



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 16, 2024 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 City Hall Employee Amber Caka.
 - b) Discuss and consider approving meeting minutes from December 18, 2023.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss and consider approving the request for Road Restriction for the St. Peter Lutheran Church Annual Pancake Supper on February 13, 2024, between the hours of 10:00 AM and 10:00 PM; request for North Market Street be restricted to one-way Southbound traffic between East Second and East Third Street; request for East Third Street be restricted to one-way Westbound traffic between North Market Street and North Promenade Street.
 - e) Public Hearing, discussion, and possible action on Specific Use Permit for placement of a manufactured home at 607 S Market.
 - f) Public Hearing, discussion, and possible action on Ordinance 646-24, the request from HISD for the daily closure of a portion of Ridge Street to through traffic during the school day.
 - g) Public Hearing, discussion, and possible action on Ordinance 647-24, the request from HISD for the daily closure of a portion of Cemetery Road to through traffic during the school day.
 - h) Receive grant awards by Dickson-Allen Foundation for technical support, annual subscriptions, the Summer Reading Program, and an exterior beautification; and from the Kocurek Foundation to the Library used for the purchase of books.
 - i) Receive grant award by Dickson-Allen Foundation to the Police Department for funding for the City Animal Shelter.
 - j) Receive the 2023 Racial Profiling Report.
 - k) Discuss and consider approving Resolution 537-24 a grant application through the Department of Justice for License Plate Recognition equipment and software.
 - l) Discuss and consider approving Resolution 538-24 a grant application through the Office of the Governor for Body Worn Camera equipment and software.
 - m) Discuss and consider approving Resolution 539-24 a grant application through the Office of the Governor for a Canine Program including a Narcotics Detection Tracking dog.
 - n) Discuss and consider approving the contract with Lavaca County to provide election administrative services for the upcoming May 4, 2024 General Election Order of Election.
 - o) Discuss and consider approving the date of a Special City Council Meeting.
 - p) Discuss and consider action on Ordinance 648-24 to amend the City Chapter 1 code including a new code prohibit new or expansions of Cemeteries within the City Limits.
 - q) Review and discuss possible changes to Chapter 12 Planning & Zoning on Specific Use Permits, Permitted and Prohibited land uses, and Regulations of Nonconformities.

- r) Discuss and consider action on the resignation and possible replacement of a Planning & Zoning Commissioner.
 - s) Discuss the Airport Advisory Board.
 - t) Discuss the renewal of the agreement for Hallettsville Municipal Judge.
Discuss an agreement for Hallettsville Associate Municipal Judge.
 - 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 - Deliberate the purchase, exchange, lease, or value of real property that may be necessary for current and future right of way for the expansion of roadways and other matters related to such current and future expansion.
- a) Discuss and consider any action on the lease of 206 S LaGrange St.
 - b) Discuss and consider any action on the ballfield Lease S713669N with Southern Pacific Transportation Company.
- 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 termination of a City Hall employee.
- 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

January 12, 2024 at 5:00 P.M.

Date