



Mayor Jerri Medrano
Mayor Pro-Temp James Mizell
Alderman Eric Anderson
Alderman Tim Hatten
Alderman Gary Nash
Alderman Jake Walker

Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held November 18, 2014, 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 Jerri Medrano

III. Pledge of Allegiance – The Pledge of Allegiance will be led by Mayor Jerri Medrano

IV. 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 October 2014
2. Water Department Summary for October 2014
3. Permit Report for October 2014
4. Financial Report Summary for October 2014

V. Public Comments – (Limited to five minutes per person).

VI. Discussion Items

VII. Items to be Considered

1. Consider and act upon the approval of the Minutes of October 21, 2014.
2. Consider and act upon the approval of the bids received for Water Line Improvements Phase 1 and recommendation from Hayes Engineer to award contract.
3. Presentation, discussion, and action of Ordinance 2014-11-18 of the City Council of the City of Hallsville, Texas, canvassing returns and declaring results of the General Election, held on November 4, 2014, for the purpose of Legal Sell of Beer and Wine Off-Premises Consumption only.
4. Consider and act upon approval of Ordinance 04-02 Youth Curfew.

5. Consider and act upon the approval of Resolution 2014-11-18A an error made in the Employee's manual regarding paid out Vacation time.
6. Consider and act upon the approval of Ordinance 2014-11-18A adding a TABC Permit fee to the current Rates/Fees Schedule.

VIII. 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 Kim Smith, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the November 18, 2014, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on November 13, 2014.

Kimberly Smith, City Secretary