



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 12, 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 November 21, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving the Replatting Short Form application for 801 E Second, 803 E Second, 205/207 Market.
 - d) Discuss and consider making appointments to the 3 seats on the Planning & Zoning Commission Board.
 - e) Discuss and consider approving the 2023 Holiday Schedule, Option A–12 currently recognized holidays, Option B–12 current plus 1, Option C–12 current plus 2, or Option D–12 current plus 3.
 - f) Discuss and consider approving the 2023 City Council Meeting Schedule, in correlation with the approved Holiday Schedule.
 - g) Discuss and consider awarding the Janitorial Contracts for FY2023.
 - h) Consider approving the budgeted transfer of \$849,962.14 from the Water & Light Fund to the General Fund.
 - i) Consider approving the 2022 Amended Budget.
 - j) Discuss and consider awarding the administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.
 - k) Discuss and consider the sale of Surplus items from City Hall.
 - l) Discuss and consider approving a Volunteering Policy for City Employees for FY2023.
 - m) Discuss the Ball Field Amendment.
 - n) Consider Council recommendations of agenda items for future meetings.
- 5) Council Reports

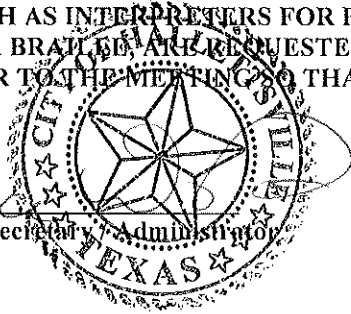
Receive and discuss written/oral reports from A) Public Works [work orders, maintenance, and projects], B) Fire Marshal [fire calls, inspections, and prevention], C) Police and Court [calls for service, arrests, tickets and warnings], D) Library [circulation, grants, programs, and services], and E) Administrative [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 annual evaluations of City Employees and changes to employee salaries for 2023.
- 7) Executive Session – Section 551.072 Deliberation Regarding Real Property
 - a) Deliberate the purchase, exchange, lease or value of real property.
- 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 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



Posted on December 9, 2022 at 5:00 P.M.