



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 7, 2017, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

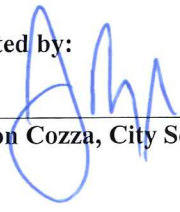
CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the July 17, 2017 City Council special meeting minutes.
- 2) Consider approving a preliminary plan by TxDOT to reconfigure the frontage road in front of Los Cabos restaurant at the intersection of US HWY 77 S and US HWY 90A.
- 3) Consider submitting a request to TxDOT to perform a traffic speed study on US HWY 77N to lower the speed limits from the City limit (Tractor Supply) to First Street.
- 4) Consider accepting a bid in the amount of \$1005 from Vince Melnar and executing an agreement for a hay lease at the transfer station/landfill.
- 5) Consider approving a bid from Techline Construction in the amount of \$93,000 for labor associated with annual electrical reconducting and pole change outs.
- 6) Consider appointments to the Golden Crescent Regional Planning Commission General Assembly.
- 7) Consider approving a resolution nominating a director to the Lavaca County Central Appraisal District.
- 8) Consider approving the Texas Public Power Association annual dues in the amount of \$949.
- 9) Consider approving Christopher Hill as a reserve officer for the police department.
- 10) Consider Council recommendations of agenda items for future meetings.
- 11) 2nd Budget Workshop: Discuss the 2018 Budget.

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 4th of August, 2017 at 5:00 P.M.