



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 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 March 21, 2022 and March 28, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Receive quarterly update on City Public Welfare agreements.
 - d) Discuss and consider approving License Agreement for the Garden Center building with the Garden Club.
 - e) Discuss and consider approve Sacred Heart's request to close Texana St from Fifth St. to Church St., Church St., and Glendale from Church St. to Fifth St. on April 29, 2022 from 8a-12p for their annual marathon.
 - f) Discuss and consider approving the Replatting Short Form application for 304 S Main.
 - g) Discuss and consider any action on Public Utility Commission of Texas telecommunications right of way access line rates.
 - h) Discuss and consider approving the advertising for City Hay Leases at the Airport and Transfer Station.
 - i) Discuss and consider approving the sale of surplus equipment.
 - j) Discuss and consider approving request from Texas Barnstorming Museum to hold a Fly-In at the Hallettsville Municipal Airport on October 1, 2022.
 - k) Discuss, consider and take action to approve Resolution 508-22 Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #20-085-026-D267.
 - l) Discuss, consider and take action to approve Resolution 509-22 Designating Authorized Signatories to act as the City's Executive Officers and authorized representatives in all matters pertaining to the HOME Program Reservation System with the Texas Department of Housing and Community Affairs.
 - m) Receive 2022 Fair Housing Proclamation from Mayor Summers.
 - n) Discuss and consider approving the Amended Order of Election for the May 7, 2022, General Election.
 - o) 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 a Police Officer.

b) Discuss and consider any action on 90 notice of City Administrator/Secretary employment contract.

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 April 14, 2022 at 5:00 P.M.