



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 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) Introduction of new employee.
 - b) Discuss and consider approving meeting minutes from November 20, 2023.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss the request from HISD for the daily closure of Ridge Street and Cemetery Road to through traffic during the school day.
 - e) Public Hearing, discussion, and possible action on Specific Use Permit for placement of a manufactured home at 213 Mulberry St.
 - f) Discuss and consider possible action on permit fees for the Lions Club Shade Structure in the City Park.
 - g) Discuss and consider approving the Seat assignments for the 4A & 4B Economic Development Board members in accordance with the new By-Laws.
 - h) Discuss and consider reappointing Stanley Bujnoch - Seat 1, Chad Bludau - Seat 3, Scott Rainosek - Seat 5, and Cynthia Renken - Seat 7 to the 4A & 4B Economic Development board for a two-year term expiring December 31, 2025.
 - i) Discuss and consider approving Resolution 536-23 for the addition of more participants in the Texas Opioid Settlement.
 - j) Discuss tax rate impact and project of possible street, water and wastewater improvements.
 - k) Consider approving the budgeted transfer of \$900,603.71 from the Water & Light Fund to the General Fund.
 - l) Discuss and consider approving the 2023 Amended Budget.
 - m) Discuss and consider approving the purchase of a 2023 Chevrolet 1500.
 - n) Discuss and consider approving the 2024 Holiday Schedule.
 - o) Discuss 2024 Special Meetings of City Council.
 - p) Discuss Chapter 1 City code amendments.
 - q) Discuss a possible ordinance against new or expanded cemeteries in the City Limits.
 - r) Discuss and consider action on the City Travel Policy.
 - s) Discuss and consider approving the City Employee Scale Assignments.
 - t) Discuss the liability of employee candidate interview practices.
 - 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.
Deliberate the purchase, exchange, lease, or value of real property that may be necessary for current and
 - a) future right of way for the expansion of roadways and other matters related to such current and future expansion.
- 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 and consider the employment of City Hall employees.
 - c) Discuss and consider actions on the annual evaluations of City Employees and changes to employee salaries for 2024.
- 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

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

Date