

Mayor Jesse Casey Alderman Charlie Hunt Alderwoman Lauren Bresch Alderman Guy Walker Alderman Brant Cain Alderwoman Lara Hood

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held December 16, 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 Lara Hood
- 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).

- VI. 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.) (Green Section)
 - 1. City Administrator's Monthly Report for November 2025
 - Independent Auditor's Report
 - Hwy. 80 Ground Storage Tank
 - 2. Police Department Summary/Fire Marshal Report for November 2025
 - 3. Water Department Summary for November 2025
 - 4. Permit Report for November 2025
 - 5. Financial Report Summary for November 2025
 - 6. Balance Sheet for November 2025

7. Minutes of November 18, 2025 Regular Meeting

V. Items to be Considered

- 1. Consider and act upon the approval of the 2023-2024 Audit as submitted by Mike Hallum of Knuckols, Duval, Hallum and Company. (Blue Section)
- 2. Consider and act upon referring an Oil and Gas Lease of City property, 101 Young Road, to City Attorney for recommendation. (Pink Section)
- 3. Consider and act upon approving Resolution 2025-10 authorizing the Hallsville Police Department to enter into a Multiple-Use Agreement with TxDOT allowing the installation and operation of Automatic License Plate Recognition cameras in TxDOT right-of-ways. (Red 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 December 16, 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 doors on December 10, 2025.

_aura Welch		
City Secretary		