



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 18, 2022 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 December 13, 2021 and December 21, 2021.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving the request for Road Closure/Restriction for the St. Peter Lutheran Church Mardi Gras Pancake Supper on March 1, 2022, between the hours of 10:00 AM And 10 PM; request for North Market Street be restricted to one-way Southbound traffic between East Second and East Third Street; request for East Third Street be restricted to one-way Westbound traffic between North Market Street and North Promenade Street.
 - d) Discuss and consider approving an Extra Territorial Jurisdiction Water line extension for 54 CR 002.
 - e) Discuss and consider approving the Police Department purchase of 6 handheld radios funded by the Dickson-Allen grant awarded in December 2021.
 - f) Discuss and consider approving the Police Department purchase of a 2022 Tahoe.
 - g) Discuss and consider approving the contract with Lavaca County to provide election administrative services for the upcoming May 7, 2022 General Election.
 - h) Discuss and consider ordering a general election for May 7, 2022.
 - i) Discuss and consider approving changes to the City's Purchasing Policy.
 - j) Discuss and consider awarding the City's Depository Contract.
 - k) Discuss the City's Solid Waste Contract.
 - l) Discuss and consider awarding construction contract for the TxCDBG Grant #7220179 – City of Hallettsville water system improvement project, to include TxCDBG Section 3 goals.
 - m) 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 retirement of the Municipal Court Clerk.
 - b) Discuss and consider the employment of a Utility Billing Specialist.
 - c) Discuss and consider the employment of a Police Officer.
- 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



Posted on January 14, 2022 at 5:00 P.M.