



# CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING  
MONDAY, DECEMBER 13, 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 15, 2021.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
  - c) Discuss and consider the approval of the subdivision of property at 601 N Market.
  - d) Discuss and consider the approval of the subdivision of property at 509 Moore.
  - e) Discuss and consider approving Ordinance 622-21, amendment of Articles 12.101 and 12.102, reducing the number of P&Z commissioners from eleven to nine.
  - f) Discuss and consider approving Resolution 501-21, approval of the financing by the New Hope Cultural Education Facilities Finance Corporation of the health facility within the City.
  - g) Discuss and consider approving Hardball & Softball Field License Agreement between the City and Sacred Heart School.
  - h) Discuss and consider any action on the City's Hardball and Softball field rental application and policy.
  - i) Discuss and consider approving the updated Collection Development Policy for the French Simpson Memorial Library.
  - j) Discuss and consider approving the updated Genealogy / Local History Collection Development Policy for the French Simpson Memorial Library.
  - k) Receive 2021 Capital Improvement Project Update.
  - l) Discuss and consider approving TRC proposal for engineering services on the 2021 Streets Improvement Project.
  - m) Consider approving the budgeted transfer of \$767,379.24 from the Water & Light Fund to the General Fund.
  - n) Consider approving the 2021 Amended Budget
  - o) Discuss and consider awarding the 2022 Fuel Bid.
  - p) Discuss and consider approving 2022 City Holidays.
  - q) Discuss and consider approving 2022 City Council Meeting schedule.
  - r) 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 accepting the resignation of the Utility Billing Specialist.

- b. Discuss and consider the annual evaluations of City Employees and changes to employee salaries for 2022.

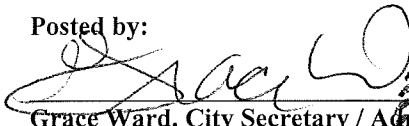
7) Announcements

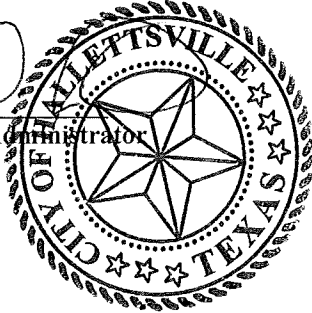
8) Adjournment

**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 December 10, 2021 at 5:00 P.M.