



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, JULY 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 July 2, 2018 City Council regular meeting minutes.
 - b) Consider closing a portion of the square on December 31, 2018 for an event.
 - c) Consider approving the payment of all bills due and payable by City.
 - d) Discuss the upcoming TML regional meeting and review meeting budget.
 - e) 1st Budget Workshop: Discuss the 2019 preliminary budget.
- 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 [Municipal policy summit and legislative session, Sales tax report, Paperless utility bills, Quarterly investment report].
- 6) Executive Session
 - a) Discuss and review an employment contract between the City of Hallettsville and the City Secretary/Administrator and consider action.

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 13th of July, 2018 at 5:00 P.M.