



**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, August 15, 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  
Alderman Brandon Sheffield

**The following members were absent:**

**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**

Resident Mr. Lowry asked about Shivers hours. Mayor Steve Eitelman replied they are now only open in Longview.

**V. Consent Agenda**

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for July 2017, the Water Department Summary for July 2017, the Permit Report for July 2017, the Monthly Financials for July 2017, and the Minutes for July 18, 2017

Regular Meeting, Minutes for July 25, 2017 Budget Workshop Meeting, Minutes of August 8, 2017 Budget Workshop Meeting, and Street Repairs Report.

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

#### **VI. Discussion Items**

#### **VII. Items to Be Considered**

1. Consider and act upon the Order of Election for two positions of Alderman and Mayor for November 7, 2017 by adopting Resolution 2017-11.

Mayor Pro-Tem Dan Herrington asked if we had to Order the Election. Mayor Steve Eitelman stated the state requires us to do so.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Mike Bailey to approve Resolution 2017-11. The motion was carried unanimously.

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.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Resolution 2017-12 approving the Agreement for the Temporary Closure of the State Right-of-Way for the 2017 Western Days Parade. The motion was carried unanimously.

3. Consider and act upon approving the Contract with Harrison County for Election Services for the 2017 Elections.

Alderman Mike Bailey asked if we are splitting the election costs with the County. Mayor Steve Eitelman stated that the City and the County will split the costs of the election on November 7, 2017.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Charlie Hunt to approve the Contract with Harrison County for the November 7, 2017 Election. The motion was carried unanimously.

4. Consider and act upon approving the Interlocal Agreement from Harrison County regarding Young Road.

Mayor Steve Eitelman explained to the council regarding the culvert on Young Road. Mayor Steve Eitelman has requested that the County purchase the Culvert and the City will have it installed.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve the Interlocal Agreement with Harrison County regarding Young Road. The motion was carried unanimously.

- 5. Consider and act upon approving the 9-1-1 Network 2018 Budget.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve the 9-1-1 Network 2018 Budget. The motion was carried unanimously.

- 6. Consider and act upon approving Ordinance 2017-01 hiring a City Administrator/Manager with job descriptions of both City Administrator/Manager and Mayor.

Motion was made by Alderman Charlie Hunt seconded by Mayor Pro-Tem Dan Herrington to approve 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**

The Council meeting adjourned at 6:07 pm.

**City of Hallsville**

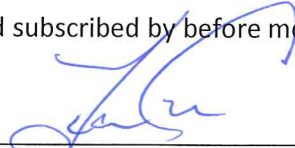
Signed:

  
Mayor Steve Eitelman

Attest:

  
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 19<sup>th</sup> day of September 2017.

  
Faron Cain  
Notary Public, State of Texas

