



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
WEDNESDAY, MAY 17, 2017, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

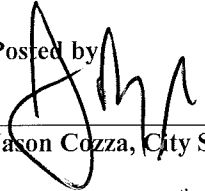
CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Canvass the results of the May 6, 2017 general election.
- 2) Administer the oath of office and statement of elected officers to Mayor, Councilperson Place No. 2, and Councilperson Place No. 5.
- 3) Recognize Mayor Warren Grindeland for his many years of service to the City of Hallettsville.
- 4) Consider approving the May 1, 2017 City Council regular meeting minutes.
- 5) Consider accepting a petition from Ms. Gabrielle Kallus for annexation of 1629 N. Texana, approximately 0.936 acres of land.
- 6) Consider approving a resolution setting two public hearings on the proposed annexation of 1629 N. Texana, approximately 0.936 acres of land.
- 7) Consider approving a resolution in support of the proposed Transportation Alternatives Set-aside project and associated nomination form which would add new sidewalks on a portion of Second Street and North Ridge Street.
- 8) Consider advertising for 2017 Street Seal Coating Project.
- 9) Consider advertising for a project to repaint the exterior of the north elevated storage tank.
- 10) Consider revising the baseball/softball field rental application to add an optional charge for a pitch counter.
- 11) Review and consider approving the 2018 Budget Calendar.
- 12) Discuss the process for appointment for the newly vacant position on City Council.
- 13) Consider approving the payment of all bills due and payable by City.
- 14) 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 [New playground and airport pavilion, 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 12th of May, 2017 at 5:00 P.M.

