



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 regular session at 6 P.M. on Tuesday, June 21, 2016, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

Alderman Dan Herrington
Alderman Brandon Sheffield

The following members were absent:

Alderman Mike Bailey

City of Hallsville Staff Present:

City Secretary Kim Smith

Chief Paul Montoya

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 Alderman Frankie Dunagan.

IV. New Police Officer

Officer Ryan Waldow was sworn in by City Secretary Kimberly Smith.

Chief Paul Montoya presented a Commendation Letter to Ryan Waldow.

V. Recognition – Officer Adam Vanover promoted to Sargent

Chief Paul Montoya presented a Commendation Letter to Sargent Adam Vanover for promotion from Detective to Sargent.

VI. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for May 2016, the Water Department Summary for May 2016, the Permit Report for May 2016, the Monthly Financials for May 2016, and the Minutes for May 17, 2016 meeting and the Minutes for Special Meeting June 7, 2016.

Mayor Pro Tem Dan Herrington asked about a grant that Chief Paul Montoya has applied for. Chief Paul Montoya explained how the grant would work.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Brandon Sheffield to approve the Consent Agenda. The motion was carried unanimously.

VII. Public Comments

No public comment.

VIII. Discussion Items

1. Discuss and update the repairs on three streets.

Mayor Steve Eitelman discussed with council that the bid notice was placed in Sunday's paper and the bid opening is scheduled for July 7, 2016. The three roads are being covered are Galilee, Willow, and Branch Street.

2. Discuss and update on the Parks Advisory Board Meeting.

Mayor Steve Eitelman discussed with council that the Parks Advisory Board met for their first meeting on June 20, 2016 at 6pm. The Board picked a Chairperson, Vice-Chairperson, and a Secretary. The Board will meet and come up with different ideas that will be brought to Council for approval.

Mayor Pro-Tem Dan Herrington stated that maybe we can give the Advisory Board extra pieces of property that the City owns and see what possibilities they can come up with.

Mayor Steve Eitelman also stated that they will begin working on the Amphitheatre in the City Park soon. Mayor Pro-Tem Dan Herrington asked if all donations are coming through City Hall. Mayor Steve Eitelman stated that all donations and any checks cut will come through City Hall.

3. Discuss and update regarding the Water Meters.

Mayor Steve Eitelman discussed with council regarding the water meters giving the City trouble. It will cost over \$300,000 to replace all the meters and the programming. They

are trying to fix the inside of meter for much less than that. We are hoping to replace all the bad meter's immediately. The Meter Company thinks that the problem is from old pipes, and the City of Hallsville is currently changing out the pipes.

IX. Items to Be Considered

1. Consider and act upon improving the new Cities Phone Application.

Mayor Pro-Tem Dan Herrington updated the Council regarding the Phone Application. Mayor Pro-Tem Dan Herrington is requesting that council approve for a soft roll out for 2-3 weeks for employees to test before the app is available to everyone. The City will put a push on the City's Newsletter to inform everyone about the Phone App.

Moved by Alderman Brandon Sheffield, seconded by Alderman Charlie Hunt to approve a soft roll out for a minimum of 14 days. The motion was carried unanimously.

X. Adjournment

The Council meeting adjourned at 6:26 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

