



**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, November 17, 2015, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt

Alderman Dan Herrington
Alderman Brandon Sheffield

The following members were absent:

Mayor Pro-Tem Jake Walker

Alderman Eric Anderson

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 October 2015, the Water Department Summary for October 2015, the Permit Report for October 2015, the Monthly Financials for October 2015, and the Minutes for October 15, 2015 meeting and November 9, 2015 special meeting.

Alderman Charlie Hunt stated that the \$8,000 Expenses under General Fund for Capital Improvements is for the renovations at the Police Department Building. Mayor Steve Eitelman stated that they improved the front room and this is going to be beneficial to the City.

Motion was made by Alderman Charlie Hunt and seconded by Alderman Dan Herrington. The motion was carried unanimously, with two Alderman's absent.

V. Public Comments

VI. Discussion Items

1. Discuss a Resolution of Support for the Reserve at Hallsville and Independent Senior Living Community.

Mayor Steve Eitelman introduced Chris Applequist from Miller-Valentine Group. Mr. Applequist explained various aspects of the planned development to the Council.

There was much discussion among the Council and Chris Applequist regarding the development and streets.

The Council agreed to listen to all developers for similar projects in the City before making a final decision.

VII. Items to Be Considered

1. Consider and act upon the approving Pike Blakely's new subdivision plans.

Stan Hayes, Hayes Engineering, explained to the Council the plans for the new subdivision on Gallilee Road. This development will be a gated community with single-family dwellings with two entrances/exits with a horseshoe at the back of the development. The houses will range from 1,400 – 2,000 square foot. There will be a 12-foot post light by the mailbox at each dwelling for subdivision lighting. Pike Blakely was present to answer any questions from Council.

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

2. Consider and act upon approving whether additional planning services need to be contracted with Hayes Engineering and Public Management LLC.

Stan Hayes, Hayes Engineering, explained to the Council that a 20-year Water and Sewer Master Plan was done in 2000. Since this is only 2015, the plan is still good for 5 more years. Hayes Engineering did accommodate for possible development in the City and the best thing for this plan is to update it. There was also a Streets Plan done around 2008 or 2009, and the best thing for that plan is to update it as well including all the new streets in the City.

These are two items that the City wouldn't have to pay for through Public Management LLC while working on the City's Master Plan.

The Council agreed that both plans need to be updated and looked at by this current council.

No motion was made.

VIII. Adjournment

The Council meeting adjourned at 6:49 pm.

City of Hallsville

Signed:

Mayor Steve Eitelman

Attest:

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 15th day of December 2015.

Faron Cain
Notary Public, State of Texas