



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

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**CITY COUNCIL REGULAR MEETING  
MONDAY OCTOBER 7, 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) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
  - a) Consider approving the September 16, 2019 special meeting minutes.
  - b) Discuss and consider approving Sweet Chic Boutique's request of road closure on Sunday Oct. 13, 2019 from 2-9pm.
  - c) Discuss and consider approving FOL Committee's requests for the "Festival Of Lights" on November 30, 2019.
  - d) Discuss and consider accepting the petition of Hallettsville Manufacturing Development Corporation to include the +/- 25 acres on 77N in the City's Extra Territorial Jurisdiction.
  - e) Discuss and consider approving Ordinance 603-19 to include the +/- 25 acres on 77N in the City's Extra Territorial Jurisdiction.
  - f) Discuss and consider approving Resolution 471-19 FEMA Hazard Mitigation.
  - g) Discuss and consider advertising for engineering services and grant administration services for the HMGP Grant for FEMA Hazard Mitigation.
  - h) Discuss and consider closing Texpool – Library accounts 1060, 1061, 1063 and LoneStar – Library account 1089.
  - i) Discuss and consider creating Fund 52 – Library within the City's bookkeeping.
  - j) Discuss and consider opening an interest bearing Wells Fargo checking account titled French Simpson Memorial Library Endowment Fund – Library labeled Cash in Bank – Library.
  - k) Discuss and consider advertising for bid for demolition at 607 S Market.
  - l) Discuss Article 3.200 Manufactured Homes.
  - m) Consider Council recommendations of agenda items for future meetings.
- 5) Executive Session
  - a) Discuss and consider the resignation of electrical lineman (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 4<sup>th</sup> day of October, 2019 at 5:00 P.M.