



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, July 18, 2017, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

Mayor Pro Tem Dan Herrington
Alderman Mike Bailey

The following members were absent:

Alderman Brandon Sheffield

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 Alderman Frankie Dunagan.

IV. Public Comments

V. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for June 2017, the Water Department Summary for June 2017, the Permit

Report for June 2017, the Monthly Financials for June 2017, and the Minutes for June 20, 2017, and Street Repairs Report.

Alderman Charlie Hunt commented on how the start of new homes being built are getting strong. Mayor Pro-Tem Dan Herrington stated about the excess that was in Street Maintenance Line Item if it pertained to Cal Young. Internal Auditor stated that part of it was, but we didn't spend as much as budgeted. Mayor Pro-Tem Dan Herrington stated that the Balance Sheet looks great.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Mike Bailey to approve the Consent Agenda as presented. The motion was carried unanimously.

VI. Discussion Items

1. Discuss with the City Council regarding Long Term Planning.

Mayor Pro-Tem Dan Herrington asked where the City is at with setting up the Committees for the Long-Term Planning. Mayor Steve Eitelman stated the City is currently booking the different streets projects for now and future; the water lines are being installed; the city is finishing up these projects and getting things caught up. Mayor Pro-Tem Dan Herrington asked about the setting up Sub-Committees. Mayor Steve Eitelman state he has talked with Pike Blakely regarding Economic Development and Downtown. The problem right now is the waste problem at the plant. Mayor Steve Eitelman stated that a Committee needs to be with Hayes for Water & Sewer and Streets. Mayor Pro-Tem Dan Herrington stated that the broad picture is to put together an overall plan and specifically have road map for future Council.

VII. Items to Be Considered

1. Consider and act upon approving Ordinance 2017-04 to approve a Budget Amendment.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to approve Ordinance 2017-04 Budget Amendments. The motion was carried unanimously.

2. Consider and act upon approving the MOU between HISD PD and Hallsville PD with current signatures.

Mayor Pro-Tem Dan Herrington stated that things have been smooth since Chief Wesley Freeman came on board.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to the MOU between HISP PD and HPD with current signatures. The motion was carried unanimously.

3. Consider and act upon approving Resolution 2017-10 removing the responsibilities of hiring and firing of Department Heads from the Office of the Mayor.

Mayor Steve Eitelman asked why and where this idea came from. Mayor Pro-Tem Dan Herrington stated the motive came from looking through Ordinances and Job Descriptions for a City Administrator/Manager. He also stated that this is how the school handles it also. Mayor Steve Eitelman asked why to change it now when it could be done at the start of a City Administrator/Manager. Mayor Pro-Tem Dan Herrington stated that this was step one because we don't have any job descriptions completed.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Mike Bailey to remove the Responsibilities of Hiring/Firing Department Heads from the Office of the Mayor. Yays: Mayor Pro-Tem Dan Herrington, Alderman Charlie Hunt, Alderman Mike Bailey. Abstained: Alderman Frankie Dunagan. Absent: Alderman Brandon Sheffield.

4. Rezoning 416 North Central, 146 W Crawford OFC, Hallsville.

When the Zoning was originally passed in July 2016, 416 North Central was zoned wrong. To change the zoning, the City must follow through the same procedures as a resident would have to do.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to open the public hearing. The motion was carried unanimously.

No public comment.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to close the public hearing. The motion was carried unanimously.

Motion was made by Alderman Mike Bailey, seconded by Alderman Charlie Hunt to rezone 416 North Central. The motion was carried unanimously.

VIII. Executive Session

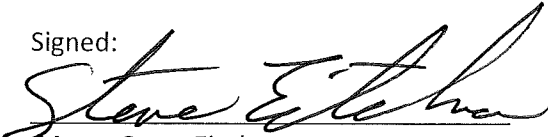
Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Action if any will be taken in open meeting.

IX. Adjournment

The Council meeting adjourned at 6:24 pm.

City of Hallsville

Signed:



Mayor Steve Eitelman



Attest:

Kimberly Smith
Kimberly Smith, City Secretary

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

Faron Cain

Faron Cain
Notary Public, State of Texas

