



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, January 19, 2016, 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

The following members were absent:

Alderman Eric Anderson

City of Hallsville Staff Present:

City 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 December 2015, the Water Department Summary for December 2015, the Permit Report for December 2015, the Monthly Financials for December 2015, and the Minutes for December 15, 2015 meeting.

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

V. Public Comments

Mark Coleman stated to the council that the gate that is closed by Jocelyns, will be open all the time.

Jearl Morris, from Jearl Morris Engineering, stated he was in support of the "Reserve", that it will bring consumers into Hallsville.

Doris Wallace, owner of Sub-way, stated she was in favor of the "Reserve".

Suzanne Smith, Realtor, stated that she was in favor of the "Reserve" also.

VI. Discussion Items

1. Progress Report on Amphitheater project.

Tommy Pool, briefly explained to the council what the plans are for the new Amphitheater project for the Park.

2. Update on the Emergency Warning System.

Mayor Steve Eitelman stated that Fire Chief, Police Chief, and he met and are communicating with Harrison County to make sure that we are all on the same page. Chief Paul Montoya spoke about everyone using the same source and working with a company from Longview. Mayor Steve Eitelman explained to the council the type of siren that is currently being used. Alderman Dan Herrington spoke regarding if the City could possibly have their own app for citizens. Alderman Jake Walker stated that there are free apps that people can download from different sources. Chief Paul Montoya explained that you can have different applications from a certain app that the City can provide. Alderman Dan Herrington would like to have more information regarding this app and discuss at next council meeting.

VII. Items to Be Considered

1. Consider and act upon the approving Resolution 2016-02 Concealed Open Carry for Government Meetings.

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

2. Consider and act upon approving changing setback requirements for Pike Blakeley on the Varsity Park Subdivision.

Pike Blakeley explained to the council what his request is pertaining too. Stan Hayes from Hayes Engineering was also present and told Council that it isn't a problem with the smaller lots.

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

3. Consider and act upon approving Ordinance 2016-01 Noise Ordinance.

Alderman Dan Herrington stated that he was in favor of this new Ordinance.

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

4. Consider and act upon approving Ordinance 2016-02 forming a Planning Commission.

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

5. Consider and act upon approving Resolution 2016-01 nominating Planning Commission Members and Alternates.

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

6. Consider and act upon approving Resolution 2016-03 for a Resolution of Support for the Reserve at Hallsville and Independent Senior Living Community.

Alderman Jake Walker talked about the price of the project and if local trades could be used for construction.

Chris Applequist stated that the application will be submitted February 29th, and should know by the end of July if it is approved. Miller Valentine Group will work with the City regarding road issues on Cider Lane. There is no subsidies and is not HUD, but the renters can use the low income tax credit for "affordable housing".

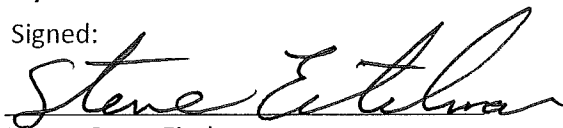
Motion was made by Alderman Dan Herrington and second by Alderman Charlie Hunt pending a receipt of documents showing deed recording for Fort Worth project. The motion was carried unanimously.

VIII. Adjournment

The Council meeting adjourned at 6:52 pm.

City of Hallsville

Signed:



Mayor Steve Eitelman

Attest:

Kimberly Smith
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 16th day of February 2016.

Faron Cain
Faron Cain
Notary Public, State of Texas

