



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 20, 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 February 21, 2023, and March 4, 2023.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss City involvement in events.
 - d) Discuss and consider Ordinance 639-23 amending Section 8.200 Library Department.
 - e) Discuss and consider amending the Library Advisory Board ByLaws.
 - f) Discuss and consider approving Resolution 518-23, amending, approving and adopting the City's Investment Policy.
 - g) Discuss and consider action on Resolution 519-23 authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition.
 - h) Discuss and consider action on Resolution 520-23 authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online.
 - i) Discuss and consider action on Resolution 521-23 authorizing the submission of an application for the LoneStar LPR Program.
 - j) Discuss and consider approving Ordinance 638.23 the amendment Section 10.100 solid waste collection rates.
 - k) Discuss changes to City Code Section 3.200 Building & Construction Manufactured Homes and Recreational Vehicles.
 - l) Consider Council recommendations of agenda items for future meetings.
- 5) Council Reports

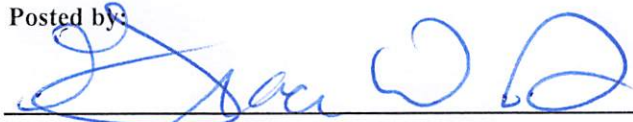
Receive and discuss written/oral reports from A) Public Works [work orders, maintenance, and projects], B) Fire Marshal [fire calls, inspections, and prevention], C) Police and Court [calls for service, arrests, tickets and warnings], D) Library [circulation, grants, programs, and services], and E) Administrative [Monthly investment report].
- 6) Executive Session - Section 551.072 Deliberations about Real Property.
 - a) Discuss the lease of 206 S LaGrange St.
- 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:

Posted on:



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

Grace Ward, City Secretary / Administrator

Date