



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
MONDAY, JULY 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 July 6, 2021.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Receive 2020 Audit Presentation from Wayne Beyer.
 - d) Consider approving the reappointment of Don Minear and Elizabeth Baker to the Library Board for a 3-year term expiring October 2023.
 - e) Discuss and consider approving the proposed amendments to Article IX – Finance of the Golden Crescent Regional Planning Commission's Bylaws.
 - f) Discuss and consider approving the submittal of the required documentation for available Coronavirus Local Fiscal Recovery Funds of the American Rescue Plan Act of 2021.
 - g) Discuss and consider approving the request for proposal for grant administration services on the Coronavirus Local Fiscal Recovery Funds of the American Rescue Plan Act of 2021.
 - h) Discuss and consider approving Resolution 492-21 the Award of bid to the building contractor for the HOME program through the Texas Department of Housing and Community Affairs.
 - i) 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) 2nd Budget Workshop for the 2022 Budget, Public Welfare, General and Water & Light.
- 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 July 16, 2021 at 5:00 P.M.