

CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING MONDAY, MARCH 15, 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) Discuss and consider approving the request from Michelle Lanni to block off Main Street from the interior cross walk on Second Street to Third Street on Saturday April 3, 2021 from 10a-4p for an Easter Event.
 - d) Discuss and consider approving Saturday May 15, 2021 for a Fly-In at Hallettsville Municipal Airport.
 - e) Discuss and consider approving Saturday June 19, 2021, for a Car & Plane Show at Hallettsville Municipal Airport.
 - f) Discuss and consider the request from New Beginnings Church for a Community Easter Egg Hunt in the City Park on Friday, April 2, 2021, closing Fink Drive from 11a-2p.
 - g) Discuss and consider any changes to City Services.
 - h) Discuss and consider any action in regards to COVID-19.
 - i) Discuss and consider advertising for Summer Recreation Employees and Seasonal Employees for the Library and Public Works Departments.
 - j) Discuss and consider a one-month extension of the Finance-HR contract.
 - 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 & Annual Capital Improvement Projects].

- 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 employment 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 / Adm nists

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