



Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Frankie Dunagan

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

Notice is hereby given of a Special Meeting of the Hallsville City Council to be held August 29, 2016, beginning at 5:30 p.m. in the Council Chambers of City Hall, 115 W. Main Street, Hallsville, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- I. Call to Order**
- II. Invocation** – The invocation will be given by Mayor Steve Eitelman
- III. Pledge of Allegiance** – The Pledge of Allegiance will be led by Mayor Steve Eitelman
- IV. Items to be Considered**
 1. Consider and act upon approving Resolution 2016-16 approving the Agreement for the Temporary Closure of State Right-of-Way for the 2016 Western Day Parade.
- V. Executive Session** - (In accordance with Texas Government Code, Subchapter D)
 1. Tex. Gov't Code § 551.071 – Legal Advice - Consultation with City Attorney regarding Police Department personnel matters including complaint from Hallsville Independent School District
 2. Tex. Gov't Code § 551.074 – Personnel Matter - Consultation with Police Chief regarding Police Department personnel matters including complaint from Hallsville Independent School District
- VI. Adjourn Executive Session** - Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Meeting
- VII. Convene Special Meeting** - (In accordance with Texas Government Code, Subchapter D)
 1. Consider and act upon Police Department personnel matters including complaint from Hallsville Independent School District
- VIII. Adjournment**

In compliance with the Americans with Disabilities Act, the City of Hallsville will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Kimberly Smith, City Secretary, at 903-668-2313.

CERTIFICATION

I certify that a copy of the August 29, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 24, 2016.

Kimberly Smith, City Secretary