

CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING MONDAY, JULY 18, 2022 6:00 PM CST COUNCIL CHAMBERS, CITY HALL 101 NORTH MAIN STREET HALLETTSVILLE, TEXAS 77964

<u>AGENDA</u>

- 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) Receive 2021 Audit Presentation from Wayne Beyer.
 - b) Discuss and consider approving meeting minutes from July 5, 2022.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss and consider approving request from Texas State Association of the Church of God to close Ford Street from Edna to S Dowling, and implement no parking on the East Side of S Dowling from Ford Street to Edna from July 21st to July 24th, and provide barricades and cones.
 - e) Discuss and consider approving Interlocal Agreement with HISD for the use of Ball Fields located in the City Park.
 - f) Discuss and consider Addendum #1 of the License Agreement with the Hallettsville Little League Association.
 - g) Discuss and consider changes to the available position of Public Works Cross Functional Laborer.
 - h) 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 approving the contract renewal for the City Administrator/Secretary.
- 7) Budget Workshop 4th Workshop for Fiscal Year 2023
- 8) Announcements
- 9) 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 PEAN TO A TIEND 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 / Administration

Posted on July 15, 2022 at 5:00 P.M.