



**Mayor Steve Eitelman
Alderman Eric Anderson
Alderman Dan Herrington**

**Mayor Pro-Temp Jake Walker
Alderman Tim Hatten
Alderman Charlie Hunt**

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, May 19, 2015, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Eric Anderson
Alderman Dan Herrington
Alderman Jake Walker

Mayor Pro Tem James Mizell
Alderman Tim Hatten
Alderman Charlie Hunt

The following members were absent:

City Of Hallsville Staff Present:

City Secretary Kimberly Smith

I. Call to Order

The meeting was called to order by Mayor Pro Tem James Mizell.

II. Invocation

The Invocation was led by Mayor Pro Tem James Mizell.

III. Pledge of Allegiance

The Pledge of Allegiance was 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.

Kimberly Smith, City Secretary canvassed the votes and requested from the current council to approve Resolution 2015-04.

2. Administer Oath of Office and presentation of Certificates to Mayor and two Aldermen.

Kimberly Smith, City Secretary administered the Oath and present the Certificates too Steve Eitelman, Mayor; Dan Herrington, Alderman; & Charlie Hunt, Alderman.

The Meeting was turned over Mayor Steve Eitelman.

Mayor Steve Eitelman presented to Mayor Pro Tem James Mizell a Proclamation for his 28 years of service to the City of Hallsville, the Hallsville residents, and the throughout the community.

Mayor Pro Tem James Mizell gave a brief speech about his years as Alderman and Mayor Pro Tem.

V. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for April 2015, the Water Department Summary for April 2015, the Permit Report for April 2015, and the Monthly Financials for April 2015.

Motion was made by Alderman Jake Walker and seconded by Alderman Tim Hatten.

Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

VI. Public Comments

VII. Discussion Items

1. Discuss the status of the Emergency Siren System.

Alderman Eric Anderson updated the Council on the information that he put together regarding the Emergency System.

Mayor Steve Eitelman suggested volunteers that would maybe like to help Eric with gathering information and helping out any way that they can.

The Council agreed that more information was needed and to continue for discussion at the June 2015 meeting.

2. Road Repair Update

Mayor Steve Eitelman updated the Council regarding the road repairs. The Water Department will be going out and patching up the holes. They will be starting with the worst streets first. Mayor Steve Eitelman told the Council that he will keep them updated on the progress.

VIII. Items to Be Considered

1. Consider and act upon the approval of the Minutes of April 21, 2015 and the minutes of April 25, 2015.

Motion was made by Alderman Eric Anderson and seconded by Alderman Dan Herrington
Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

2. Consider and act upon approval of Appointing a Mayor Pro Tem.

Mayor Steve Eitelman suggested Alderman Jake Walker.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Eric Anderson
Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

3. Consider and act upon the approval of the Financial Statements and Independent Auditor's Report for September 20, 2014 by Mike Hallum.

Mike Hallum briefed the council on certain sections of the audit. Overall, the City of Hallsville had a good audit for FY 2013-2014.

Motion was made by Alderman Jake Walker and seconded by Alderman Tim Hatten
Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

4. Consider and act upon approving Resolution 2015-05 for SWEPCO Card.

Alderman Jake Walker explained to Mayor Steve Eitelman the reason for this resolution.

Motion was made by Alderman Dan Herrington and seconded by Alderman Eric Anderson
Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

5. Consider and act upon approving Resolution 2015-06 Expenditure Policy.

Motion was made by Alderman Jake Walker and seconded by Alderman Charlie Hunt
Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

6. Consider and act upon approving the Resignation of Tim Hatten for Alderman effective May 19, 2015.

Alderman Tim Hatten read aloud his letter of resignation and thanked the Council and the public.

Motion was made by Alderman Jake Walker and seconded by Alderman Charlie Hunt
Motion carried. 4 Ayes; 1 Nays; and 0 Abstention

Mayor Steve Eitelman presented to Alderman Tim Hatten a Thank You Certificate for his years of service as Alderman for the City of Hallsville.

7. Consider and act upon approving the appointment of a replacement Alderman to fill the vacancy caused by the resignation of Alderman Tim Hatten.

Alderman Jake Walker recommended that this item be tabled to the June meeting so it will give the Council members time to think of a replacement. The council agreed to table this until the June 16, 2015 meeting.

Motion was made by Alderman Jake Walker and seconded by Alderman Charlie Hunt
Motion carried. 5 Ayes; 0 Nays; and 0 Abstention

IX. Adjournment

The Council meeting adjourned at 6:46 pm.

City Of Hallsville

Signed:

Mayor Steve Eitelman

Attest:

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 16th day of June 2015.

Faron Cain
Notary Public, State of Texas