



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 January 19, 2016, 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 December 2015 and Racial Profiling Report for 2015
2. Water Department Summary for December 2015
3. Permit Report for December 2015
4. Financial Report Summary for December 2015
5. Minutes of December 15, 2015 Meetings

**V. Public Comments** – (Limited to three minutes per person).

**VI. Discussion Items**

1. Progress Report on Amphitheater project.
2. Update the Emergency Warning System.

**VII. Items to be Considered**

1. Consider and act upon approving Resolution 2016-01 Concealed Open Carry for Government Meetings.

2. Consider and act upon approving changing setback requirements for Pike Blakeley on Varsity Park Subdivision.
3. Consider and act upon approving Ordinance 2016-01 Noise Ordinance.
4. Consider and act upon approving Ordinance 2016-02 forming a Planning Commission.
5. Consider and act upon approving Resolution 2016-02 nominating Planning Commission members and alternatives.
6. Consider and act upon approving Resolution 2016-03 for a Resolution of Support for the Reserve at Hallsville and Independent Senior Living Community.

### **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 January 19, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 15, 2016.

Kimberly Smith, City Secretary