



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 19, 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 September 6, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Receive Ball Field usage update from Kevin Chance with the Sacred Heart Booster Club.
 - d) Discuss and consider awarding construction bid for the North EDC Properties Utility Project.
 - e) Discuss and consider approving Resolution 513-22, submission of an application to the Bullet Proof Shield Grant through the Office of the Governor – Public Safety Office Criminal Justice Division.
 - f) Discuss and consider approving Resolution 514-22, submission of applications for FEMA Hazard Mitigation Assistance, appointing an authorized official, and committing to the 25% match.
 - g) Discuss and consider casting ballot for Place 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
 - h) Consider approving going out for bid on 2023 Bulk Fuel.
 - i) Consider approving going out for bid on 2023 City Janitorial Services.
 - j) Consider approving going out for Request for Qualifications on City IT Services.
 - k) Consider approving going out for Request for Qualifications on for Auditing Services.
 - l) Discuss and consider reappointing Christopher Freytag and Cindy Meredith to the Fiench Simpson Memorial Library Board.
 - m) Discuss and consider approving a date for the City Employee Service & Safety Banquet.
 - n) Discuss and consider approving the annual employee morale and welfare grocery incentive.
 - 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 retirement of the Police Lieutenant.
 - b) Discuss and consider the evaluation of the Director of Administrative Services.
- 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 September 16, 2022 at 5:00 P.M.