



Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

Mayor Pro-Tem Dan Herrington
Alderman Brandon Sheffield
Alderman Mike Bailey

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held May 17, 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. Canvass of the Votes May 7, 2016 City General Election**
 1. Presentation, discussion, and action of Resolution 2016-08 of the City Council of the City of Hallsville, Texas, canvassing returns and declaring results of the General City Election, held on May 7, 2016, for the purpose of electing three Alderman Positions at large.
 2. Administer Oath of Office and presentation of Certificates to three Aldermen.
- V. Presentation** – Proclamation for Alderman Eric Anderson’s service to the City
- 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 Councilmember requests an item be removed and considered separately.)*
 1. Police Department Summary for April 2016
 2. Water Department Summary for April 2016
 3. Permit Report for April 2016
 4. Financial Report Summary for April 2016
 5. Minutes of April 11, 2016 Meeting
- VII. Public Comments** – (Limited to three minutes per person).

VIII. Discussion Items

1. Discuss and update regarding Emergency Weather Phone App.
2. Discuss forming a new Parks Advisory Board.

IX. Items to be Considered

1. Future Land Use Map
 - a) Public Hearing
 - b) Approve the recommendation from Planning Commission for the Future Land Use Map
2. Consider and act upon approving a Mayor Pro Tem.
3. Discuss and approve current fees for Solicitor's Permits and Building Permit Fees within the City Limits by approving Amended Ordinance 2016-03 amending current rates and fees.
4. Consider and act upon approving Ordinance 2016-04 adopting Records Management Retention Schedule with Policy.
5. Consider and act upon approving Phase I of the Collins Point Development.

X. 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 Kimberly Smith, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the May 17, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on May 13, 2016.

Kimberly Smith, City Secretary