



CITY OF HALLETTSVILLE

NOTICE OF MEETING

CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 19, 2019, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964

AGENDA

- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Agenda Items for Council Consideration and/or Discussion
 - a) Consider approving the August 12, 2019 special meeting minutes.
 - b) Consider approving the payment of all bills due and payable by the City.
 - c) Consider approving the 2019 utility write offs.
 - d) Consider approving fly-in event at the Hallettsville Municipal Airport October 19, 2019.
 - e) Consider awarding Underground Construction Solutions LLC the contract for 2018 Water Improvements, TxCDBG No. 7218189.
 - f) Consider approving the 5 year contract with GVEC for antenna placement on the North Elevated Water Tower.
 - g) Discuss the proposed ordinance of allowing golf carts to be driven on city streets.
 - h) Consider approving Tuesday September 3rd 2019 at 6pm for the Public Hearing on the 2020 Budget.
 - i) Consider approving the small taxing unit notice for the proposed tax rate for tax year 2019.
 - j) 3rd Budget Workshop: Discuss the 2020 Proposed Budget.
- 4) Council Reports
 - a) Receive and discuss 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 [Monthly investment report].

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 GRACE WARD AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:


Grace Ward, City Secretary / Administrator



Posted on this 16th day of August, 2019 at 5:00 P.M.