

## CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING MONDAY, SEPTEMBER 18, 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 August 21, 2023 and September 5, 2023.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
  - c) Public hearing, discussion, and any action on a request for a Specific Use Permit (SUP) for a Manufactured Home Park at 161 CR 200, Hallettsville, TX.
  - d) Discuss and consider approval to move the Texas Barnstormers Fly-In from October 1, 2023 to October 28, 2023.
  - e) Discuss and consider implementing No Street Parking on Second Street from 77N to Ridge Street on October 31st from 5:00pm to 8:00pm.
  - f) Discuss and consider approving Resolution 532-23 nominating directors for the Lavaca County Central Appraisal District Board.
  - g) Discuss and consider approving the purchase of an airconditioning system for the Library.
  - h) Discuss and consider approving the recommended amendments to the Hallettsville 4A Manufacturing Development Corporation's Bylaws.
  - i) Discuss and consider approving the recommended amendments to the Hallettsville 4B Business Development Corporation's Bylaws.
  - i) Discuss and consider approving the annual employee morale and welfare grocery incentive.
  - k) Discuss Municipal Court Jury Duty Reimbursement.
  - l) Discuss City Code Article 12.700 Land Use.
  - m) 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) Announcements
- 7) 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:

September 15, 2023 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date