



CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING
MONDAY, JULY 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 July 6, 2020.
 - b) Discuss and consider any changes to City Services.
 - c) Discuss and consider any action in regards to COVID-19.
 - d) Discuss and consider awarding contract for the 2020 Streets Improvement Project.
 - e) Discuss and consider awarding contract for the Voskamp Lift Station Project.
 - f) Discuss and consider awarding contract for the Ridge Street Ground Storage Tank Repaint Project.
 - g) Discuss and consider approving Amendment No. 1 to Engineering GLO contract number 20-065-036-C116.
 - h) Discuss and approve Policy 5-03 Sick Leave update due to COVID.
 - i) 1st Budget Workshop: Discuss the 2021 preliminary budget.
 - j) Discuss and consider adopting the new Salary Schedule & Pay Ranges.
 - k) Discuss and consider approving 2021 salary adjustments up to \$60,000.
 - l) 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 the evaluation of 6 individual employees.
 - b) Discuss and consider the resignation of an employee of the Police Department.
- 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 July, 2020 at 5:00 P.M.