

## CITY OF HALLETTSVILLE

## CITY COUNCIL SPECIAL MEETING MONDAY, MAY 18, 2020 6:00PM COUNCIL CHAMBERS, CITY HALL 101 NORTH MAIN STREET HALLETTSVILLE, TEXAS 77964

## <u>AGENDA</u>

- 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 May 4, 2020.
  - b) Consider approving the payment of all bills due and payable by the City.
  - c) Discuss and consider any changes to City Services.
  - d) Discuss and consider any action in regards to COVID-19.
  - e) Discuss and consider allowing Hallettsville Little League to hold a 2020 local season.
  - f) Discuss and consider approving Amendment No. 1 to GLO contract number 20-065-036-C116.
  - g) Discuss and consider approving the Texas Barnstorming Museum's Fly-In for Oct 10, 2020.
  - h) Discuss and consider approving a variance of 2 feet on Code 3.211 Manufactured Homes not in Manufactured Home Parks.
  - i) Review and discuss the City of Hallettsville 2020 Preliminary Estimate of Taxable Values.
  - j) 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) <u>Executive Session</u> 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 the assignment of a Police Officer.
- 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 15th day of May, 2020 at 5:00 P.M.