



# CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING  
MONDAY, NOVEMBER 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 November 1, 2021.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
  - c) Approve advertising and proposed RFP for Depository and Banking Services.
  - d) Discuss, consider and take action to Approve Resolution 499-21 Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-024-D267.
  - e) Discuss, consider and take action to Adopt Resolution 500-21 Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-024-D267.
  - f) Proclamation reaffirming April 2021 as the City of Hallettsville - Fair Housing Month; Mayor to Sign Proclamation.
  - g) Discuss, consider and take action to approve Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-024-D267.
  - h) Discuss, consider and take action to approve Amendment #1 for the Engineering Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-024-D267.
  - i) Discuss, consider and adopt Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number #22-085-024-D267.
  - j) Discuss and consider the approval for the City Administrator to research options of the sale of the City property – Hardball & Softball fields.
  - k) Discuss and consider advertising for the position of Municipal Court Judge.
  - l) Discuss the code violations at 404 Jerry Street.
  - m) Discuss and consider any action on City Policy – Flowers/Memorial/Giftcard Policy.
  - n) 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 Part-time Library Assistant.

7) Announcements

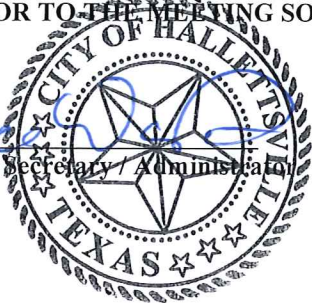
8) Adjournment

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 November 12, 2021 at 5:00 P.M.