



# CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING  
MONDAY, AUGUST 7, 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 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.
  - b) Discuss and consider approving Resolution 529-23 a Operation LoneStar grant application for a Police vehicle and overtime expenses.
  - c) Discuss and consider approving the purchase order request for deposit on new electrical service from SanBernard Electric for the Lift Station on the HEDC Industrial District property.
  - d) Discuss and consider approving the 2023 No-New Revenue Tax Rate and Voter Approval Tax Rate calculations.
  - e) Budget Workshop #5 - Ad Valorem Taxes, Hotel Occupancy Taxes, 4A & 4B EDC, & Final review of balanced proposed budget that was posted on Aug. 1, 2023.
  - f) Discuss and consider approving the Public Notice of the 2024 Budget Hearing.
  - g) Discuss and consider approving the Public Notice of the 2023 Tax Rate.
  - h) Consider Council recommendations of agenda items for future meetings.
- 5) Announcements
- 6) 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

August 4, 2023 at 5:00 P.M.

Date