

Mayor Steve Eitelman Alderman Eric Anderson Alderman Charlie Hunt Mayor Pro-Tem Jake Walker Alderman Dan Herrington Alderman Brandon Sheffield

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held August 18, 2015, 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 Mayor Steve Eitelman
- III. Pledge of Allegiance The Pledge of Allegiance will be led by Mayor Steve Eitelman
- 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 Councilmember requests an item be removed and considered separately.)
 - 1. Police Department Summary for July 2015
 - 2. Water Department Summary for July 2015
 - 3. Permit Report for July 2015
 - 4. Financial Report Summary for July 2015
 - 5. Minutes of July 21, 2015
- **V. Public Comments** (Limited to three minutes per person).
- VI. Discussion Items
 - 1. Discuss the current update on City streets repairs.
 - 2. Discuss the current information regarding the Emergency Siren System.
 - 3. Discuss City Park Improvements.

VII. Items to be Considered

 Consider and act upon the approving Resolution 2015-09 accepting the beneficial low bidder received for Water Line Improvements Phase 2 and recommendation from Hayes Engineer to award contract.

- 2. Consider and act upon approving Resolution 2015-10 cancelling the Order of Election for November 3, 2015.
- 3. Consider and act upon approving Resolution 2015-11 amending the current Resolution 2015-06 Expenditure Policy.
- 4. Consider and act upon approving Resolution 2015-12 authorizing the Mayor to execute an agreement with Public Management, Inc. regarding zoning in the City of Hallsville.

VIII. 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 Kim Smith, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the August 18, 2015, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 14, 2015.

Kimberly Smith, City Secretary