

# CITY OF HALLETTSVILLE

### NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING MONDAY, APRIL 2, 2018, 6:00 P.M. COUNCIL CHAMBERS, CITY HALL 101 NORTH MAIN STREET HALLETTSVILLE, TEXAS 77964

#### **AGENDA**

## CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 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 19, 2018 City Council special meeting minutes.
  - b) Receive a report and discuss the annual Municipal Court report.
  - c) Consider approving an oil, gas, and mineral lease on 12.6 acres of City owned property with Sulphur River Exploration.
  - d) Consider closing a portion of S. Russel Street from S. Texana to S. Glendale on April 21, 2018 from 7pm to 12am for Mr. Moody's Trail Ride.
  - e) Consider reappointments to the Hallettsville 4B Economic Development Corporation.
  - f) Consider Council recommendations of agenda items for future meetings.

#### 5) Executive Session

- a) Consider accepting the resignation a part-time library assistant.
- b) Consider approving the transfer of a library assistant from a full-time position to a part-time position.
- c) Consider advertising for a full-time library assistant.

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 b

Jason Cozza, City Secretary

Posted on this 29th of March, 2018 at 6:00 P.M.