



**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, November 15, 2016, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Charlie Hunt
Alderman Mike Bailey

Mayor Pro-Tem Dan Herrington
Alderman Frankie Dunagan
Alderman Brandon Sheffield

The following members were absent:

City of Hallsville Staff Present:

City Secretary Kim Smith
Interim Chief Adam Vanover

City Attorney Josh Searcy

I. Call to Order

The meeting was called to order by Mayor Steve Eitelman.

II. Invocation

The Invocation was led by Mayor Pro-Tem Dan Herrington.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Alderman Frankie Dunagan.

IV. Executive Session – (In accordance with Texas Government Code, Subchapter D)

The City Council went into closed session at 6:02 pm. Motion was made by Mayor Pro-Tem Dan Herrington, seconded by Alderman Mike Bailey. Motion was carried unanimously.

1. Tex. Gov't Code § 551.071 – Legal Advice – Consultation with City Attorney regarding personnel matter.
2. Tex. Gov't Code § 551.074 – Personnel Matter – Mayor Compensation Level

- V. Adjourn Executive Session** – Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Meeting.

The City Council went into open session at 6:33 pm. Motion was made by Alderman Mike Bailey, seconded by Alderman Brandon Sheffield. Motion was carried unanimously.

VI. Discussion Items

1. Discuss with Council some ideas and possible projects regarding the City.
 - a) Traffic Issues/Railroad Crossing
 - b) Zoning – Downtown/Main Street District
 - c) Water
 - d) Annexation/Home Rule Change
 - e) Roads
 - f) Street Lamps
 - g) Park

The City Council discussed the many different projects and the course that needs to be taken to complete these projects.

VII. Items to Be Considered

1. Consider and act upon a Parade Policy.

Alderman Charlie Hunt considered was throwing candy at the parades. We currently have no ordinance regarding parades and the City needs to put an ordinance or a policy in place.

Alderman Dan Herrington stated that the City has a Litter Ordinance and the organization putting on the parade should be held responsible for cleanup. Alderman Dan Herrington suggested that the City get a policy and have the council vote on them.

VIII. Adjournment

The Council meeting adjourned at 6:59 pm.

City of Hallsville

Signed:

Mayor Steve Eitelman

Attest:

Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 14th day of December 2016.

Faron Cain
Notary Public, State of Texas