



**Mayor Steve Eitelman
Alderman Eric Anderson
Alderman Charlie Hunt**

**Mayor Pro-Temp Jake Walker
Alderman Dan Herrington
Alderman Brandon Sheffield**

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, September 15, 2015, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Eric Anderson
Alderman Charlie Hunt

Mayor Pro Tem Jake Walker
Alderman Dan Herrington

The following members were absent:

City Of Hallsville Staff Present:

City Secretary Kimberly Smith

Internal Auditor Faron Cain

I. Call to Order

The meeting was called to order by Mayor Steve Eitelman.

II. Invocation

The Invocation was led by Mayor Steve Eitelman.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Steve Eitelman.

IV. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for August 2015, the Water Department Summary for August 2015, the Permit Report for August 2015, the Monthly Financials for August 2015, and the Minutes for August 18, 2015 meeting.

Motion was made by Alderman Jake Walker and seconded by Alderman Dan Herrington. The motion was carried unanimously.

V. Public Comments

Mayor Steve Eitelman read aloud and presented a Proclamation making September 18, 2015 a day of recognition for Mike & Linda Buchanan owners of Hallsville Drug & Hardware Store.

VI. Discussion Items

1. Discuss the current updates on the street repairs.

Mayor Steve Eitelman updated the Council regarding the street repairs.

2. Discuss the current information regarding the Emergency Siren System.

Mayor Steve Eitelman updated the Council with Emergency Siren System.

3. Discuss City Park Improvements.

Mayor Steve Eitelman updated the Council regarding improvements to the City Park.

There was much discussion between the Council regarding the changes to the City Park.

4. Discuss update on the additional railroad crossing.

Alderman Dan Harrington updated the Council with the status of railroad crossing.

5. Discuss the updates on Zoning.

Mayor Steve Eitelman updated the Council regarding Zoning. Mayor Steve Eitelman requested that the Council look at the map in the lobby of City Hall and see if there are changes that need to be made before sending the map back to the zoning company.

VII. Items to Be Considered

1. Consider and act upon the approving John LaFoy's new subdivision plans for Cypress Place.

John LaFoy presented to the council the plans for the new Cypress Place Development. Mr. LaFoy is requesting that the council approve the plans so he can send them to the engineer for approval. The council is only giving approval for Mr. LaFoy to present the plans to the engineers for their approval.

Motion was made by Alderman Eric Anderson and seconded by Alderman Jake Walker. The motion was carried unanimously.

2. Consider and act upon approving and holding a public hearing for the 2015-2016 General Fund and Water/Sewer Fund Budgets.

Motion was made by Alderman Dan Herrington and seconded by Alderman Brandon Sheffield to open the public hearing. The motion was carried unanimously.

No public comment was made.

Motion was made by Alderman Dan Herrington and seconded by Alderman Brandon Sheffield to close the public hearing. The motion was carried unanimously.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Dan Herrington. The motion was carried unanimously.

3. Consider and act upon approving Ordinance 2015-03 to adopt the 2015-2016 Tax Rate.

Motion was made by Alderman Jake Walker and seconded by Alderman Charlie Hunt. The motion was carried unanimously.

4. Consider and act upon approving Ordinance 2015-06 approving the Rates and Fees for 2015-2016 Fiscal Year.

The Council was asked to approve an increase of trash rates for the new fiscal year. The City is currently in their 1st year of the new 5 year contract. Sanitation Solutions has stated that they won't raise rates the first year of the contract, but an increase could come in the next four years. Sanitation Solutions has already raised their rates in the 1st five year contract, and the City never raised their rates to the residents.

There was much discussion regarding the increase and the council decided to approve the 2015-2016 Rates and Fees without the trash increase.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Brandon Sheffield. The motion was carried unanimously.

5. Consider and act upon approving Resolution 2015-13 approving an Investment Policy for 2015-2016 Fiscal Year.

Motion was made by Alderman Dan Herrington and seconded by Alderman Jake Walker. The motion was carried unanimously.

6. Consider and act upon approving Resolution 2015-14 approving the 2015-2016 Employee Personnel Manual Changes for City Employees.

Motion was made by Alderman Dan Herrington and seconded by Alderman Charlie Hunt. The motion was carried unanimously.

7. Consider and act upon approving Resolution 2015-15 approving the 2015-2016 Holiday Schedules for City Employees.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Eric Anderson. The motion was carried unanimously.

8. Consider and act upon approving the 9-1-1 Network 2016 Budget.

Motion was made by Alderman Dan Herrington and seconded by Alderman Brandon Sheffield. The motion was carried unanimously.

9. Consider and act upon approving budget line item transfers for the 2014-2015 Budget.

Motion was made by Alderman Jake Walker and seconded by Alderman Charlie Hunt. The motion was carried unanimously.

VIII. Adjournment

The Council meeting adjourned at 7:16 pm.

City Of Hallsville

Signed:

Mayor Steve Eitelman

Attest:

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 20th day of October 2015.

Faron Cain
Notary Public, State of Texas