



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 18, 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 Chelsey Coon.
 - b) Discuss and consider approving meeting minutes from February 20, 2024.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss and consider approving the request from the Hallet Oak Gallery to block the Handicap parking spot and loading zone and use of traffic cones on March 20, 2024, from Noon to 6:30pm for the First Day of Spring, Chalk Art event.
 - e) Discuss possible amendment to the Interlocal Agreement with HISD regarding the termination clause.
 - f) Discuss and consider approving the recommendation by the Library Advisory Board and City Staff for revisions to the French Simpson Memorial Library Material Damage & Replacement Policy.
 - g) Discuss and consider any action on the Youth Services Coordinator position and the pay scale it is assigned to.
 - h) Discuss and consider any action to be taken on the current Youth Services Coordinator's pay.
 - i) Receive Certificate of Unopposed Candidates.
 - j) Consider approving Ordinance 651-24 Cancellation of May 4, 2024 General Election.
 - k) Discuss and consider approving Ordinance 650-24 the amendment Section 10.100 solid waste collection rates.
 - l) Discuss and consider advertising for City Summer Employees, Summer Recreation and Library.
 - m) Discuss and consider action on alternative Youth Summer Recreation Services.
 - n) Discuss and consider going out for Request for Proposal for Ground Maintenance.
 - o) Discuss and consider action waiving one open hangar rental rate in lieu of grass runway maintenance.
 - p) Discuss possible Request for Proposal on Airport Lease.
 - q) Discuss current and possible amendments to City Code Chapter 2 Animal Control.
 - r) Discuss City Code Chapter 11 Section 1200 Drought Contingency Plan.
 - s) Discuss possible Visitor Center compliance with House Bill 3727.
 - t) Discuss the notice of Lavaca-Navidad River Authority draft water right permit from Texas Commission on Environmental Quality.
 - 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, Updates on Capital Improvements, Grants, Building Permits Issued, etc.].

6) 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 reassignment of a City Hall employee.
- b) Discuss and consider the employment of a Public Works employee.
- c) Discuss and consider the termination of a Public Works employee.

7) Announcements

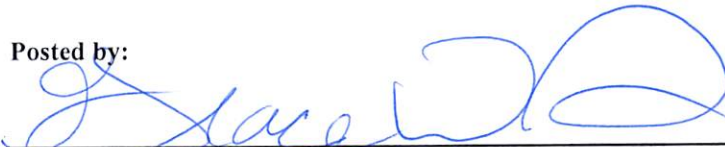
8) Adjournment

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:



March 15, 2024 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date