



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 December 14, 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 October & November 2016
 2. Water Department Summary for October & November 2016
 3. Permit Report for October & November 2016
 4. Financial Report Summary for October & November 2016
 5. Minutes of October 18, 2016 & November 15, 2016 Regular Meeting
 6. Street Repairs Report
- V. **Discussion Items**
 1. Discuss Contractor's Insurance regarding Building Permits.
- VI. **Items to be Considered**
- VII. **Executive Session** - (In accordance with Texas Government Code, Subchapter D)
 1. Tex. Gov't Code § 551.071 – Legal Advice - Consultation with City Attorney regarding personnel matter
 2. Tex. Gov't Code § 551.074 – Personnel Matter – Mayor Compensation Level

VIII. Adjourn Executive Session - Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Meeting

IX. Convene Special Meeting - (In accordance with Texas Government Code, Subchapter D)

1. Consider and act upon setting Mayor Compensation Level.

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 December 14, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 9, 2016.

Kimberly Smith, City Secretary