



# CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 21, 2023 6:00 PM CST  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964

## AGENDA

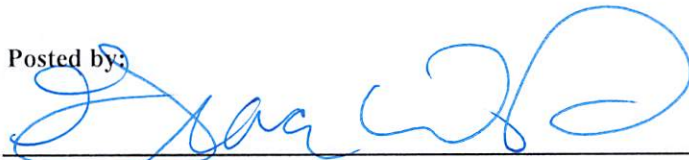
- 1) Pledge of Allegiance
- 2) Call to Order and Announcement of Quorum
- 3) Public Comment Period (speaking time limit to 5 minutes per person)
- 4) Agenda Items for Council Consideration and/or Discussion
  - a) Discuss and consider approving meeting minutes from January 17, 2023, January 24, 2023 and February 2, 2023.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
  - c) Discuss and consider approving the First Day of Spring request from Hallet Oak Foundation to block off the loading zone and handicap parking places in front of the Hallet Oak Gallery on Monday, March 20, 2023 from 4-6pm.
  - d) Discuss and consider request from Lavaca County Relay for Life Car Show to block off interior parking spaces on the square, and Third Street from Main to LaGrange on March 26, 2023 from 1-4pm.
  - e) Discuss and consider action on possible removal of any Library Advisory Board Members.
  - f) Receive the 2022 Racial Profiling Report.
  - g) Discuss and Consider request from HISD for pavement of Hardball & Softball field parking area up to and including approval for Hallettsville Economic Development Corporations to consider this project.
  - h) Discuss and consider advertising for City Summer Employees, Summer Recreation, Library, and Public Works.
  - i) Discuss and consider action on Employee Benefit Waiting Period Change Form and its affects on City Employee Policy 10.01 Medical Insurance.
  - j) Discuss and consider approving the purchase request for Electric Poles from Texas Electric Cooperatives in the amount of \$36,883.00.
  - k) Discuss and consider approving Resolution 518-23, the annual review of the City's Investment Policy.
  - l) Discuss and consider approve the opening of a checking account at Prosperity Bank for Hallettsville Economic Development Corporations grants, with signors of Mayor Alice Jo Summers, Mayor Pro-Tem Cynthia Renken, City Administrator/Secretary Grace Ward, and HEDC Administrator Chelsea Steffek.
  - m) Discuss and consider updating the Signatures on accounts at Prosperity Bank, to include the addition of Chastity Carter to all accounts, Chelsea Steffek to the Operating account, and the removal of any Library Advisory Board members reflective of any previous action.
  - n) Consider new effective date of the Library Director's retirement.
  - o) Discuss and consider approving Ordinance 635-23 amending Code Section 12.100 Planning & Zoning Commission.
  - p) Discuss and consider the appointment of one (1) planning & zoning board member.
  - q) Discuss and consider the sale of surplus equipment.

- r) Discuss changes to City Code Section 3.200 Building & Construction Manufactured Homes and Recreational Vehicles.
- 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 the employment of any Public Works employees.
  - b) Discuss and consider the employment of any Library employees.
- 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:

February 17, 2023 at 5:00 P.M.

Date