



CITY OF HALLETTSVILLE

**CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 16, 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 September 18, 2023.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider action on the request from Festival of Lights to close 2nd Street, Main Street, N. LaGrange, and 3rd Street around the square from 6am November 25, 2023 to 3am November 26, 2023, use of City signs, safety cones and electricity, and waiver of fees for the use the Youth Center for the children in the parade and the alcohol permits for 1 day for 3 to 4 vendors.
 - d) Receive and discuss Debt Presentation with information on City requirements of Bond Counsel and Financial Advisory Services for Bond Elections, Certificates of Obligation, Tax Notes.
 - e) Discuss and consider action on the engagement of McCall, Parkhurst & Horton L.L.P. as Bond Counsel to the City, and authorizing the execution of an engagement letter.
 - f) Discuss and consider action on the engagement of Specialized Public Finance Inc. as financial advisor to the City, and authorizing the execution of an engagement letter.
 - g) Discuss and consider approving the purchase order for a Greens Mower.
 - h) Discuss and consider approving the surplus sale of a 2010 Ford 1/2ton Parks pickup, 2012 Ford 3/4ton Electric Utility Pickup, and a 2014 Chevrolet 3/4ton Water Utility Pickup through GovDeals.
 - i) Discuss and consider approving Ordinance 643-23 on Section 8.403 Jury Duty Pay.
 - j) Consider approving going out for bid on 2024 Bulk Fuel.
 - k) Review, discuss existing code and possible changes to Section 3.200 Manufactured Homes and Recreational Vehicles and Chapter 12 Planning & Zoning.
 - l) Review existing and discuss any changes or additions to Chapter 1 - General Provisions of the City Code.
 - m) Discuss and consider approving preliminary subdivision plat at 204 Bowie Street, Hallettsville, TX.
 - 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) 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:



Grace Ward, City Secretary / Administrator

October 13, 2023 at 5:00 P.M.

Date