



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING  
MONDAY, OCTOBER 2, 2017, 6:00 P.M.  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964**

### AGENDA

#### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

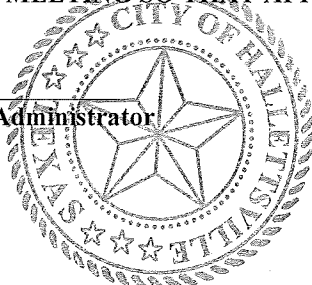
- 1) Consider approving the September 5, 2017 City Council special meeting minutes.
- 2) Consider approving the September 18, 2017 City Council special meeting minutes.
- 3) Consider approving the purchase of a 2018 Ford Expedition in the amount of \$34,960 from Chuck Brown Ford.
- 4) Consider approving a merchant agreement with ETS for credit card processing and consider setting credit card processing fees.
- 5) Consider approving a request from St. Lutheran Church for their annual fall carnival in the park on Saturday, October 28<sup>th</sup>.
- 6) Consider approving requests from the Festival of Lights committee: 1) For the City to pay for the electricity to power the Christmas lights, 2) For the City to grant permission for the parade and pageant, and 3) For permission to close the square.
- 7) Consider Council recommendations of agenda items for future meetings.
- 8) Discuss and consider action regarding the annual evaluation of the City Secretary/Administrator.

**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 29<sup>th</sup> of September, 2017 at 5:00 P.M.