



CITY OF HALLETTSVILLE

**CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 19, 2021 6:00 PM CST
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

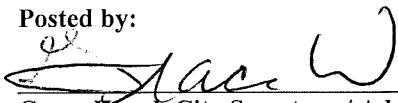
- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
 - a) Discuss and consider approving meeting minutes from April 5, 2021.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving a bench to be placed in the park as a Memorial to Mayor Hunter.
 - d) Discuss and consider approving Resolution 487-21 for the submission of CDBG-TDA application.
 - e) Discuss and consider approving Resolution 488-21 for the RSP Application for the continuation of the HOME Grant.
 - f) Discuss and consider approving Resolution 489-21 for the Affirmation Marketing Plan & Waitlist for the HOME Grant.
 - g) Discuss and consider action in regards to Article 12.100 Planning & Zoning Commission.
 - h) Discuss and consider reappointments of 4B Economic Development Board members.
 - i) Discuss the three-part test of donations/public welfare accomplishing a public purpose.
 - j) Discuss a proposed HOT committee ordinance.
 - 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 - 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 reassignment of an Electric Employee.
 - b) Discuss and consider the reassignment of a City Hall Employee.
- 7) Announcements
- 8) Adjournment

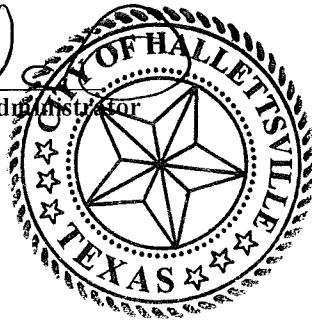
PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

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 April 16, 2021 at 5:00 P.M.