



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 5:30 P.M. on Tuesday, July 26, 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
Water Superintendent Rickey Dugger

Internal Auditor Faron Cain
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 annexation of Scott Newland's 46.66 on South Central.

Motion was made by Alderman Brandon Sheffield, seconded by Alderman Mike Bailey to approve annexation of Scott Newland's 46.66 acres on South Central. The motion was carried unanimously.

- 2. Consider and approve Ordinance 2016-06 approving a Comprehensive Zoning Ordinance and Map after a Public Hearing.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Frankie Dunagan to open the public hearing. The motion was carried unanimously.

Ken Coignet, Public Management LLC, explained to the Council what the purpose of tonight's meeting was. There was some resident participation and questions pertaining to their own personal property. Ken Coignet, Public Management LLC, also explained the different processes and steps that the Council and Planning & Zoning Commission will have to take in order to make changes to the Existing Land Use.

Motion was made by Charlie Hunt, seconded by Mayor Pro-Tem Dan Herrington to close the public hearing. The motion was carried unanimously.

The Council members asked questions to Ken Coignet, Public Management regarding different zonings.

Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Brandon Sheffield to approve the map with changing the zoning for JP Daub's property on FM 450 South and John LaFoy's property on FM 450 South from residential to commercial. The motion was not carried unanimously. It was yays 2 and nays 3. The motion was turned down.

Motion was made by Alderman Charlie Hunt, seconded by Alderman Frank Dunagan to approve the Existing Land Use Map as presented. The motion was carried by a vote of yays 3 and nays 2.

V. Budget Review for New Fiscal Year 2016-2017 – Water Fund

Faron Cain, Internal Auditor, and Rickey Dugger, Water Superintendent, explained to the Council the different line items for the Water Fund Budget.

VI. Adjournment

The Council meeting adjourned at 7:47 pm.

City of Hallsville

Signed:

Steve Eitelman
Mayor Steve Eitelman

Attest:

Kimberly Smith
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 16th day of August 2016.

Faron Cain, Notary Public, State of Texas

