



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 October 18, 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 September 2016
  2. Water Department Summary for September 2016
  3. Permit Report for September 2016
  4. Financial Report Summary for September 2016 with the line item transfers for 2015-2016 Budget.
  5. Minutes of September 20, 2016 Regular Meeting.
  6. Street Repairs Report
- V. **Public Comments** – (Limited to three minutes per person).
- VI. **Discussion Items**
  1. Discuss with Council the plans the Park Committee has for the City Park.
- VII. **Items to be Considered**
  1. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 30, 2015 by Mike Hallum.

2. Consider and act upon approving Resolution 2016-22 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2016 Christmas Parade.
3. Consider an act upon approving the 9-1-1 Network 2017 Budget.
4. Consider and act upon approving Site Plan for addition at Exxon/McDonald's.
5. Consider and act upon accepting the recommendations of the Selection Committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the City's anticipated 2017-2018 TxCDBG project, and authorizing the Selection Committee to negotiate contracts, as applicable.

**VIII. Executive Session**

Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Action if any will be taken in open meeting.

**IX. 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 October 18, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 14, 2016.

Kimberly Smith, City Secretary