



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 February 21, 2017, 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. Public Comments

V. 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 January 2017 and Racial Profiling Report for 2016
2. Water Department Summary for January 2017
3. Permit Report for January 2017
4. Financial Report Summary for January 2017
5. Minutes of January 17, 2017 Regular Meeting
6. Street Repairs Report
7. Number of downloads for the new City of Hallsville phone app

VI. Discussion Items

1. Discuss Traffic Issues/Railroad Crossings.
2. Discuss the Entrance and Exits of the Scott Newland Subdivision.
3. Discuss the potential move to a City Manager.

VII. Items to be Considered

1. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 30, 2016 by Mike Hallum.

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 February 21, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 16, 2017.

Kimberly Smith, City Secretary