

CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 17, 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) Agenda Items for Council Consideration and/or Discussion
 - a) Discuss and consider approving meeting minutes from December 12, 2022.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving the request for Road Closure/Restriction for the St. Peter Lutheran Church Annual Pancake Supper on February 21, 2023, between the hours of 10:00 AM And 10 PM; request for North Market Street be restricted to one-way Southbound traffic between East Second and East Third Street; request for East Third Street be restricted to one-way Westbound traffic between North Market Street and North Promenade Street.
 - d) Discuss changes to City Code Section 3.218 Building & Construction Manufactured Homes and Recreational Vehicles in regards to Notice Required for new manufactured homes.
 - e) Discuss and consider approving Ordinance 637-23 with changes to City Code Section 3.102 Building & Construction Standard Codes to increase the contractor license fee.
 - f) Discuss and consider the sale of the surplus Fire Truck.
 - g) Discuss and consider approving the purchase order for 11' x 6' add on to the Library.
 - h) Discuss and consider approving the Police Department purchase of a 2023 Chevrolet Tahoe through a Purchasing Cooperative in the amount of \$58,617.39.
 - i) Discuss and consider approving the purchase of eight (8) Police shields from Impact Promotional Services in the amount of \$27,886.72.
 - j) Receive grant award by Dickson-Allen Foundation to the Police Department for the replacement of video cameras.
 - k) Receive grant awards by Dickson-Allen Foundation and Kocurek Foundation to the Library for technical support, annual subscriptions, the Summer Reading Program, and new books.
 - l) Discuss and consider approving an auditor to complete the 2022 Financial Audit & Single Audit in an amount over \$25,000 but under \$50,000.
 - m) Discuss changes to City Code Section 12.100 Planning & Zoning Commission to decrease the number of board members from nine to seven.
 - n) Discuss and consider appointments to the Airport Advisory Committee.
 - o) Discuss and consider approving the contract with Lavaca County to provide election administrative services for the upcoming May 6, 2023 General Election Order of Election.
 - p) Discuss and consider ordering a general election for May 6, 2023.
 - q) Discuss and consider awarding the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.
 - r) Discuss making S. LaGrange a One-Way Street.
 - s) 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 accepting the retirement of the 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:


Grace Ward, City Secretary / Administrator



Posted on January 13, 2023 at 5:00 P.M.