



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, December 14, 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
Alderman Brandon Sheffield

The following members were absent:

City of Hallsville Staff Present:

City Secretary Kim Smith
Interim Chief Adam Vanover

City Attorney Josh Searcy

I. Call to Order

The meeting was called to order by Mayor Steve Eitelman.

II. Invocation

The Invocation was led by Alderman Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Scout Harrison Brown.

IV. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for October & November 2016, the Water Department Summary for October & November 2016, the Permit Report for October & November 2016, the Monthly Financials for October & November 2016, and the Minutes for October 18, 2016 meeting and November 15, 2016 meeting, and Street Repairs Report.

Mayor Pro-Tem Dan Herrington asked about the Direct Obligations line. Mayor Steve Eitelman stated that he would get with Auditor Faron Cain to get that answer.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Charlie Hunt to approve the Consent Agenda. The motion was carried unanimously.

V. Public Comments

None

VI. Discussion Items

1. Discuss Contractor's Insurance regarding Building Permits.

Alderman Dan Herrington stated that the City needs to look into verifying builder's insurances. Asking them to present Certificate of Insurance when applying for a permit, and bringing in a copy of a signed bid proving the cost of the job. Once a year has passed, bring a new copy in.

VII. Items to Be Considered

None

VIII. Executive Session – (In accordance with Texas Government Code, Subchapter D)

The City Council went into closed session at 6:08 pm. Motion was made by Alderman Charlie Hunt, seconded by Alderman Brandon Sheffield. Motion was carried unanimously.

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

IX. Adjourn Executive Session – Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Meeting.

The City Council went into open session at 7:23 pm. Motion was made by Alderman Charlie Hunt, seconded by Alderman Mike Bailey. Motion was carried unanimously.

X. Convene Special Meeting – (In accordance with Texas Government Code, Chapter D)

1. Consider and act upon setting Mayor Compensation Level.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Charlie Hunt to lower the Mayoral pay to a stipend of \$1,500/month with no salary beginning at the November 2017 Election. Motion was carried unanimously.

XI. Adjournment

The Council meeting adjourned at 7:25 pm.

City of Hallsville

Signed:

Mayor Steve Eitelman

Attest:

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 14th day of December 2016.

Faron Cain
Notary Public, State of Texas