



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, SEPTEMBER 16, 2019, 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

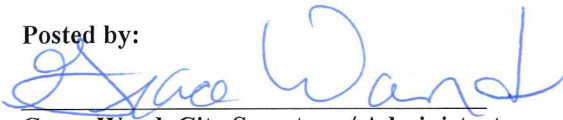
AGENDA

- 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 Early Payment Discounts.
 - b) Consider approving the 2019 Tax Rate.
 - c) Consider approving the 2020 Budget.
 - d) Consider approving the September 3, 2019 special meeting minutes.
 - e) Consider approving the payment of all bills due and payable by the City.
 - f) Discuss and consider approving the city administrator as the authorized representative #1 and the HR/Finance Administrator as the authorized representative #2 for the TexPool and Lone Star accounts.
 - g) Discuss and consider Resolution 470-19 Selection of LCCAD Appraisal District Board of Directors for 2020-2021 Term.
 - h) Discuss and consider approving St. Peter Lutheran Church's request for permission for the use of the City Park area on October 26, 2019, from 6:00-9:00 PM.
 - i) Discuss and considering approving Flamingo Fro-Yo's request to block off 2 parking spaces in front of the building 105 N Main St. for placement of a rolloff for 1 month.
 - j) Discuss and consider modification to Ordinance 602-19.
- 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, City Updates].
- 5) Executive Session
 - a) Tex. Gov't. Code § 551.074 Personnel Matters – (a) (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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 13th day of September, 2019 at 5:00 P.M.