



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 20, 2017, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

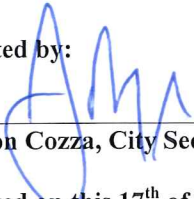
CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the November 6, 2017 City Council regular meeting minutes.
- 2) Consider approving a resolution authorizing the submission of a Texas Home Investment Partnerships RSP Agreement application.
- 3) Consider approving an ordinance amending Appendix A, Article 10.000 Utility Related Fees, Section 10.300 Water Rates and Fees of the Code of Ordinances.
- 4) Consider approving an ordinance amending Appendix A, Article 10.000 Utility Related Fees, Section 10.200 Sewer Rates and Fees of the Code of Ordinances.
- 5) Consider approving an ordinance amending Appendix A, Section 10.600 Electric Rates of the Code of Ordinances.
- 6) Review and discuss the proposed 2018 EDC budgets.
- 7) Consider approving a filming and photography policy for the Library.
- 8) Consider approving the closure of the north and west sides of the square for a special event on Sunday, March 4, 2018.
- 9) Consider approving the payment of all bills due and payable by City.
- 10) 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 [TASA sidewalk grant, Monthly investment report]
- 11) Consider accepting the resignation of Parks Supervisor Leonard Sklar and consider advertising.

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 17th of November, 2017 at 5:00 P.M.

