



Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

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

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, October 18, 2016, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Mike Bailey

Mayor Pro-Tem Dan Herrington
Alderman Frankie Dunagan

The following members were absent:

Alderman Brandon Sheffield

City of Hallsville Staff Present:

City Secretary Kim Smith
Interim Chief Adam Vanover

Internal Auditor Faron Cain

I. Call to Order

The meeting was called to order by Mayor Steve Eitelman.

II. Invocation

The Invocation was led by Mayor Steve Eitelman.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Pro-Tem Dan Herrington.

IV. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for September 2016, the Water Department Summary for September 2016, the Permit Report for September 2016, the Monthly Financials for September 2016, and the Minutes for September 20, 2016 meeting, and Street Repairs Report.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Mike Bailey to approve the Consent Agenda. The motion was carried unanimously.

V. Public Comments

Linda Sides explained to the City Council regarding a program called Hallsville Area United Fund. The program puts back the money that is donated back into the community. The program doesn't use fund raisers. A flyer is made up once a year showing how much money was donated and by who, and how the money was distributed. They have donated money to Scouts, Schools, and the Outreach Center. September 1st is when they start taking applications for requests of money and distributed around October.

VI. Discussion Items

1. Discuss with Council the plans the Park Committee has for the City Park.

Taylor Miller, Park Advisory Board Chairman, explained in detail what the Park Advisory Board has been doing since they nominated to be a part of this community. There were also other members of the Board that attended.

VII. Items to Be Considered

1. Consider and approval of the Financial Statements and Independent Auditor's Report for September 30, 2015 by Mike Hallum.

Mike Hallum explained to the Council the audit and went over some of the information in detail.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Mike Bailey to approve the Financial Statements and Independent Auditor's Report for September 20, 2015. The motion was carried unanimously.

2. Consider and act upon approving Resolution 2016-22 approving the Agreement for the Temporary Closure of the State Right-of-Way for the 2016 Christmas Parade.

Mayor Pro-Tem Dan Herrington stated that in his opinion, long term on shutting down Hwy 80 is not a good idea. Maybe a new route needs to be invented?

Motion was made by Alderman Charlie Hunt, seconded by Alderman Frankie Dunagan to approve Resolution 2016-22 approving the Agreement for the Temporary Closure of the State Right-of-Way for the 2016 Christmas Parade. The motion was carried unanimously.

3. Consider and act upon approving the 9-1-1 Network 2017 Budget.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Mike Bailey to approve the 9-1-1 Network 2017 Budget. The motion was carried unanimously.

4. Consider and act upon approving Site Plan for an addition to Exxon/McDonald's.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Charlie Hunt to approve the Site Plan for an addition to Exxon/McDonald's. The motion was carried unanimously.

- 5. Consider and act upon accepting the recommendations of the Selection Committee for award of contracts for administration services and engineering service for the anticipated 2017-2018 TxCDBG project.

Mayor Steve Eitelman recommended Amazing Grants, Inc for the administration services and Hayes Engineering for the engineering services.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Frankie Dunagan to approve the recommendations for administration services and engineering services. The motion was carried unanimously.

VIII. Adjournment

The Council meeting adjourned at 6:55 pm.

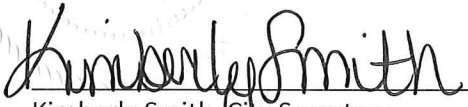
City of Hallsville

Signed:



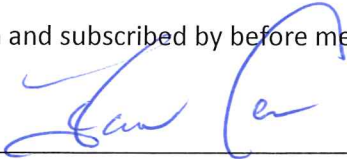
 Mayor Steve Eitelman

Attest:



 Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 15th day of November 2016.



Faron Cain
Notary Public, State of Texas

