



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 21, 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) Public Hearing on the 2024 Proposed Budget.
 - b) Consider the adoption of the final budget at the September 5, 2023 Special Meeting.
 - c) Introduction of New City Employees to City Council.
 - d) Discuss and consider approving meeting minutes from July 17, 2023 and August 7, 2023.
 - e) Discuss and consider approving the payment of all bills due and payable by the City.
 - f) Discuss and consider any action on the current leases on Park, Payne, Pagel, and Second Streets.
 - g) Discuss and consider updating the Signatures on accounts at Prosperity Bank to include the removal of Cynthia Renken and the addition of William Barrera to all accounts.
 - h) Discuss and consider updating the Signatures on accounts at TDECU to include the removal of Cynthia Renken and the addition of Audrey Barrera to all accounts.
 - i) Discuss and consider updating the Signatures on accounts at CrossRoads Bank to include the removal of Warren Grindeland, Stephen Hunter, and Tom Donnelly and the addition of Alice Jo Summers, Audrey Barrera, and Grace Ward to all accounts.
 - j) Consider approving the 2023 utility write offs.
 - k) Discuss and consider holding the City Safety & Service Banquet on October 25, 2023.
 - l) Discuss vagrancy and Texas Penal Code Section 48.05 Prohibited Camping.
 - m) Discuss City Code 7.200 Junked and Abandoned Vehicles.
 - n) 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) Police and Court [calls for service, arrests, tickets and warnings], C) Library [circulation, grants, programs, and services], and D) Administrative [Monthly investment report, AMI Project Update, GLO-Mit Drainage Project Update, Manufactured Home Park Update, Lead & Copper Study Update].
- 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 the discipline of a Public Works employee.
- 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:

A handwritten signature in black ink, appearing to read "Grace Ward", is written over a horizontal line.

August 18, 2023 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date