



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, July 12, 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
Alderman Mike Bailey

The following members were absent:

City of Hallsville Staff Present:

City Secretary Kimberly Smith
City Attorney Josh Searcy

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. Items to Be Considered

1. Consider and approve adopting Resolution 2016-10 changing from Planning Commission to Planning and Zoning Commission.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Charlie Hunt to approve Resolution 2016-10. The motion was carried unanimously.

2. Consider and approve the Agreement Memo of Understanding with HISD PD.

The Council had questions regarding the wording of the Memo of Understanding. City Attorney Josh Searcy was present to answer all questions from the council and explain the meaning of the Memo of Understanding.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Frankie Dunagan to approve the Agreement Memo of Understanding with HISD PD with changes and possible changes from HISD. The motion was carried unanimously.

3. Consider and approve adopting Resolution 2016-11 adopting a Board of Adjustment.

City Attorney Josh Searcy explained to the council the meaning of the Board of Adjustment and what that boards job was. Mayor Steve Eitelman would like the Council to be the Board of Adjustment, until the time the Board of Adjustment gets too busy, then pick five (5) members and two (2) alternates to serve on the Board. City Attorney Josh Searcy stated that the Council can be the Board of Adjustment because the City is a General Law A.

Motion was made by Alderman Mike Bailey, seconded by Alderman Brandon Sheffield to adopt Resolution 2016-11 making the City Council the Board of Adjustment. The motion was carried unanimously.

4. Consider and approve the bids for three Street Repairs inside the City limits.

Mayor Steve Eitelman stated to the Council that Kyle Stephens, Hayes Engineering is in favor of the low bidder W. R. Welborn to complete the three Streets Project.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Charlie Hunt to approve W.R. Welborn as the low bidder for the three Street Project. The motion was carried unanimously.

5. Consider and approve Amended Ordinance 2016-05 to add fees for Planning and Zoning and Building Permits.

Mayor Steve Eitelman explained the reason for adding fees to the Building Permit List and to the Planning & Zoning Commission list. These are needed fees.

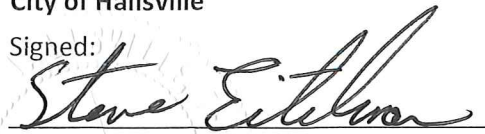
Motion was made by Alderman Charlie Hunt, seconded by Alderman Frankie Dunagan to approve Ordinance 2016-05 amending the current Rates and Fees list. The motion was carried unanimously.

V. Adjournment

The Council meeting adjourned at 6:55 pm.

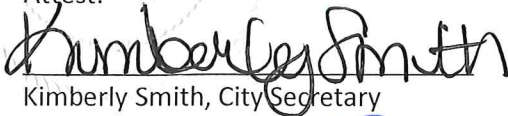
City of Hallsville

Signed:




Mayor Steve Eitelman

Attest:



Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 19th day of July 2016.



Faron Cain

Notary Public, State of Texas

