



CITY OF HALLETTSVILLE

NOTICE OF MEETING

CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 19, 2018, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964

AGENDA

- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
 - a) Consider approving the March 5, 2018 City Council regular meeting minutes.
 - b) Consider approving a bank depository services contract with Wells Fargo bank.
 - c) Consider approving a resolution to approve the Lavaca County Hazard Mitigation Plan Update.
 - d) Consider approving a HOME grant program waitlist policy.
 - e) Discuss potential changes to the City's building permit process.
 - f) Consider approving the payment of all bills due and payable by City.
- 5) Council Reports
 - a) Receive written/oral reports from A) Public Works [work orders, maintenance, and projects], B) Fire Marshal [fire calls, inspections, and prevention], C) Police and Court [calls for service, arrests, tickets and warnings], D) Library [circulation, grants, programs, and services], and E) Administrative [Sales tax report, LCRA steps forward, Mission and core values, Monthly investment report].
- 6) Executive Session
 - a) Discuss and consider action regarding remediating a substandard house.

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JASON COZZA AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Jason Cozza, City Secretary/Administrator

Posted on this 16th of March, 2018 at 5:00 P.M.