

CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 2, 2018, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

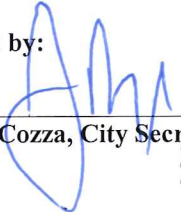
CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the December 4, 2017 City Council regular meeting minutes.
- 2) Consider approving a revised 2018 streets project.
- 3) Consider approving an addendum to the custodial contract or consider advertising for services.
- 4) Consider advertising for proposals to provide depository services.
- 5) Discuss a process for creating a City mission statement and core values.
- 6) Consider approving the final plat of the Bohuslav subdivision.
- 7) Consider rescheduling the next City Council meeting to January 16, 2018.
- 8) Consider accepting a letter of retirement from the Municipal Court Judge.
- 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 [Harris County Jr. Posse, 2017 Sales tax report, Streets budget amendment].
- 11) Discuss a potential oil and gas lease agreement.
- 12) 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 29th of December, 2017 at 5:00 P.M.