



Mayor Steve Eitelman
Alderman Eric Anderson
Alderman Brandon Sheffield

Mayor Pro-Temp Dan Herrington
Alderman Charlie Hunt

The City of Hallsville Council meeting convened in regular session at 6 P.M. on Tuesday, March 15, 2016, 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:

Alderman Eric Anderson

City of Hallsville Staff Present:

City Secretary Kim Smith

I. Call to Order

The meeting was called to order at 6:08 pm 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. Presentation – Given my Mayor Steve Eitelman for Mayor Pro Tem Jake Walker

Mayor Steve Eitelman presented to Gayle Walker a Proclamation that he read aloud and both of Jake's name plates. Ray Wilson, District Director of Representative Chris Paddie, read aloud a Resolution from Representative Chris Paddie, and presented to Gayle Walker the Resolution and a flag that was hung at the Capital Building in Austin in memory of Mayor Pro Tem Jake Walker.

V. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for February 2016, the Water Department Summary for February 2016, the Permit Report for February 2016, the Monthly Financials for February 2016, and the Minutes for February 16, 2016 meeting and the Special Joint Meeting with Planning Commission on February 23, 2016.

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

VI. Public Comments**VII. Discussion Items**

1. Discuss the Sabine River authority Grant that was issued to the City of Hallsville for water projects.

Mayor Steve Eitelman explained to the Council that Internal Auditor Faron Cain applied for this grant after he was told about it. The City was approved for \$10,000 that will be used towards City Water Projects.

2. Report to City Council that the Planning Commission had their first meeting.

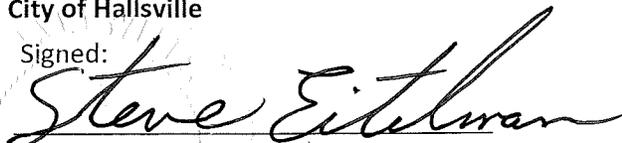
Mayor Steve Eitelman explained to the City Council, the Planning Commission had their first meeting last week and is currently working on the Future Land Use Map and has requested the Mayor and Water Superintendent be present for their next meeting.

VIII. Items to Be Considered**IX. Adjournment**

The Council meeting adjourned at 6:18 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

