



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 20, 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 Public Works employee Murphy Yeates.
 - b) Receive Presentation - First Public Meeting of the General Land Office Resilient Communities Program.
 - * Introduction of the key stakeholders
 - * Overview of the data collection process, requirements, and sharing
 - * Community Engagement Portal
 - * Timeline
 - * Options of Additions
 - * Discussion with Attendees
 - c) Discuss and consider approving meeting minutes from January 16, 2024 and February 12, 2024.
 - d) Discuss and consider approving the payment of all bills due and payable by the City.
 - e) Discuss and consider approving Resolution 542-24 a grant application through the Office of the Governor for two (2) Police vehicles and employee training.
 - f) Discuss and consider approving the cancellation of Purchase Order # 5650.
 - g) Discuss and consider approving Resolution 540-24, approving and adopting the City's Investment Policy.
 - h) Discuss and consider approving Resolution 541-24 the award to a building contractor for the HOME program through Texas Department of Housing and Community Affairs.
 - i) Discuss and consider approving the agreement addendum #1 to extend the contract for Hallettsville Municipal Judge.
 - j) Discuss and consider approving the agreement for Hallettsville Associate Municipal Judge.
 - k) Discuss and consider action on the appointment of a Planning & Zoning Commissioner.
 - l) Discuss and consider approving the recommended amendments to the Hallettsville 4A Manufacturing Development Corporation's Bylaws.
 - m) Discuss and consider approving the recommended amendments to the Hallettsville 4B Business Development Corporation's Bylaws.
 - n) Review and discuss possible changes to Chapter 12 Planning & Zoning on Specific Use Permits, Permitted and Prohibited land uses, and Regulations of Nonconformities.
 - o) Discuss the City Organizational Chart.
 - p) Discuss City Code Chapter 2 Animal Control.
 - q) Discuss City employee service recognition.
 - r) 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) Consider the Resolution of the City Council of the City of Hallettsville Texas declaring a public necessity for the acquisition of certain electric utility easement in connection with the construction of sidewalks by the Texas Department of Transportation across, upon, and under certain privately owned real properties in the City of Hallettsville, Texas, Lavaca County for the construction, operation, and maintenance of a sidewalk adjacent to US77 / UA90.

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 duties of the City Administrator/Secretary.

8) Announcements

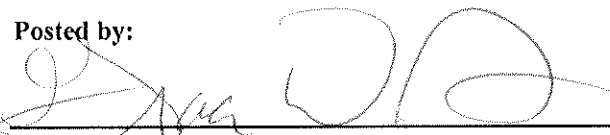
9) Adjournment

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

February 16, 2024 at 5:00 P.M.

Date