



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 July 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 June 2017
  2. Water Department Summary for June 2017
  3. Permit Report for June 2017
  4. Financial Report Summary for June 2017
  5. Balance Sheet for June 2017
  6. Minutes of June 20, 2017 Regular Meeting
  7. Street Repairs Report

## **VI. Discussion Items**

1. Discuss with City Council regarding Long Term Planning.

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

1. Consider and act upon approving Ordinance 2017-04 to approve Budget Amendments.
2. Consider and act upon approving the MOU between HISD PD and Hallsville PD with current signatures.
3. Consider and act upon approving possible Resolution 2017-10 removing the responsibilities of hiring and firing of Department Heads from the Office of the Mayor.
4. Rezone 416 North Central, 146 W C Crawford OFC, Hallsville.
  - a) Public Hearing
  - b) Consider and approve the rezoning for 416 North Central, 146 W C Crawford OFC, Hallsville.

## **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 July 17, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on July 14, 2017.

Kimberly Smith, City Secretary