



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 4, 2018, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

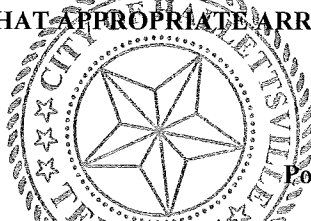
- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
 - a) Consider approving the August 20, 2018 City Council special meeting minutes.
 - b) Receive and discuss a presentation from LCRA regarding the recently completed electrical distribution system study.
 - c) Receive and discuss a presentation from Mr. Lee Swain from Bureau Veritas regarding the outsourcing of building plan review and inspection services.
 - d) Conduct a public hearing on the proposed 2019 City of Hallettsville General, Water & Light, and Hotel/Motel Tax budgets.
 - e) Consider approval or postponing approval of the 2019 City of Hallettsville General, Water & Light, and Hotel/Motel Tax budgets.
 - f) Consider a request for a crosswalk on S. Glendale Street between Fifth Street and Church Street.
 - g) Consider a request for crosswalks on S. Dowling Street between US HWY 90A and Fifth Street.
 - h) Consider approving a request from Sweet Chic Boutique to close the north side of the square on Sunday, October 7th for a special event.
 - i) Consider setting the date, time, and place for the annual employee banquet.
 - j) Receive and discuss a report on the Texas Municipal League Municipal Policy Summit.
 - k) Consider casting votes for the TML Intergovernmental Risk Pool Board of Trustees.
 - l) Receive and discuss the July monthly investment report.
 - m) 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 31st of August, 2018 at 5:00 P.M.