



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, JUNE 18, 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 June 4, 2018 City Council regular meeting minutes.
 - b) Discuss and review an agreement between the City of Hallettsville and the Golden Crescent Workforce Development Board to lease City-owned property at 727 S. Promenade.
 - c) Consider rebidding the Lavaca County Fire Building project.
 - d) Consider reappointments to the Hallettsville Housing Authority.
 - e) Consider closing the west side of the square on December 31, 2018 for an event.
 - 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 [Paperless billing, youth center improvements, monthly investment report].
- 6) Executive Session
 - a) Consider authorizing the filing of a suit to enforce the City of Hallettsville Code of Ordinances regarding a substandard building located at 607 S. Market Street.
 - b) Consider accepting a letter of resignation and consider advertising for an Administrative Specialist.

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 15th of June, 2018 at 5:00 P.M.