



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 17, 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 19, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider any action on the request from Texas Disposal Systems on a 12% rate increase.
 - d) Discuss and consider any action on City Ball Fields agreements.
 - e) Discuss and consider approving the request from Festival of Lights for the November 26-27 event, including street closures, City material usage, and waiver of possible permit fees.
 - f) Discuss and consider action on proposals for the License Agreement for the City Garden Center.
 - g) Discuss and consider approving Resolution 515-22 declaring salvage property.
 - h) Discuss and consider awarding construction bid on the HMGP DR 4332 project.
 - i) Discuss and consider awarding grant administrative services to complete a GLO Resilient Communities application and in the event the City is selected for funding, also to administer the program.
 - j) Discuss and consider awarding grant administrative services to complete FEMA HMA applications for BRIC, HMGP Post-Fire, and/or FMA programs and in the event the City is selected for funding, also to administer the program.
 - k) Discuss and consider awarding grant engineering services for FEMA HMA applications for BRIC, HMGP Post-Fire, and/or FMA programs and in the event the City is selected for funding, also to administer engineering for those programs.
 - l) Receive presentation on potential BRIC application.
 - m) 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 a Library Assistant.
 - b) Discuss and consider the reassignment of a Police Sergeant.
 - c) Discuss and consider the reassignment of the Police Lieutenant.
- 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:

A handwritten signature in black ink, appearing to read "Grace Ward", is written over a horizontal line.

Grace Ward, City Secretary / Administrator

Posted on October 14, 2022 at 5:00 P.M.