



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 22, 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 January 18, 2022, and February 3, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Receive the annual racial profiling report from the Police Department.
 - d) Discuss City Article 7.600 Curfew Hours For Minors.
 - e) Discuss and consider approving the request from Relay for Life to block off the interior 28 parking spots on the South and West sides of the square on February 26, 2022, from 1pm to 5pm.
 - f) Review and consider approving Resolution 502-22, the annual review and effective date of the City's Investment Policy.
 - g) Discuss and consider approving the contract for Municipal Court Judge.
 - h) Discuss and consider approving the Depository Contract between the City and Prosperity Bank.
 - i) Discuss and consider approving Amendment #3 to the existing Solid Waste contract.
 - j) Discuss and consider approving an Ordinance 623-22 to make adjustments to solid waste collection rates (appendix A, article 10.000, section 10.100) in accordance with the City's solid waste contract.
 - k) Discuss and consider approving Amendment #1 to City's Financial Management Policy.
 - l) Discuss and consider approving Resolution 503-22 correcting the Texas General Land Office contract number from 22-085-024-D267 to 22-085-026-D267 on all associated documents and council actions relating to the City of Hallettsville GLO CBDG-MIT Grant.
 - m) Discuss and consider approving Resolution 504-22 awarding Grant Administrative Services for RSP HOME Agreement Contract 2021-0012.
 - n) Discuss and consider approving Resolution 505-22 retracting the bid award from the building contractor on one (1) house for the HOME Program through Texas Department of Housing and Community Affairs.
 - o) Discuss and consider approving Resolution 506-22 awarding the bid to the building contractor for the HOME Program through Texas Department of Housing and Community Affairs.
 - p) Discussion and consider approving Resolution 507-22 authorizing the amendment to the current 2020 Community Development Block Grant (TxCDBG) 7220179.
 - q) Discuss and consider offer from American Postal Infrastructure on acquisition of the Post Office facility at 206 S LaGrange Street.
 - r) Discuss and consider approving the internal advertisement for Director of Administrative Services.
 - s) Discuss and consider advertising for Summer Employees.
 - t) 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 employment of the Municipal Court Clerk.
- b) Discuss and consider the discipline of a Public Works 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 February 18, 2022 at 5:00 P.M.

