



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, MAY 21, 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) Administer the oath of office and statement of elected officers to Councilperson Place No. 1, Councilperson Place No. 3, and Councilperson Place No. 4.
 - b) Consider election of the Mayor Pro-tem.
 - c) Consider approving the May 7, 2018 City Council regular meeting minutes.
 - d) Consider approving the May 14, 2018 City Council special meeting minutes.
 - e) Consider approving a resolution authorizing the execution of an advance funding agreement with the Texas Department of Transportation for a Transportation Alternatives Set-aside project.
 - f) Consider submitting a notice of intent to the Texas Department of Emergency Management for an eligible project under the FEMA Hazard Mitigation grant program.
 - g) Consider approving a resolution to authorize a City representative and commit matching funds for the FEMA Hazard Mitigation grant program.
 - h) Review and consider approving 2019 budget calendar.
 - i) 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 [FEMA Public Assistance Grants, Spring Clean-up, Summer Rec Program, Monthly investment report].
- 6) Executive Session
 - a) Consider advertising for a lineman for the electric division.
 - b) Consider approving the hiring of summer recreation director and summer workers.
 - c) Review and consider a training request from the Police Department.

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 18th of May, 2018 at 5:00 P.M.