



# CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING  
MONDAY, JULY 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) Discuss and consider approving meeting minutes from June 19, 2023 and July 5, 2023.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
  - c) Discuss Lions Club project for playscape shade cover in the City Park.
  - d) Discuss and consider approving request from Texas State Association of the Church of God to close Ford Street from Edna to S Dowling, and implement no parking on the East Side of S Dowling from Ford Street to Edna from July 18th to July 22nd, and provide barricades and cones.
  - e) Discuss and consider approving request from Flamingo Fro-Yo to close the parking spaces on the interior of the square on September 2, 2023 from 7pm to 9pm for a "Flamingo's on Parade" golf cart parade.
  - f) Discuss and consider approving request from Texas Barnstorming Museum to hold a Fly-In on October 7, 2023, at the Hallettsville Municipal Airport, with a weather make-up date of October 21, 2023.
  - g) Discuss and consider approving the recommendation of the Airport Advisory Board for the placement of a storage container on the East end of open hangars for the Texas Barnstorming Museum.
  - h) Discuss and consider approving the recommendation of the Airport Advisory Board to adopt an Airport Fuel Incentive Policy.
  - i) Discuss and consider approving the recommendation of the Airport Advisory Board to adopt a Municipal Airport Setting Fuel Price Policy.
  - j) Receive and discuss a report from Jim Baker on the new HISD HS class.
  - k) Receive and discuss a proposal from Jim Baker on a lease to potentially build more hangars at the Hallettsville Municipal Airport.
  - l) Receive appointments for the Hallettsville Housing Authority Board.
  - m) Discuss and consider approving the final subdivision from Chimiri Riggs Duncan on 208 Gilbert St.
  - n) Discuss the dissolution of a Manufactured Home / RV Park.
  - o) Discuss and consider awarding the bid for the 2023 Streets Project.
  - p) Consider the disposal of surplus equipment from City Hall.
  - q) Discuss and consider action on annual appointments and nominations of elected officials for the two (2) general assembly seats on the Golden Crescent Regional Planning Commission.
  - 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) Budget Workshop #4 - Balance General Fund & Water & Light Fund

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 a Public Works employee.
- b) Discuss and consider the dismissal of a Public Works 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:



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

Grace Ward, City Secretary / Administrator

Date