



# CITY OF HALLETTSVILLE

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## NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING  
MONDAY, APRIL 16, 2018, 6:00 P.M.  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964**

### AGENDA

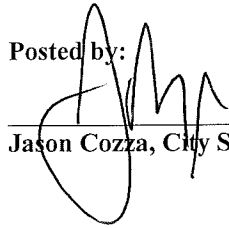
#### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 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 April 2, 2018 City Council regular meeting minutes.
  - b) Consider approving a variance from the occupancy standards set forth in Section 3.206(c)(5) regulating structural additions to individual sites with a recreational vehicles park.
  - c) Consider rejecting all bids received for the Lavaca County Fire Building project.
  - d) Consider advertising for a project to replace a storm sewer line along E. 2nd Street and to extend a sewer line along US HWY 90A.
  - e) Consider advertising for the 2018 streets project.
  - f) Consider advertising for the painting of the interior and exterior of a ground storage tank (E. Cemetery Rd.).
  - g) Consider advertising for summer recreation program director, summer recreation program assistants, and summer youth workers.
  - h) Consider approving the first budgeted transfer from Water & Light Fund to the General Fund in the amount of \$150,000.
  - i) Consider approving the payment of all bills due and payable by City.
- 5) Council Reports
  - a) Receive and discuss 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 [Off-duty police officers at HISD, 1<sup>st</sup> quarter investment report].
- 6) Executive Session
  - a) Consider approving the hiring of 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 by:



Jason Cozza, City Secretary / Administrator



Posted on this 13<sup>th</sup> of April, 2018 at 5:00 P.M.