



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 10, 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 November 18, 2019 special meeting minutes.
 - b) Discuss and consider approving a sewer extension on FM957 for Pat and Beverly Jansky.
 - c) Consider approving the addition of Mayor Summers to the Texpool & Lonestar Investment accounts.
 - d) Consider approving Hallettsville Economic Development Corporations' 2020 projects.
 - e) Consider approving Hallettsville Economic Development Corporations' 2020 budgets.
 - f) Consider approving the 2019 Amended Budget.
 - g) Consider awarding 2020 Bulk Fuel Contract.
 - h) Consider awarding 2020 Custodial Contract.
 - i) Consider awarding construction contract for Garden Center project.
 - j) Discuss and consider updates on Policy #s 4-04 Overtime & Compensatory Time, 5-02 Vacation Leave, and 6-01 Attendance & Punctuality.
 - k) Consider approving an ordinance amending Appendix A, Section 10.600 Electric Rates of the Code of Ordinances.
 - l) Consider approving the payment of all bills due and payable by the City.
 - m) Consider Council recommendations of agenda items for future meetings.
- 5) Council Reports

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].
- 6) Executive Session – Section 551.074. Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a) Consider accepting the resignation/retirement of the PT Library Technical Assistant.
 - b) Consider certificate advancement of a Police Officer.
 - c) Review and approve employee salaries for 2020.
 - d) Review applications and consider appointment of Council Seat #3.
 - e) Discuss and consider appointing a Mayor Pro-Tem.

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

Grace Ward, City Secretary / Administrator



Posted on this 7th day of December, 2019 at 11:00 A.M.