



CITY OF HALLETTSVILLE

**CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 20, 2020 6:00PM
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 April 6, 2020.
 - b) Discuss and consider continuation or changes to the Declaration of Disaster for the City of Hallettsville.
 - c) Discuss and consider and changes to City Services.
 - d) Discuss and consider the request from Misty Targac allowing HISD and Sacred Heart hardball and softball players use of the fields in the park to practice one player at a time with one parent.
 - e) Discuss and consider allowing volunteer maintenance to resume in the park.
 - f) Discuss and consider any action due to COVID-19.
 - g) Discuss and consider rejecting all or re-awarding the quote for the purchase of the Waste Water Truck for Public Works.
 - h) Discuss and consider approving the procurement of engineering services for the Ridge Ground Storage Tank Repaint Project.
 - i) Discuss and consider awarding Public Works uniform contract.
 - j) Discuss and consider reappointing Alan Jirkovsky, Stanley Bujnoch, and Cindy Renken to the 4B Economic Development Board for 2-year term starting May 1, 2020.
 - k) Discuss and consider advertising for Summer Recreation & Summer Employees.
 - l) Discuss the Solid Waste Spring cleanup May 16, 2020.
 - m) Consider approving the payment of all bills due and payable by the City.
 - 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) Executive Session - Section 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a) Discuss and consider accepting the retirement of a City Hall employee.
- 7) Announcements

8) 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 17th day of April, 2020 at 5:00 P.M.