



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING  
MONDAY, MAY 7, 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 16, 2018 City Council special meeting minutes.
  - b) Consider submitting a notice of intent to the Texas Department of Emergency Management for an eligible project under the Federal Hazard Mitigation grant program.
  - c) Receive an update regarding the HOME grant reservation program.
  - d) Review and discuss the preliminary appraisal roll from the Lavaca County Appraisal District.
  - e) Consider scheduling a special meeting on Monday, May 14<sup>th</sup> at 6pm for the purpose of canvassing the May 5, 2018 General Election.
  - f) Consider closing the Library on Saturday, May 19, 2018 for the 12<sup>th</sup> Annual 3S Genealogy Symposium.
  - g) Declare as surplus for sale or disposal the following: 1997 ½ ton GMC Truck, 1962 Kurz and Roof generator, Ford 4110 tractor, Genicom 4800 (utility bill printer), two chairs, three tables, one file cabinet, and one stand-up computer desk.
  - h) Consider approving a street closure on Tuesday, June 19<sup>th</sup> from 2:00 pm to 8:00 pm on S. Russell Street from S. Glendale Street to S. Texana Street for a Juneteenth Celebration.
  - i) Consider approving appointments to the Hotel Occupancy Tax Advisory Committee.
  - j) Consider Council recommendations of agenda items for future meetings.

**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 4<sup>th</sup> of May, 2018 at 5:00 P.M.