



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
MONDAY, JULY 3, 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 June 19, 2017 City Council special meeting minutes.
- 2) Consider accepting a bid for the 2017 Streets Project.
- 3) Consider approving the annexation of 1629 N. Texana, approximately 0.936 acres of land.
- 4) Review and discuss the preliminary appraisal roll from the Lavaca County Appraisal District.
- 5) Discuss and consider approving a Facebook page for the city and discuss creating Council emails.
- 6) Consider approving the second budgeted transfer from the Water & Light Fund to the General Fund in the amount of \$250,000.
- 7) Consider adding Audrey Barrera and Dean Madden as bank signatories on all City checking accounts and removing Warren Grindeland and Gene Chandler.
- 8) 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 30th of June, 2017 at 5:00 P.M.