



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING  
MONDAY, AUGUST 20, 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 August 6, 2018 City Council regular meeting minutes.
  - b) Receive a presentation and discuss the plan by the Hallettsville Little League to construct a new concession stand in the City Park.
  - c) Receive a presentation from Mr. Lee Swain from Bureau Veritas regarding the outsourcing of building plan review and inspection services.
  - d) Consider rescheduling the next regular City Council meeting on Monday, September 3<sup>rd</sup> to Tuesday, September 4<sup>th</sup>.
  - e) Consider setting a date and time for the public hearing on the 2019 budget.
  - f) Consider reviewing and approving the 2019 budget public hearing notice and tax rate notice.
  - g) Consider awarding a contract for engineering services to BEFCO Engineering for the Hallettsville School to Square Sidewalk project (Transportation Alternative Set-Aside Program).
  - h) Consider approving a breastfeeding and diaper changing policy for the library.
  - i) Consider writing off for auditing purposes past due accounts and checks not cleared.
  - j) Consider approving the payment of all bills due and payable by City.
  - k) 3<sup>rd</sup> Budget Workshop: Discuss the 2019 proposed budget.
- 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 [HOT receipts, 457 deferred compensation plan, and Monthly investment report].

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