



Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

Mayor Pro-Temp Dan Herrington
Alderman Brandon Sheffield
Alderman Mike Bailey

The City of Hallsville Council meeting convened in special session at 6 P.M. on Tuesday, June 7, 2016, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

Mayor Pro-Tem Dan Herrington
Alderman Brandon Sheffield

The following members were absent:

Alderman Mike Bailey

City of Hallsville Staff Present:

Internal Auditor Faron Cain

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. Public Comments

V. Discussion Items

1. Discuss and update three road projects.

Mayor Steve Eitelman updated the Council regarding the repairs for Galilee (elevate & culverts) Willow; and Branch (elevate & culverts). Bids were sent out a couple of weeks ago and to hopefully start the project mid-July. The plan is to have Galilee Road done by the start of the school year.

- 2. Discuss and update the City's Water Meters.

Mayor Steve Eitelman updated the Council regarding the problems with the current water meters that were purchased from Master Meter.

VI. Items to Be Considered

- 1. Consider and approve adopting Resolution 2016-09 Re-activating the Parks Advisory Board with new members.

Mayor Pro-Tem Dan Herrington stated that this board shouldn't be a part of the open meetings act and to make sure that this board is strictly an Advisory Board to the City Council with suggested tasks. Alderman Charlie Hunt agreed with Mayor Pro-Tem Dan Herrington, but wanted to get a legal opinion from our City Attorney for verification.

Motion was made by Alderman Charlie Hunt, seconded by Mayor Pro-Tem Dan Herrington to approve resolution 2016-09 with any and all changes. The motion was carried unanimously.

VII. Adjournment

The Council meeting adjourned at 6:31 pm.

City of Hallsville

Signed:



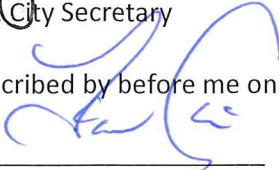
Mayor Steve Eitelman

Attest:



Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 21st day of June 2016.



Faron Cain

Notary Public, State of Texas

