



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 August 15, 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 July 2017
 2. Water Department Summary for July 2017
 3. Permit Report for July 2017
 4. Financial Report Summary for July 2017
 5. Balance Sheet for July 2017
 6. Minutes of July 11, 2017 Workshop Meeting, Minutes of July 18, 2017 Regular Meeting, Minutes of July 25 ,2017 Budget Workshop Meeting, and Minutes of August 8, 2017 Budget Workshop Meeting.
 7. Street Repairs Report

VI. Discussion Items

VII. Items to be Considered

1. Consider and act upon approving the Order of Election for three positions of Aldermen for November 7, 2017 by adopting Resolution 2017-11.
2. Consider and act upon approving Resolution 2017-12 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2017 Western Days Parade.
3. Consider and act upon approving the Contract with Harrison County for Election Services for 2017 Elections.
4. Consider and act upon approving the Interlocal Agreement from Harrison County regarding Young Road.
5. Consider an act upon approving the 9-1-1 Network 2018 Budget.
6. Consider and act upon approving Ordinance 2017-01 hiring a City Administrator/Manager with job descriptions of both City Administrator/Manager and Mayor.

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 August 15, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 11, 2017.

Kimberly Smith, City Secretary