



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 18, 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) Administer the statement and oath of office of appointed office to Mayor.
 - b) Consider approving the November 4, 2019 special meeting minutes.
 - c) Consider approving the payment of all bills due and payable by the City.
 - d) Consider approving the reappointment of Morris Bacon, Ronnie DeLaRosa and Debbie Fishbeck to the Planning and Zoning Commission.
 - e) Consider approving the reappointment of Cindy Meredith and Christopher Freytag to the Friench Simpson Memorial Library Board.
 - f) Discuss and consider a variance for the utility deposit for Hallettsville RE Investment LLC.
 - g) Discuss and consider Resolution 473-19 casting votes to elect the Lavaca County Central Appraisal District Board of Directors.
 - h) Discuss and consider Hallettsville High School's request to use City Hall internet connection during City parades.
 - i) Discuss and consider funds for City Hall roof through Thermal Protection Services \$27,406.18.
 - j) Consider accepting Dennis Repka's letter of resignation/retirement.
 - k) Consider approving an ordinance amending Appendix A, Article 10.000 Utility Related Fees, Section 10.300 Water Rates and Fees of the Code of Ordinances.
 - l) Consider approving an ordinance amending Appendix A, Article 10.000 Utility Related Fees, Section 10.200 Sewer Rates and Fees of the Code of Ordinances.
 - m) Discuss and consider accepting a request from Farrah Richter to consider closing Second St. between La Grange and Main for a fundraiser Kids, Cars, & Christmas from 3 PM to 6 PM on December 14, 2019.
- 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 551.086. Certain Public Power Utilities: Competitive Matters
 - b. Discuss and consider action regarding the annual evaluation of the City Sec/Admin.

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 15th day of November, 2019 at 5:00 P.M.