



JOINT SPECIAL MEETING WITH CITY COUNCIL AND PLANNING COMMISSION

The City of Hallsville Special Joint meeting convened in Special session at 6 p.m. on Tuesday, February 23, 2016, at City Hall located at 115 Main Street.

The following Council Members were present:

Mayor Steve Eitelman
Alderman Brandon Sheffield

Mayor Pro-Tem Dan Herrington
Alderman Charlie Hunt

The following Council Members were absent:

Alderman Eric Anderson

The following Planning Commission Members were present:

Member Pike Blakeley
Member Bob Kelsey
Alternative Member Wayne Walker

Member JP Daub
Member Tommy Pool

The following Planning Commission Members were absent:

Member Skip Buchanan

Alternate Tommy Goforth

City of Hallsville Staff Present:

City Secretary Kim Smith

I. Call to Order

The meeting was called to order by Mayor Steve Eitelman.

II. Invocation

The Invocation was led by Alderman Charlie Hunt.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Steve Eitelman.

IV. City Council – Items to be Considered

1. Consider and approve Resolution 2016-06 a Resolution of support for the Amphitheater Project.

Mayor Steve Eitelman stated that the drawings will need to go to Hayes Engineering for approval and any funds that are donated need to be deposited into the City's account and distributed accordingly by the City.

Alderman Dan Herrington stated that Faron Cain, Internal Auditor checked on any stipulations with any grants regarding removing the tennis courts, and there are none to be found.

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

V. Swearing in New Planning Commission Members and Alternates – Mayor Steve Eitelman

Mayor Steve Eitelman swore in four new Planning Commission Members and one new Alternate Member.

VI. Planning Commission – Nominations, Meeting Date and Time

1. Planning Commission to nominate and elect a Chair and Vice Chair.

The Planning Commission nominated Pike Blakeley as the Chairman, and JP Daub as the Vice-Chairman.

2. Planning Commission to set meeting date and time.

The Planning Commission agreed to the second Tuesday of each month at 6pm.

VII. Planning Commission – Discussion

1. Discuss with Ken Coignet from Public Management Inc regarding Existing and Future Land Use Maps.

Ken Coignet explained to the Planning Commission and the City Council what the Existing Land Use map was and what the tentative Future Land Use map could look like. There much discussion and questions from both the Planning Commission and the City Council.

Ken Coignet stated that he will email the City Secretary a Future Land Use Map and a Map that has no color on it. Ken Coignet would like the Planning Commission to color it what they think the zoning should be and will discuss it at the next meeting.

VIII. 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 15th day of March 2016.

Faron Cain

Notary Public, State of Texas