



# CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING  
MONDAY, NOVEMBER 21, 2022 6:00 PM CST  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964

## AGENDA

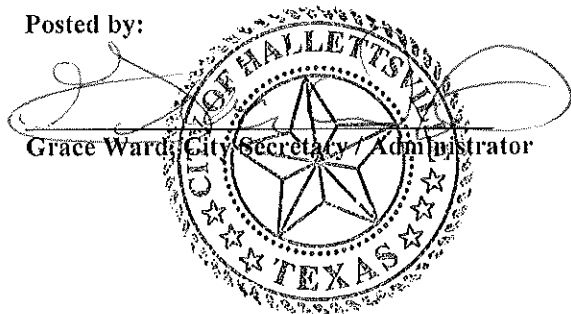
- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 4) Agenda Items for Council Consideration and/or Discussion
  - a) Discuss and consider approving meeting minutes from October 17, 2022, October 27, 2022, and November 7, 2022.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
  - c) Discuss and consider approving the donation and placement of a bench in the City Park from VFW Auxiliary.
  - d) Discuss and consider approving the Replatting Short Form application for 801 E Second, 803 E Second, 205/207 Market.
  - e) Discuss and consider making appointments to the 3 seats on the Planning & Zoning Commission Board.
  - f) Discuss and consider approval on entering into the Material Acquisition Program Agreement with LCRA.
  - g) Discuss and consider approving an agreement for Managed IT Services.
  - h) Discuss and consider awarding the 2023 Fuel Bid.
  - i) Discuss and consider approving Resolution 516-22 Approval of the 2022 Tax Roll & Levy
  - j) Discuss and consider approving Resolution 517-22 on the first of two readings on a project proposed by the HEDC in the form of a grant in conjunction with the Business Incentives Program Application from Studio 94 LLC for its location at 148 Industrial Road, Hallettsville, TX, in an amount exceeding \$10,000.
  - k) Discuss and consider approving Resolution 517-22 on the second and final reading of a project proposed by the HEDC in the form of a grant in conjunction with the Business Incentives Program Application from Studio 94 LLC for its location at 148 Industrial Road, Hallettsville, TX, in an amount exceeding \$10,000.
  - l) Discuss and consider approving Ordinance 630-22 on the Airport Advisory Board.
  - m) Discuss and consider approving Ordinance 631-22 updating Article 10.000 Appendix A Fee Schedule, Section 10.300 Water Rates and Fees.
  - n) Discuss and consider approving Ordinance 632-22 updating Article 10.000 Appendix A Fee Schedule, Section 10.200 Sewer Rates and Fees.
  - o) Discuss and consider approving Ordinance 633-22 updating Article 10.000 Appendix A Fee Schedule, Section 10.600 Electric Rates and Fees.
  - p) Discuss and consider approving Ordinance 634-22 updating Article 13.000 Appendix A Fee Schedule, Section 13.100 Building Permit Fees.
  - q) Discuss and consider approving the 2023 Holiday Schedule.
  - r) Discuss and consider approving the 2023 City Council Meeting Schedule.
  - s) Discuss grant opportunities and projects.

- t) 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 evaluation of the City Administrator/Secretary.
- 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:



Posted on November 18, 2022 at 5:00 P.M.