



Mayor Steve Eitelman
Alderman Eric Anderson
Alderman Charlie Hunt

Mayor Pro-Temp
Alderman Dan Herrington
Alderman Brandon Sheffield

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, February 16, 2016, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Eric Anderson

Alderman Dan Herrington
Alderman Brandon Sheffield

The following members were absent:

City of Hallsville Staff Present:

City Secretary Kim Smith

Chief Paul Montoya

I. Call to Order

The meeting was called to order by Mayor Steve Eitelman.

II. Invocation

The Invocation was led by Alderman Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Alderman Eric Anderson.

IV. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for January 2016, the Water Department Summary for January 2016, the Permit Report for January 2016, the Monthly Financials for January 2016, and the Minutes for January 19, 2016 meeting.

Alderman Eric Anderson thanked Chief Paul Montoya for the well-mannered and professional his Police Officers are. Alderman Charlie Hunt also thanked Chief Paul Montoya for the

professionalism that his officers portray. Both Aldermen had encounters with two of the officers.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Eric Anderson. The motion was carried unanimously.

V. Public Comments

Mayor Steve Eitelman announced and welcomed the students from Hallsville High School were present for the meeting.

VI. Discussion Items

VII. Items to Be Considered

1. Consider and act upon the approving Order of Election for three positions of Aldermen for May 7, 2016 by adopting Resolution 2016-04.

Motion was made by Alderman Brandon Sheffield and seconded by Alderman Dan Herrington. The motion was carried unanimously.

2. Consider and act upon approving the Special Election for the One (1) Percent increase of the Local Sales and Use Tax within the City for May 7, 2016 by adopting Resolution 2016-05.

Alderman Dan Herrington stated that this will be the same sales tax as everyone is charging around us. Alderman Charlie Hunt stated this is good for everyone. Alderman Eric Anderson stated everyone is in agreement with this. Mayor Steve Eitelman stated at least \$250,000 over the next four years can go to fix and repair our streets. Alderman Eric Anderson reminded the council to make sure to account for this when having the budget workshops for the next years budget.

Motion was made by Alderman Brandon Sheffield and seconded by Alderman Charlie Hunt. The motion was carried unanimously.

3. Consider and act upon approving the Contract with Harrison County for Election Services for 2016 Elections.

Alderman Dan Herrington stated there is enough money in the budget to cover the whole election in case the school doesn't have one.

Motion was made by Alderman Dan Herrington and seconded by Alderman Brandon Sheffield. The motion was carried unanimously.

4. Consider and act upon approving the Agreement for a Joint Election between the HISD and the City for the May 7, 2016 Election.

Alderman Eric Anderson asked who was up for the school election. Alderman Charlie Hunt stated two seats are available and two people are running as of this date.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Dan Herrington. The motion was carried unanimously.

5. Consider and act upon approving a new Mayor Pro Tem to finish out the Mayor Pro Tem term of Jake Walker.

Mayor Steve Eitelman stated it was quiet in here; Jake was a good friend and served as Mayor Pro Tem. The only reason for picking another now, in case the Mayor or the City Secretary are not available, there is a third person. Alderman Eric Anderson said he will not be re-running, and Alderman Charlie Hunt is too far away. It will be up to Alderman Brandon Sheffield or Alderman Dan Herrington. The decision was made by a coin toss. Alderman Dan Herrington will be the Mayor Pro Tem.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Eric Anderson. The motion was carried unanimously.

VIII. Adjournment

The Council meeting adjourned at 6:12 pm.

City of Hallsville

Signed:

Mayor Steve Eitelman

Attest:

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 15th day of March 2016.

Faron Cain

Notary Public, State of Texas