



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING  
MONDAY, OCTOBER 21, 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 October 7, 2019 regular meeting minutes.
  - b) Consider approving the payment of all bills due and payable by the City.
  - c) Discuss and consider opening a Lonestar Account for GL# 20-00-1070.
  - d) Discuss and consider Ordinance 604-19 designating HMDC +/- 25 acre lot on 77N as an Industrial District.
  - e) Consider awarding grant administration services and engineering services for the HMGP Grant for FEMA Hazard Mitigation.
  - f) Discuss and consider approved change to employee personnel policy 4-02 Employee Pay Schedule.
  - g) Discuss and consider Resolution 472-19 awarding Home Program construction bid for 426 Jerry Street.
  - h) Discuss and consider approving the 2020 Holiday Observances.
  - i) Consider approving annual employee holiday bonuses.
  - j) Consider advertisement for annual custodial contract.
- 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].
- 5) Executive Session
  - a) Section 551.074 Personnel Matters: 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 18<sup>th</sup> day of October, 2019 at 5:00 P.M.