



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 August 16, 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 July 2016
 2. Water Department Summary for July 2016
 3. Permit Report for July 2016
 4. Financial Report Summary for July 2016 with the line item transfers for 2015-2016 Budget.
 5. Minutes of July 19, 2016 Meeting and July 26, 2016 Special Meeting with Budget Workshop
 6. Street Repairs Report
- V. **Public Comments** – (Limited to three minutes per person).
- VI. **Discussion Items**
- VII. **Items to be Considered**
 1. Annexation of 46.66 acres of land in the Richard Hooper Survey as requested by landowner Scott Newland.
 - a) Public Hearing

2. Consider and approve Ordinance 2016-07 Subdivision Regulations with Appendix A Engineering Design Standards and Specifications.
3. Consider and approve Ordinance 2016-08 adopting the 2015 Engineer Conservation Code.
4. Consider and approve the Site Plan Application for Bush's Chicken.
5. Consider and approve new Interlocal Agreement for Detention Services with Harrison County.
6. Consider and approve the Social Media Policy.
7. Consider and approve Resolution 2016-15 amending Resolution 2016-09 filling the vacancies from the resignations of 2 members.
8. Annexation of 46.66 acres of land in the Richard Hooper Survey as requested by landowner Scott Newland.
 - a) Public Hearing
 - b) Consider and approve Ordinance 2016-09 approving the annexation of 46.66 acres of land in the Richard Hooper Survey.

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

CERTIFICATION

I certify that a copy of the August 19, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 15, 2016.

Kimberly Smith, City Secretary