

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 Monday, April 11, 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 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 March 2016, the Water Department Summary for March 2016, the Permit Report for March 2016, the Monthly Financials for March 2016, and the Minutes for March 15, 2016 meeting .

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

٧. **Public Comments**

Developer and Builder Dave Johnson presented to the City Council a new development on Collins Point Road; the old Coleman property. There will be more than one phase and approximately 38 homes, 3 bedroom 2.5 bath, between 1,600 – 1,700 square feet.

VI. Presentation of Letter of Commendation

Chief Paul Montoya presented to Detective Adam Vanover, Officer Eric Rogers, and Officer Parker Sweeney letters of commendation for a job well done.

VII. **Discussion Items**

1. Discuss the street repairs on Cider Lane.

Mayor Steve Eitelman discussed with the Council a sink hole that will need to be prepared on Cider Lane. He has an estimate from Hayes Engineering and wanted to make sure that the Council was aware of the problem.

2. Discuss and update the Council regarding the Railroad Crossing.

Alderman Dan Herrington updated the Council regarding the additional railroad crossing. It will cost the City over \$17,000 to have survey's done before this project can move forward. Mayor Steve Eitelman suggested they walk the area where the new crossing would be before spending the money. There was further discussion regarding the railroad crossing.

3. Discuss the May 7th City General Election.

Mayor Steve Eitelman just reminded and encouraged the Council regarding the upcoming election and what is on the ballot.

4. Discuss the two quotes regarding replacing City Hall's roof.

Mayor Steve Eitelman informed the City Council that he received two quotes to fix the roof at City Hall.

VIII. Items to Be Considered

1. Consider and approve Resolution 2016-07 supporting Priority Project for Cal Young Road.

Mayor Steve Eitelman explained what the Resolution of Support was for.

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

2. Consider and approving an Emergency Notification Phone App.

Alderman Dan Herrington explained to the Council regarding two different apps for phones for an Emergency Notification. He explained the difference of the two apps and the cost for each. TEECO led the City to believe in the past it was different than what was presented to Alderman Dan Herrington. Mayor Steve Eitelman suggested that the Council make sure to get all the facts before making a final decision.

Motion was made by Alderman Charlie Hunt to approve going forward with TEECO if the six pages apply to one app for \$199/month, seconded by Alderman Brandon Sheffield. The motion was carried unanimously.

IX. Adjournment

The Council meeting adjourned at 6:55 pm.

City of Hallsville

Signed:

Mayor Steve Eitelman

Kimberly Smith, City

Sworn and subscribed by before me on the 17th day of May 2016.

Faron Cain

Notary Public, State of Texas

