



CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING
TUESDAY, FEBRUARY 16, 2021 6:00 PM CST
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 February 1, 2021.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Receive Lavaca County EMS update.
 - d) Receive a demonstration of new voting equipment by the Lavaca County Elections Administrator.
 - e) Discuss and consider awarding the 60'x60' and 70'x70' Airport Hanger Leases.
 - f) Review and consider approving Resolution 484-21, the annual review and effective date of the City's Investment Policy.
 - g) Discuss and consider approving an Ordinance 616-21 to make adjustments to solid waste collection rates (appendix A, article 10.000, section 10.100) in accordance with the City's solid waste contract.
 - h) Discuss and consider approving Resolution 485-21 designating authorized signatures for contractual and grant fund documents pertaining to the TxCDBG Contract #7220179.
 - i) Discuss and consider approving Resolution 486-21 Civil Rights Policies and Procedures for the TxCDBG Contract # 7220179.
 - j) Discuss and consider approving a contract with Spartan Utility Services to conduct a Pole Audit and establish Pole Agreements on behalf of the City.
 - k) Receive the annual racial profiling report from the Police Department.
 - l) Consider Council recommendations of agenda items for future meetings.
- 5) Council Reports

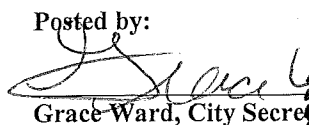
Receive and discuss written/oral reports from A) Public Works [work orders, maintenance, and projects], B) Fire Marshal [fire calls, inspections, and prevention], C) Police and Court [calls for service, arrests, tickets and warnings], D) Library [circulation, grants, programs, and services], and E) Administrative [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 resignation of the Finance/HR Administrator.
- 7) Announcements
- 8) Adjournment

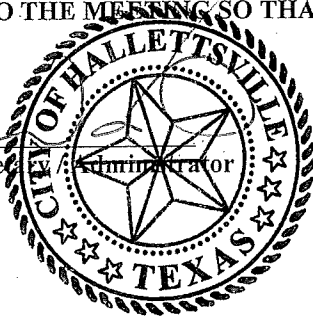
PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

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



Posted on February 12, 2021 at 5:00 P.M.