



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 20, 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 October 16, 2023.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss Article 11.900 Due Date for Utility Bills.
 - d) Discuss and consider approving the request from the Hallettsville Lions Club to install a second shade structure over a playscape in the City Park.
 - e) Receive report from the City's Financial Advisor on the impact of possible street, water and wastewater improvements.
 - f) Consideration, discussion and possible action concerning award of a construction contract for the GLO CDBG-MIT Grant #22-085-026-D267 – City of Hallettsville Flood and Drainage Project.
 - g) Discuss and consider approving final subdivision plat at 204 Bowie Street, Hallettsville, TX.
 - h) Discuss and consider approving Resolution 533-23 the 2023 Tax Roll and Levy.
 - i) Discuss and consider approving Resolution 534-23 the casting of votes for Lavaca County Central Appraisal District Board of Directors.
 - j) Consider and approving Resolution 535-23 authorizing signatories to execute contractual documents and request for payment forms required for requesting funds approved in the CDBG-MIT Resilient Communities Program through the General Land Office.
 - k) Discuss and consider awarding contract on 2024 Bulk Fuel.
 - l) Discuss and consider renewing the Managed IT Services contract with James Teleco, Inc.
 - m) Discuss and consider approving the updated organizational chart of City Employees.
 - n) Discuss and consider approving a purchase order for LR3 Power Line in the amount of \$31,735.04 for the addition of another phase.
 - o) Discuss and consider approving a purchase order for Techline Construction in the amount of \$148,500.00 for the 2023 Pole Changeout Project.
 - p) Discuss and consider approving Ordinance 644-23 updating Article 10.000 Appendix A Fee Schedule, Section 10.300 Water Rates and Fees.
 - q) Discuss and consider approving Ordinance 645-23 updating Article 10.000 Appendix A Fee Schedule, Section 10.200 Sewer Rates and Fees.
 - r) Discuss and consider approving Ordinance 646-23 updating Article 10.000 Appendix A Fee Schedule, Section 10.600 Electric Rates and Fees.
 - s) Discuss and consider appointing Lindsay Jahn to the Library Advisory Board for a partial term expiring May 15, 2026.
 - t) Discuss a possible ordinance against new or expanded cemeteries in the City Limits.
 - u) 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) Executive Session - Section 551.072 Deliberations about Real Property.

a) Discuss and consider any action on the lease of 206 S LaGrange St.

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 Public Works employees.

b) Discuss the evaluation of the City Administrator/Secretary.

8) Announcements

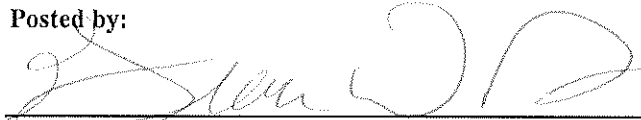
9) Adjournment

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:



Grace Ward, City Secretary / Administrator

November 17, 2023 at 5:00 P.M.

Date