



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, December 15, 2015, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Dan Herrington
Alderman Brandon Sheffield

Mayor Pro-Tem Jake Walker
Alderman Charlie Hunt
Alderman Eric Anderson

The following members were absent:

City of Hallsville Staff Present:

City Secretary Kimberly Smith

Officer Sam Lavender

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 November 2015, the Water Department Summary for November 2015, the Permit Report for November 2015, the Monthly Financials for November 2015, and the Minutes for November 17, 2015 meeting and November 30, 2015 Special Meeting.

Alderman Dan Herrington asked about the pot hole repairs that was on the Water Department's monthly report. Mayor Steve Eitelman stated that they were only able to work on them for two (2) days because of other things.

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

V. Public Comments

VI. Discussion Items

VII. Items to Be Considered

Open Public Hearing regarding the first four ordinances under Items to be considered. Motion was made by Alderman Charlie Hunt and seconded by Alderman Eric Anderson. The motion was carried unanimously.

There was no public comment.

Close Public Hearing; motion made by Alderman Dan Herrington and seconded by Alderman Charlie Hunt. The motion was carried unanimously.

1. Consider and act upon the approving Ordinance 2015-08 Dog & Cat Ordinance replacing the current two dog ordinances.

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

2. Consider and act upon approving Ordinance 2015-09 Noise Ordinance.

Alderman Dan Herrington has concerns regarding the decibel system for bands or house parties. He stated that the Police Department can download the free app on their phones and will be able to tell what the decibel is. Officer Sam Lavender told the council that the PD would go to the house the first and tell them they have had a compliant and to turn it down. The second time they go out, they ask them again to turn it down and give them a citation as they see fit. The decibel system they use now is if you can hear outside the car or the resident, then the music is too loud. Alderman Brandon Sheffield's concern was one officer may say yes that it is too loud and one officer may say no.

The Council agreed that this item needs to be tabled to next month's meeting.

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

3. Consider and act upon approving Ordinance 2015-10 Park Rules and Regulations.

Alderman Dan Herrington requested that under sub-section D item #8 to take out the work away and capitalize the word any.

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

4. Consider and act upon approving Ordinance 2015-11 Truck Traffic Route.

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

5. Consider and act upon approving Ordinance 2015-12 forming a Planning Commission.

Alderman Charlie Hunt stated that we need revisit the section regarding who is eligible. The council feels that it should not only be residents of the city, but also anybody who has a business or property in town.

The Council agreed that this item needs to be tabled to next month's meeting and asked the City Secretary to find out if we can expand on who can be on the Planning Commission.

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

6. Consider and act upon approving Resolution 2015-17 for a Resolution of Support for the Reserve at Hallsville and Independent Senior Living Community.

There was much discussion among the Council, the Mayor, and Chris Applequist from Miller-Valentine Group regarding the development of the Reserve at Hallsville and Independent Senior Living Community.

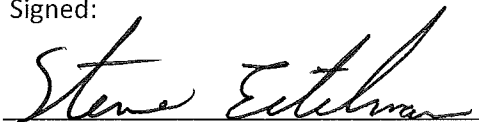
Motion was made by Alderman Charlie Hunt and there was no second. The motion did not carry and the Resolution 2015-17 did not pass.

VIII. Adjournment

The Council meeting adjourned at 6:59 pm.

City of Hallsville

Signed:

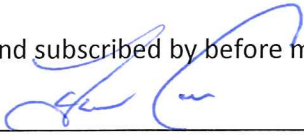


Mayor Steve Eitelman

Attest:

Kimberly Smith
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 19th day of January 2016.


Faron Cain
Notary Public, State of Texas

