



CITY OF HALLETTSVILLE

**CITY COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 14, 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 elected officers to Councilperson Place No. 1, Councilperson Place No. 3, Councilperson Place No. 4, and Mayor.
 - b) Discuss and consider approving the meeting minutes from November 16, 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 awarding the 2021 Fuel Bid.
 - g) Consider approving the budgeted transfer of \$956,420.35 from the Water & Light Fund to the General Fund.
 - h) Consider approving the 2020 Amended Budget.
 - i) Discuss and consider approving Ordinance 614-20 with changes to City Code Section 3.218 in regards to Notice Required for new manufactured homes.
 - j) Discuss and consider changes to Policy 5.01 Holidays
 - k) Discuss and consider changes to Policy 4.04 Overtime and Compensatory Time.
 - l) Consider approving annexation calendar for EDC Industrial District Property.
 - m) Consider the reappointment of Chad Bludau and Scott Rainosek to EDC 4A board.
 - n) Discuss and consider demolition plans for the house at 607 S Market.
 - o) 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, 2020 capital projects update].
- 6) Executive Session
 - a) Review and consider revising employees' salaries for 2021.
- 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 December 11, 2020 at 5:00 P.M.