



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, October 17, 2017, at City Hall located at 115 Main Street.

The following members were present:

Mayor Steve Eitelman
Alderman Frankie Dunagan

Alderman Charlie Hunt
Alderman Brandon Sheffield

The following members were absent:

Mayor Pro-Tem Dan Herrington

Alderman Mike Bailey

City of Hallsville Staff Present:

City Secretary Kimberly Smith

Chief Wesley Freeman

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. Public Comments

The Chamber of Commerce presented to Mayor Steve Eitelman a plaque for his services and devotion to the City over the past 30 months. Mayor Steve Eitelman thanked the Chamber for the gift.

V. Consent Agenda

Mayor Steve Eitelman asked to approve the Consent Agenda Items including the Police Department Summary for September 2017, the Water Department Summary for September 2017, the Permit Report for September 2017, the Monthly Financials for September 2017, and Minutes of September 19, 2017 Regular Meeting, and Street Repairs Report.

Motion was made by Alderman Brandon Sheffield, seconded by Alderman Frankie Dunagan to approve the Consent Agenda as presented. The motion was carried unanimously.

VI. Discussion Items

VII. Items to Be Considered

1. Consider and act upon the approval Ordinance 2017-08 tampering with City Water Meters.

Mayor Steve Eitelman explained to the council the necessity of this ordinance.

Motion was made by Alderman Charlie Hunt seconded by Alderman Brandon Sheffield to approve Ordinance 2017-08 tampering with City Water Meters. The motion was carried unanimously.

2. Consider and act upon approval of Resolution 2017-20 SWEPCO's Fuel Reconciliation Case.

Motion was made by Alderman Brandon Sheffield seconded by Alderman Charlie Hunt to approve Resolution 2017-20 approving SWEPCO's Fuel Reconciliation Case. The motion was carried unanimously.

VIII. Executive Session

Executive Session may be called for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551.001 through Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). Action if any will be taken in open meeting.

IX. Adjournment

The Council meeting adjourned at 6:04 pm.

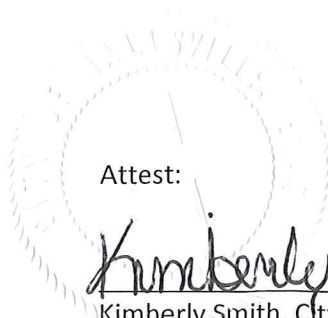
City of Hallsville

Signed:



Mayor Jesse Casey

Attest:


Kimberly Smith
Kimberly Smith, City Secretary

Sworn and subscribed by before me on the 21st day of November 2017.



Faron Cain
Notary Public, State of Texas

