

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 August 19, 2025, beginning at 6:00 p.m. in the Council Chambers of City Hall, 201 Willow 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 Alderwoman Lauren Bresch
- 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 July 2025
    - Former Facilities/Sealed Bids
    - 2025-2026 Budget
    - 2025 Road Maintenance
  - 2. Police Department Summary/Fire Marshal Report for July 2025
  - 3. Water Department Summary for July 2025
  - 4. Permit Report for July 2025
  - 5. Financial Report Summary for July 2025

- 6. Balance Sheet for July 2025
- 7. Minutes of July 15, 2025 Regular Meeting

## V. Items to be Considered

- 1. Consider and approve a variance from the adopted 10 foot set-back property side lines to a 5 foot set-back on lots 7-16 on Masters Way. Lots 1-6 are already permitted for construction and will remain at the 10 foot set-back. Contractor is requesting this change due to the small lot size and granting a back property line set-back of 5 foot for additional storage structures only on lots 3-16. (Purple Section)
- 2. Consider and approve the acceptance of the sealed bids for the property located at 105 West Main Street. (Pink Section)
- 3. Consider and approve the acceptance of the sealed bids for the property located at 115 West Main Street. (Green Section)
- 4. Discuss and consider approving another signature authority for all financial accounts.
- 5. Consider and act upon approving the 2025-2026 City of Hallsville Proposed Tax Rate of \$0.27523434 which is the Voter Approval Tax Rate as calculated by Harrison County Appraisal District. (hand-out)
- 6. Presentation and discussion of 2025-2026 budgets (discussion item only) (Orange 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 confidentially. 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 August 19, 2025, Agenda of Items to be considered by the City Council was posted on the front door of City Hall and on the Council Chambers entrance door on August 15, 2025, at approximately 12:00 p.m.

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Laura Welch City Secretary