



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
MONDAY, MAY 16, 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 April 18, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving Resolution 510-22 the adoption of the National Incident Management System.
 - d) Discuss and consider approving Resolution 511-22 the Appointment of the Tax Assessor-Collector.
 - e) Discuss and consider approving agreement for Associate Municipal Court Judge.
 - f) Discuss and consider approving the AMR/AMI water meter upgrade capital project through a purchasing cooperative contract for the American Rescue Plan grant.
 - g) Discuss and consider nominations for the Golden Crescent General Assembly Voting Delegates.
 - h) Discuss and consider reappointing Chet Patel, Diane Morton, Dean Madden, Billy Barrera, and Donald Rother to the Hotel Occupancy Tax Committee.
 - i) Discuss and consider awarding the Hay Lease on the land at the Airport.
 - j) Discuss and consider awarding the Hay Lease on the land at the Transfer Station.
 - k) 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 two (2) Library Summer Workers.
 - b) Discuss and consider the employment of a Summer Recreation Director.
 - c) Discuss and consider the employment of six (6) Summer Recreation Employees.
 - d) Discuss and consider the employment of two (2) Public Works Summer Workers.
 - e) Discuss and consider the duties of a Public Works Employee.
 - f) Discuss and consider the employment of two (2) Police Officers.
- 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 May 13, 2022 at 5:00 P.M.