



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 4, 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 May 21, 2018 City Council special meeting minutes.
 - b) Receive a presentation from Mr. Wayne Beyer regarding the 2017 Annual City Audit.
 - c) Consider approving a resolution authorizing approval for the award of a contract for management Services to Langford Community Management Services for the HOME program.
 - d) Consider advertising for engineering services for the Hallettsville School to Square Sidewalk project (TASA project).
 - e) Consider awarding a bid in the amount of \$114,734.00 to Maguire Iron, Inc. for the painting and rehabilitation of the industrial ground storage water tank.
 - f) Consider awarding a bid in the amount of \$275,106.00 to Mercer Construction Co. for the US HWY 90A sewer extension and 2nd Street storm sewer replacement project.
 - g) Consider awarding a bid in the amount of \$165,683.55 to H&C Construction Co. for the 2018 Streets project.
 - h) Consider rebidding the Lavaca County Fire Building project.
 - i) Consider approving the second budgeted transfer in the amount of \$350,000 from Water & Light fund to General fund.
 - j) Consider approving a resolution appointing the Lavaca County Tax Assessor/Collector to calculate the City of Hallettsville tax rates.
 - k) Consider Council recommendations of agenda items for future meetings.
- 5) Executive Session
 - a) Consider approving the hiring of a summer worker for the Library.

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 1st of June, 2018 at 5:00 P.M.