



**Mayor Steve Eitelman  
Alderman Eric Anderson  
Alderman Tim Hatten  
Alderman Dan Herrington  
Alderman Charlie Hunt  
Alderman Jake Walker**

**Notice is hereby given of a Regular Meeting of the Hallsville City Council to be held May 19, 2015, 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 Pro Tem James Mizell**

**III. Pledge of Allegiance – The Pledge of Allegiance will be led by Mayor Pro Tem James Mizell**

**IV. Canvass of Votes of May 9, 2015 City General Election**

1. Presentation, discussion, and action of Resolution 2015-04 of the City Council of the City of Hallsville, Texas, canvassing returns and declaring results of the General City Election, held on May 9, 2015, for the purpose of electing a Mayor and two Alderman Positions at large.
2. Administer Oath of Office and presentation of Certificates to Mayor and two Aldermen.

**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 April 2015
2. Water Department Summary for April 2015
3. Permit Report for April 2015
4. Financial Report Summary for April 2015

**VI. Public Comments – (Limited to three minutes per person).**

**VII. Discussion Items**

1. Discuss the status of the Emergency Siren System.
2. Road Repair Update

## **VIII. Items to be Considered**

1. Consider and act upon the approval of the Minutes of April 21, 2015, and minutes of April 25, 2015.
2. Consider and act upon Appointing a Mayor Pro Temp.
3. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 30, 2014 by Mike Hallum.
4. Consider and act upon approving Resolution 2015-05 for SWEPCO Card.
5. Consider and act upon approving Resolution 2015-06 Expenditure Policy.
6. Consider and act upon approving the Resignation of Tim Hatten for Alderman effective May 19, 2015.
7. Consider and act upon approving the appointment of a replacement Alderman to fill the vacancy caused by the resignation of Alderman Tim Hatten.

## **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 Kim Smith, City Secretary, at 903-668-2313.

### **CERTIFICATION**

I certify that a copy of the May 19, 2015, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on May 15, 2015.

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Kimberly Smith, City Secretary