



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 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) Introduction of newly hired employees.
 - b) Discuss and consider approving meeting minutes from March 20, 2023.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss and consider request from Sacred Heart Schools to close off Texana Street & Glendale Street from Fifth to Church and Church Street from 8a-12p on Friday April 28, 2023.
 - e) Public Hearing, discussion, and possible action on Ordinance 636-23 Chapter 3, Article 3.2 Manufactured Homes & Recreational Vehicles and Chapter 12 Planning & Zoning, related to regulating manufactured homes.
 - f) Discuss and consider Resolution 522-23 establishing and approving a development manual in accordance with Chapter 12.307 Planning & Zoning related to regulating manufactured homes.
 - g) Discuss and consider action on the expansion of the Master Site Plan on the Marion Texas Gardens RV/Manufactured Home Park.
 - h) Discuss and consider action on Phase One of the Expansion of the Texas Gardens RV/Manufactured Home Park.
 - i) Discuss and consider action on surplus items from the Library and City Hall.
 - j) Discuss and consider approving the removal of the 2016 Silverado Unit #106 from the City asset list, and approval to request a Buyboard quote for a replacement.
 - k) Discuss and consider approving the purchase of up to three (3) Public Works trucks from Texas Local Government Purchasing Cooperative Buyboard.
 - l) Discuss and consider approving the professional service agreement with LSPS Solutions, LLC to conduct a study of the City's water service lines and prepare a lead service line inventory to comply with USEPA's revised Lead & Copper Rule.
 - m) Discuss and consider approving Resolution 523-23 entering an advance funding agreement with the state and authorizing the City Administrator to execute the agreement.
 - n) Discuss the probable expense of moving City utility lines in several locations throughout the City to accommodate several Capital Projects.
 - o) Discuss and consider reappointing Chad Bludau, David Ehler, Audrey Barrera, and Scott Rainosek to the 4B EDC Board effective May 01, 2023, for a 2 year term.
 - p) Discuss and consider hiring an additional Library Summer Worker in replacement of a Public Works Summer Worker.
 - q) Discuss hosting temporary concession vendors on City property.
 - r) 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.
- 7) 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.
 - c) Discuss and consider the employment of any Summer employees.
 - d) Discuss and consider the resignation and replacement of a City Hall employee.
- 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:

Posted on:


Grace Ward, City Secretary / Administrator

April 14, 2023 at 5:00 P.M.

Date