



# CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING  
THURSDAY, JUNE 8, 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 New Employee
  - b) Discuss and consider approving Resolution 526-23 adoption of City Council Meeting Time & Place.
  - c) Discuss and consider approving Resolution 527-23 appointing a Tax Assessor-Collector for the City of Hallettsville for the 2023 Tax Roll.
  - d) Discuss and consider any changes to the Lillie Appelt Johnson Youth Center Policy.
  - e) Discuss and consider a 90 day exception to Charges required by the City of Hallettsville Lillie Appelt Johnson Youth Center Policy to allow a local non-profit, to use the Youth Center to hold a recreation program during the Summer of 2023, at a charge of no more than \$75 per week per participant for an 8am to 5pm Weekly Program.
  - f) Discuss and consider approving the purchase of the electrical materials to reconductor the HC90 feeder from the City Substation to Fifth Street in the amount of \$35,641.01.
  - g) Discuss and consider approving the purchase of an airconditioning system for the Police Department in the amount of \$28,551.00.
  - h) Consider Council recommendations of agenda items for future meetings.
- 5) Budget Workshop #1 - Library, Administration, Ad Valorem Taxes, Revenues, Payroll
- 6) Executive Session - Section 551.072 Deliberations about Real Property.
  - a) Discuss and consider any action on the lease of 206 S LaGrange St.Executive Session - Section 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation,
- 7) reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a) Discuss and consider the employment of a Police 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

June 5, 2023 at 5:00 P.M.

Date