn and subscribed by before me on the 20th day of August 2024.

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