



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, September 19, 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 Kimberly 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

City Secretary Kimberly Smith swore in Officer Michael Harrod.

V. Consent Agenda

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

Budget Meeting Minutes for August 14, 2017 Meeting and Minutes of August 15, 2017 Regular 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

1. Discuss with the City Council regarding Western Days, similar events, and registration with the City Park Amphitheater and deciding whether it's private or public.

Mayor Pro-Tem Dan Herrington shared with the Council regarding the City advertising for private events on City's water bills and sign. Mayor Pro-Tem Dan Herrington stated that a policy needs to be put in place so not any private event will except the advertising done on the water bills and/or taking money at City Hall for the event. The City shouldn't be advertising for any event unless it is a City event.

There was much discussion among the Council. Mayor Steve Eitelman suggested that this item be tabled for future discussion and to check with the City Attorney regarding the law.

2. Discuss and update with the City Council the happenings of 2017 Western Days.

Charlotte Anderson, Kim Cotton, and Taylor Miller, members of the Western Day Committee, presented to the Council the upcoming events and activities that will be at the 44th Annual Western Days.

VII. Items to Be Considered

1. Consider and act upon holding a public hearing and adopting 2017-2018 General Fund and Water/Sewer Fund Budgets.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to open the public hearing. The motion was carried unanimously.

No public comment.

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

Mayor Pro-Tem asked if the accrual accounts have been set up. Mayor Steve Eitelman stated they had. The motion was carried unanimously.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to approve the 2017-2018 General Fund and Water/Sewer Fund Budgets. The motion was carried unanimously.

2. Consider and act upon holding a public hearing and adopting Ordinance 2017-02 approving the 2017-2018 City of Hallsville Tax Rate.

Motion was made by Alderman Brandon Sheffield seconded by Alderman Mike Bailey to open the public hearing. The motion was carried unanimously.

No public comment.

Motion was made by Alderman Brandon Sheffield seconded by Alderman Charlie Hunt to close the public hearing. The motion was carried unanimously.

Motion was made by Alderman Brandon Sheffield seconded by Alderman Charlie Hunt to approve Ordinance 2017-02 approving the 2017-2018 City of Hallsville Tax Rate. The motion was carried unanimously.

3. Consider and act upon holding a public hearing and approving the annexation and zoning of 3.10 Acres on South Central Street in the Richard Hooper Survey, Hallsville.

Motion was made by Alderman Mike Bailey seconded by Alderman Brandon Sheffield to open the public hearing. The motion was carried unanimously.

No public comment.

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

4. Consider and act upon approving Ordinance 2017-03 approving the Rates and Fees for 2017-2018 Fiscal Year.

Mayor Steve Eitelman explained to the council regarding adding the charge for meter graphing of \$20. If a customer need to have a graph done, then the customer we will charged the fee. Alderman Charlie Hunt stated if the City really wanted to charge before we get our meter issues straighten out. Mayor Steve Eitelman stated the meter replacement will start in the new fiscal year. Mayor Pro-Tem Dan Herrington asked if we have ever charged the fee before. Mayor Steve Eitelman stated we have not.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Brandon Sheffield to approve Ordinance 2017-03 approving the Rates and Fees for 2017-2018 Fiscal Year. The motion was carried unanimously.

5. Consider and act upon approving Resolution 2017-13 approving an Investment Policy for the 2017-2018 Fiscal Year.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to approve Resolution 2017-13 approving an Investment Policy for the 2017-2018 Fiscal Year. The motion was carried unanimously.

6. Consider and act upon approving Resolution 2017-14 approving the 2017-2018 Employee Personnel Manual Changes for City Employees.

Mayor Pro-Tem Dan Herrington asked if it was customary to have two holidays for Christmas. Mayor Steve Eitelman stated we follow Federal and with Harrison County. Alderman Charlie Hunt asked Chief Freeman is 84 hours was ok with him. Chief stated

yes because if they didn't change it, then when they go to 12 hour shifts, they will be receiving overtime.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt to approve Resolution 2017-14 approving the 2017-2018 Employee Personnel Manual changes for City Employees. The motion was carried unanimously.

7. Consider and act upon approving Resolution 2017-15 approving the 2017-2018 Holiday Schedule for City Employees.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Mike Bailey to approve Resolution 2017-15 approving the 2017-2018 Holiday Schedule for City Employees. The motion was carried unanimously.

8. Consider and act upon approving Resolution 2017-16 approving the Expenditure Policy.

Motion was made by Alderman Mike Bailey seconded by Alderman Frankie Dunagan to approve Resolution 2017-16 approving the Expenditure Policy. The motion was carried unanimously.

9. Consider and act upon approving Resolution 2017-17 designating an Official Newspaper for the City of Hallsville.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Brandon Sheffield to approve Resolution 2017-17 designating an Official Newspaper for the City of Hallsville. The motion was carried unanimously.

10. Consider and act upon approving a Proclamation proclaiming October 2017 as Domestic Violence Awareness Month.

Mayor Steve Eitelman presented the proclamation to Denver Thomas from the Women's Center of East Texas.

11. Consider and act upon holding a public hearing and approving Ordinance 2017-05 for 3.19 acres on South Central in the Richard Hooper Survey, Hallsville.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Charlie Hunt 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 Charlie Hunt seconded by Alderman Brandon Sheffield to approve Ordinance 2017-05 annexing and zoning 3.19 acres on South Central in the Richard Hooper Survey, Hallsville. The motion was carried unanimously.

12. Consider and act upon approving Ordinance 2017-06 regulating Wireless Network Facilities within the public right-of-way.

Mayor Steve Eitelman explained to the council what the need was for having this ordinance.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve Ordinance 2017-06 regulating Wireless Network Facilities within the public right-of-way. The motion was carried unanimously.

13. Consider and act upon approving Resolution 2017-18 Amending the Order of Election for November 7, 2017.

Motion was made by Charlie Hunt seconded by Alderman Mike Bailey to approve Resolution 2017-18 amending the Order of Election for November 7, 2017. The motion was carried unanimously.

14. Consider and act upon approving Resolution 2017-19 setting the minimum requirements of eligibility for candidates for City Administrator position.

Mayor Pro-Tem Dan Herrington stated that he liked the requirements from the City of Somerville, and would like to add the residency that the City of Olney requires.

Motion was made by Alderman Brandon Sheffield seconded by Mayor Pro-Tem to adopt Resolution 2017-19 setting the minimum requirements of eligibility for candidates for City Administrator position using the City of Somerville's requirements and the residency requirements from the City of Olney. The motion was carried unanimously.

15. Consider and act upon approving Resolution 2017-20 posting job opening for City Administrator position.

Motion was made by Mayor Pro-Tem Dan Herrington seconded by Alderman Mike Bailey to approve Resolution 2017-20 posting the job opening for City Administrator position. The motion was carried unanimously.

16. Consider and act upon approving Resolution 2017-21 approving the Agreement for the Temporary closure of the State Right-of-Way for the 2017 Christmas Parade.

Motion was made by Alderman Charlie Hunt seconded by Alderman Frankie Dunagan to approve Resolution 2017-21 approving the Agreement for the Temporary closure of the State Right-of-Way for the 2017 Christmas Parade. 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 6:51 pm.

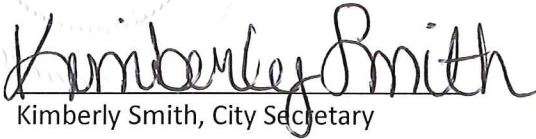
City of Hallsville

Signed:




Mayor Steve Eitelman

Attest:



Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 17th day of October 2017.



Faron Cain
Notary Public, State of Texas

