



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 15, 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 January 2, 2018 City Council special meeting minutes.
- 2) Consider approving an agreement with Lavaca County to provide election administrative services for the upcoming May 5, 2018 General Election.
- 3) Consider temporarily changing the utility billing schedule to accommodate software implementation.
- 4) Consider approving a resolution to adopt an affirmative fair housing marketing plan.
- 5) Discuss Hallettsville Youth Soccer Organization's requests and consider approving a letter of support.
- 6) Consider accepting a grant in the amount of \$16,000 from the Dickson-Allen Foundation for police for radios and calming speed signs.
- 7) Receive the City of Hallettsville Police Department 2017 Racial Profiling Report.
- 8) Declare a City police vehicle (2009 Chevy Tahoe) as surplus for sale.
- 9) Discuss and consider approving holiday pay for police officers.
- 10) Consider approving the payment of all bills due and payable by City.
- 11) 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 [Upcoming May 5, 2018 Election, projects update].
- 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 12th of January, 2018 at 5:00 P.M.