

## CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 24, 2023 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) <u>Executive Session</u> Section 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a) Deliberate the appointment of a Library Director.
  - b) Discuss the appointment of a Library Director.
  - c) Discuss the employment and possible reassignment of the Assistant Library Director.
- 5) Agenda Items for Council Consideration and/or Discussion
  - a) Discuss and consider organizational chart changes to the Library.
  - b) Consider the reassignment of the Assistant Library Director.
  - c) Consider the possible retirement of the Assistant Library Director.
  - d) Consider the appointment of a Library Director.
- 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:

January 21, 2023 at 5:00 P.M.

Grace Ward City Secretary / Administrator

Date