



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 17, 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 Kyle Flowers and Keith Cripps.
 - b) Receive the Fiscal Year 2023 Financial and Single Audit.
 - c) Discuss and consider approving meeting minutes from May 20, 2024 and June 3, 2024.
 - d) Discuss and consider approving the payment of all bills due and payable by the City.
 - e) Discuss and consider approving the engineering for the 2024 Bond Streets & Utility Project.
 - f) Discuss and consider approving Resolution 548-24 for an application to the Advanced Law Enforcement Rapid Response Training Travel Assistance FY2024 program through the Office of the Governor, Public Safety Office, Criminal Justice Division.
 - g) Discuss and consider approving a purchase order for the construction of the Drive-Through Window and Bookdrop at the Friench Simpson Memorial Library.
 - h) Discuss and consider approving the Memorandum of Understanding between the City and the Friends of the Library.
 - i) Budget Workshop #2 - EDC, Police, Administrative Services, Library
 - j) 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 551.074 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.
- 9) Announcements
- 10) 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:



June 14, 2024 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date