



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

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**CITY COUNCIL SPECIAL MEETING  
TUESDAY, JANUARY 21, 2020  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964**

### AGENDA

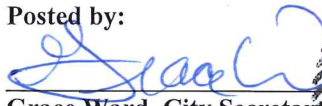
- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
  - a) Discuss and consider approving meeting minutes from January 6, 2020.
  - b) Discuss usage of the City Council Chambers.
  - c) Discuss issues with feral cats within the city limits.
  - d) Discuss and consider ordering a general election for May 2, 2020.
  - e) Consider approving the payment of all bills due and payable by the City.
  - f) Discuss and consider approving the addition of Grace Ward to the City's accounts at TEDCU, Peoples State Bank, Crossroads Bank, CDARS and First National Bank of Shiner.
  - g) Discuss and consider the 2-year extension with Wells Fargo for the City's depository contract.
  - h) Discuss and consider a lease extension with the Chamber of Commerce.
  - i) Discuss and consider a 2020 budget amendment for general ledger revenue account 10-60-3170 in the amount of \$17,383 and expense account 10-60-5433 for \$17,715.
  - j) Discuss and consider approving purchase order for a ½ ton Ford Pickup Police Vehicle.
  - k) Discuss and consider approving to obtain quotes for a 2019 or newer ½ ton truck for Public Works to be used in the Wastewater Department.
  - l) Discuss and consider the HISD request to paint the curbs in certain areas on Second Street.
  - m) Discuss the Post Office contract and building maintenance.
  - n) 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) Announcements
- 7) Adjournment

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 17<sup>th</sup> day of January, 2020 at 5:00 P.M.