

CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING MONDAY, OCTOBER 19, 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) Administer the statement and oath of office of new Police Officer, Byron Powe.
 - b) Discuss and consider approving the meeting minutes from October 5, 2020.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss and consider any changes to City Services.
 - e) Discuss and consider any action in regards to COVID-19.
 - f) Discuss and consider the sale of surplus equipment.
 - g) Discuss and consider going out for bids for Fuel for the 2021 Fiscal Year.
 - h) Discuss and consider removing a service charge from a customer's bill.
 - i) Discuss and consider approving the EDC decision to replace the Hardball Turf.
 - j) Discuss and consider awarding the turf replacement contract based on a cooperative purchasing program or approve going out for bid.
 - k) 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
 - a) Section 551.086. Certain Public Power Utilities: Competitive Matters Discuss and consider action concerning the Alternate Rate Option.
- 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 16th October, 2020 at 5:00 P.M.