



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, MAY 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) Presentation of Elections Certificates and Administer Statement & Oath of Office of elected officers to Councilperson Place No. 1, Councilperson Place No. 3, and Councilperson Place No. 4.
- 5) Agenda Items for Council Consideration and/or Discussion
 - a) Introduction of new Public Works employee Kyle Flowers.
 - b) Discuss and consider approving meeting minutes from April 15, 2024 and May 15, 2024.
 - c) Discuss and consider approving the payment of all bills due and payable by the City.
 - d) Discuss and consider approving special meeting dates of Monday June 3rd, 2024, Monday July 1st, 2024, Monday August 5th, 2024, and Tuesday Septemeber 3rd, 2024.
 - e) Receive appointments to the Hallettsville Housing Authority Board.
 - f) Discuss and consider appointing Hotel Occupancy Tax Committee members.
 - g) Discuss and consider approving Resolution 545-24 the appoint Tax Assessor Collector.
 - h) Discuss and consider approving Resolution 546-24 the authorization to submit a Texas HOME Investment Partnerships RSP Agreement Application.
 - i) Discuss and consider approving the HOME Program Waitlist Policy and Affirmative Fair Housing Marketing Plan.
 - j) Discuss and consider approving Resolution 547-24 Municipal Court Confidentiality Policy.
 - k) Discuss advertisements for City events within the TxDOT Right-of-Way.
 - l) Discuss and consider action on a letter of support to TxDOT for upcoming projects within the City.
 - m) Discuss and consider changing the name of the Garden Center in the City Park.
 - n) Discuss and consider any changes to the City's salary scale ranges.
 - o) Discuss and consider action on the current Publicity and Tourism agreement between the City and Chamber of Commerce & Agriculture.
 - p) Discuss and consider awarding the administrative services contract for the preparation of the City's applications to the Texas Department of Emergency Management DOE Grid Resilience Grants Program and subsequent administrative services contract if funded.
 - q) Discuss and consider selecting a contractor for the interior painting of City Hall.
 - r) Discuss and consider any action on Mowing Request for Proposal.
 - s) Consider Council recommendations of agenda items for future meetings.
- 6) 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, Quarter 1 Public Welfare Update, Updates on Permits, Grants, Capital Projects].

- 7) Executive Session - Section 551.086 Certain Public Power Utilities: Competitive Matters.
 - a) Discuss Generation Rates.
- 8) Executive Session - Section 551.072 Deliberate the purchase, exchange, lease, or value of real property.
 - a) Discuss the potential lease or request for a fixed base operator at the Hallettsville Municipal Airport.
- 9) 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 a Public Works employee.
 - b) Discuss and consider the employment of a Library employee.
- 10) Announcements
- 11) 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:



May 17, 2024 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date