



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, March 21, 2017, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Frankie Dunagan

Alderman Charlie Hunt
Alderman Brandon Sheffield

The following members were absent:

Mayor Pro-Tem Dan Herrington

Alderman Mike Bailey

City of Hallsville Staff Present:

City Secretary Kim Smith

Chief Wesley Freeman

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 Eagle Scout Hunter Schochler.

IV. Public Comments

V. Recognizing three Proclamations – Poison Prevention Week March 19-25, 2017; Safe Digging Month for the month of April, 2017; and Sexual Assault Awareness & Prevention for the month of April, 2017.

VI. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for February 2017, the Water Department Summary for February 2017, the Permit Report for February 2017, the Monthly Financials for February 2017, and the Minutes for February 21, 2017 meeting, and Street Repairs Report.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve the Consent Agenda. The motion was carried unanimously.

VII. Discussion Items

1. Discuss Traffic Issues/Railroad Crossings.

Mayor Steve Eitelman explained to the public the reason for a railroad crossing, the cost and where to put it. Mayor Steve Eitelman stated that Kyle Stephens, Hayes Engineering; Mayor Pro-Tem Dan Herrington; and Mayor Steve Eitelman will walk the area and see where the new crossing will work best. TxDOT and the railroad are working with the City of Hallsville to make this happen. There will be a charge of approximately \$18,000 to have all needed survey's done for this crossing.

Alderman Charlie Hunt stated that the reason for the crossing is to bring another opportunity from Galilee to Hwy 80. This is a long-term project.

2. Discuss Annexation.

Mayor Steve Eitelman stated that the City is looking to expand the City limits moving west and south. There are 5 new subdivisions that are new to the City of Hallsville. The Council will decide which way to go first and how they would like to handle this.

Alderman Charlie Hunt stated that a scheduled workshop will take place to move our City limits west and south. This is will bring more value to the city and revenue for the City.

Alderman Brandon Sheffield stated to schedule the meeting and who can make it will be able to go.

VIII. Items to Be Considered

1. Consider and act upon approving Resolution 2017-05 the contract to the low bidder for Water Improvement Phase III Project.

Mayor Steve Eitelman explained to the Council that this the 3rd Phase for the Water Main Improvement Project.

Motion was made by Alderman Brandon Sheffield, seconded by Alderman Charlie Hunt to approve Resolution 2017-05 to contract the low bidder for Water Improvement Phase III Project. The motion was carried unanimously.

2. Rezone of Lot 3 of the Town of Hallsville Plat.

a) Public Hearing

Motion was made by Alderman Brandon Sheffield, seconded by Alderman Charlie Hunt to open the public hearing.

No public comment.

Motion was made by Alderman Frankie Dunagan, seconded by Alderman Charlie Hunt to close the public hearing.

b) Consider and act upon approving the zoning change to Lot 3 of the Town of Hallsville Plat on South Central.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brandon Sheffield to deny the Zoning change request for Lot 3 of the Town Hallsville Plat on South Central. The motion was carried unanimously.

3. Consider and act upon approving a Site Plan Application from Kip Brumble.

Kip Brumble explained to the council what his project consisted of. Mr. Brumble also spoke with the State regarding his driveway. The State will be giving Mr. Brumble a drawing regarding the driveway. Alderman Charlie Hunt asked about the problem with water on the property. Mr. Brumble stated that he has never seen standing water on the property. There is a creek that runs along the property and Mr. Brumble would eventually enclose that to be able to mow the whole property. Mr. Brumble explained that he will put up a privacy fence between the house and the buildings, a 3-rail gate, and a professional flag. Later, Mr. Brumble would like to put up a nice flag and flag pole.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Frankie Dunagan to approve the Site Plan Application from Kip Brumble. The motion was carried unanimously.

4. Consider and act upon approving an Eagle Scout Project in the park by Hunter Schochler.

Eagle Scout Hunter Schochler presented to the council a project that he would like to do at the City Park. Mayor Steve Eitelman stated that Hunter, Taylor, and himself all met regarding the project. Alderman Charlie Hunt asked if Hunter and Taylor had a meeting regarding the project and making sure that it didn't interfere with what the Parks Advisory Board has planned. Taylor, Chairperson of the Parks Advisory Board, explained that they hadn't discussed about the future plans for the park, and thought maybe the space off Shawnee Lane may be a better location for it. Nothing had been discussed about the project. Alderman Charlie Hunt thought that this item should be tabled until Hunter and Taylor could come to an agreement.

Motion was made Alderman Charlie Hunt, seconded by Alderman Brandon Sheffield to table the Eagle Scout Project to the next scheduled meeting after talking with the Park Advisory Board. The motion was carried unanimously.

5. Consider and act up approving a Brick Fundraiser for Citizens and Businesses to put in the City Park.

Taylor Miller, Chairperson for Parks Advisory Board, explained to the City Council regarding the Brick Fundraiser. The bricks will cost the Parks Department \$15 each and will sell them for \$100. After all costs, the Parks Department will make around \$70-\$80 per brick.

Motion was made by Alderman Brandon Sheffield, seconded by Alderman Frankie Dunagan to approve the Parks Advisory Board to have a Brick Fundraiser. The motion was carried unanimously.

6. Consider and act upon approving moving forward and putting together a Comprehensive Plan for the City of Hallsville.

Alderman Charlie Hunt stated that the main goal of the City Council is to have a medium range to long range plan for the City of Hallsville.

Motion was made Alderman Brandon Sheffield, seconded by Alderman Charlie Hunt to table moving forward and putting together a Comprehensive Plan for the City of Hallsville to a later meeting date. The motion was carried unanimously.

7. Consider and act upon approving setting up a Town Public Meeting regarding hiring a City Manager.

Alderman Brandon Sheffield and Alderman Charlie Hunt stated to hold the Town Hall Meeting in May so the notice can go out in the next newsletter, posted on the website and posted the City's App.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brandon Sheffield to table the Town Public Meeting regarding hiring a City Manager to another meeting. The motion was carried unanimously.

8. Consider and act upon approving Resolution 2017-04 Opposing Senate Bill 2.

Mayor Steve Eitelman explained to the council what the Senate Bill 2 was.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Brandon Sheffield to approve Resolution 2017-04 Opposing Senate Bill 2. The motion was carried unanimously.

IX. 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.

X. Adjournment

The Council meeting adjourned at 6:37 pm.

City of Hallsville

Signed:

Steve Eitelman

Mayor Steve Eitelman

Attest:

Kimberly Smith

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 18th day of April 2017.

Faron Cain

Faron Cain

Notary Public, State of Texas

