



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, MAY 15, 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) Canvass the results of the May 6, 2023 General Election.
 - b) Presentation of Elections Certificates and Administer Statement & Oath of Office of elected officers to Councilperson Place No. 2, Councilperson Place No. 5, and Mayor.
 - c) Discuss and consider each of 5 variances on the expansion of the Master Site Plan on the Marion Texas Gardens RV/Manufactured Home Park:
 - V1 - 18' BSL VS. 25' BSL. Requested to help spacing and save trees. Interior side drive only fronts last MH spaces.
 - V2 - REQUEST A 2.50' Encroachment over 25' Front BSL in order to keep heritage tree across driveway.
 - V3 - REQUEST A Variance for the four units shown to allow front porches/steps/ramp to encroach into 25' Front BSL, Maximum 5 feet, so as to provide access to the unit and keep the continuity of double-wides in front of the amenity park.
 - V4 - REQUEST A Variance to allow the park models to have porches. The porches are built as an integral part of the park model at the factory. They are typically on the front end of the unit facing the front driveway. The porches are included in the park model dimensions. The porches will meet the setback requirements.
 - V5 - REQUEST A Variance for all manufactured homes to have a 4' X 4' porch and steps/ramp in the rear building setbacks. The homes all have rear doors and all will be elevated above the ground, as all MHS are due to their understructure and crawl space.
 - d) Discuss and consider approving meeting minutes from April 17, 2023 and May 4, 2023.
 - e) Discuss and consider approving the payment of all bills due and payable by the City.
 - f) Discuss and consider approving Resolution 524-23 submitting applications to TxDOT's 2023 Transportation Alternatives Set-Aside call for projects.
 - g) Discuss and consider approving Resolution 525-23 on the first of two readings on a project proposed by the HEDC for a property purchase for Project "Love Actually", in an amount exceeding \$10,000.
 - h) Discuss and consider approving Resolution 525-23 on the second of two readings on a project proposed by the HEDC for a property purchase for Project "Love Actually", in an amount exceeding \$10,000.
 - i) Discuss and consider recinding the decision made on October 17, 2022, amending the existing Interlocal Agreement with HISD and executing a License Agreement with Sacred Heart on the Practice Field.
 - j) Discuss and consider approving the preliminary subdivision from Rick Stiewert on 1420 E Cemetery Rd.
 - k) Discuss and consider eliminating the Part-Time Library Assistant position from the City Organizational Chart, and moving the three full-time positions from 32 to 40 hours per week.

- l) Discuss and consider approving new Library Hours.
 - m) Discuss and consider appointing five (5) out of seven (7) Library Advisory Board members.
 - n) Discuss and consider appointing two (2) Planning & Zoning commissioner alternates.
 - o) Discuss and consider appointing Hotel Occupancy Tax Committee members.
 - p) Discuss and consider approving the annual Publicity and Tourism agreement between the City and Chamber of Commerce & Agriculture.
 - q) Discuss changes to the City's salary scale ranges and scale movements.
 - r) Discuss the Summer Recreation Program.
 - s) Discuss and consider approving the purchase of a Public Works truck in the amount of \$45,175.
 - t) Discuss and consider electing a Mayor Pro-Tem.
 - u) 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 551.086 Certain Public Power Utilities: Competitive Matters.
a) Discuss Generation Rates.
- 7) Executive Session - Section 551.072 Deliberations about Real Property.
a) Discuss and consider any action on the lease of 206 S LaGrange St.
- 8) 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 the evaluation and duties of a Police employee.
b) Discuss and consider the employment of a City Hall employee.
c) Discuss and consider the employment of a Library employee.
d) Discuss and consider the employment of any Summer employees.
- 9) Announcements
- 10) 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:



May 12, 2023 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date