



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JANUARY 4, 2017, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the December 5, 2016 City Council regular meeting minutes.
- 2) Consider an ordinance to abandon an unimproved street bounded by Fairwinds Street, Highway 77 and Auction Ring Road (Tiger Tote/Circle K properties).
- 3) Consider approving the purchase of Tyler Technologies Incode 10 software, including the financial management suite, personnel management suite, and customer relationship management suite (Utility Billing), in the amount of \$110,314 through the National Joint Powers Alliance Purchasing Cooperative.
- 4) Consider awarding a bid in the amount of \$665 for a property located at 709 N. Main Street that was sold through a tax resale process by the Lavaca County Tax Assessor-Collector.
- 5) Consider approving a new Library Services Policy.
- 6) Discuss and review solid waste services proposals.
- 7) Consider rejecting all solid waste bids and consider re-advertising for solid waste services.
- 8) Receive written/oral reports from A) Public Works [work orders, maintenance, and projects], B) Police [calls for service, arrests, tickets and warnings], C) Fire Marshal [fire calls, inspections, and prevention], D) Library [circulation, grants, programs, and services], E) Administrative [Lavaca County Hazard Mitigation, Library winter hats, Sales tax report, Monthly investment report].
- 9) Consider approving the hiring of a streets laborer.
- 10) Consider approving the hiring of an electric laborer.
- 11) Consider accepting the resignation of a patrol officer and consider advertising.
- 12) 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~~ 22nd of December, 2016 at 5:00 P.M.

