



**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 April 18, 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** – *(This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169). Citizen’s comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. The Citizen will be required to state their full name, address, and the subject they will be commenting on. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up).*
- 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 March 2017
  2. Water Department Summary for March 2017
  3. Permit Report for March 2017
  4. Financial Report Summary for March 2017
  5. Balance Sheet for March 2017
  6. Minutes of March 21, 2017 Regular Meeting
  7. Street Repairs Report
- VI. Discussion Items**
  1. Discuss with Ray Boyd regarding street parking issues.

2. Discuss the Emergency Notification Procedures.

## **VII. Items to be Considered**

1. Consider and act upon approving moving forward and putting together a Comprehensive Plan for the City of Hallsville.
2. Consider and upon approving setting up a Town Public Meeting regarding hiring a City Manager.
3. Consider and approve Resolution 2017-06 denying SWEPCO's rate increase.
4. Consider and approve Interlocal Agreement with Harrison County regarding Cal Young Road.

## **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 April 18, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on April 13, 2017.

Kimberly Smith, City Secretary