



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING  
MONDAY, JANUARY 16, 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 January 4, 2017 City Council special meeting minutes.
- 2) Consider approving a 5K to take place at the Airport on Saturday, March 25, 2017 to support airport improvements.
- 3) Discuss the solid waste proposals and consider entering into contract negotiations with Texas Disposal Systems.
- 4) Consider approving an agreement with Lavaca County to provide election administrative services for the upcoming May 6, 2017 General Election.
- 5) Consider approving a resolution authorizing the submission of an application for the 2017-18 TxCDBG Community Development Fund competition.
- 6) Consider reappointing Cindy Meredith and Christopher Freytag to the Library board.
- 7) Consider approving the payment of all bills due and payable by City.
- 8) 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 [Wayfinding project update, Filing for a place on the ballot, Quarterly 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 13<sup>th</sup> of January, 2017 at 5:00 P.M.