

CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING MONDAY, APRIL 15, 2024 6:00 PM CST COUNCIL CHAMBERS, CITY HALL 101 NORTH MAIN STREET HALLETTSVILLE, TEXAS 77964

<u>AGENDA</u>

- 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 Keith Bell.
 - b) Discuss and consider approving meeting minutes from March 18, 2024.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Received Proclamation declaring April 2024 Fair Housing month.
 - e) Discuss and consider Ordinance 652-24, amendment to City Code Section 10.205(e) the addition of no parking zone on 2nd street.
 - f) Discuss and consider approving the request from the Chamber of Commerce to block the interior square parking spots on Saturday May 11, 2024 for a Mother's Day Brunch event.
 - g) Discuss and consider approving the recommendation by the Library Advisory Board and City Staff for revisions to the Friench Simpson Memorial Library Rules and Regulations Policy.
 - h) Discuss and consider any action on the Youth Services Coordinator position and its assigned pay scale.
 - i) Discuss and consider any action to be taken on the current Youth Services Coordinator's pay.
 - j) Discuss and consider any action on Requests for Proposals for Mowing Services.
 - k) Discuss the use of the City Building at 727 S. Promenade Street.
 - 1) Discuss and consider approving the sale and/or disposal of surplus City assets.
 - m) Discuss current and possible amendments to City Code Chapter 2 Animal Control.
 - n) Discuss special meeting dates for 2025 budget workshops.
 - o) 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 & Quarterly Investment report, Updates on Permits, Grants, Capital Projects].

- 6) <u>Executive Session</u> 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 a Public Works employee.
 - b) Discuss the duties of a Library 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:

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

Grace Ward, City Secretary / Administrator

Date