



# CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING  
MONDAY, JULY 15, 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 Dakota Ratley.
  - b) Discuss and consider approving meeting minutes from June 17, 2024 and July 1, 2024.
  - c) Discuss and consider approving the payment of all bills due and payable by the City.
  - d) Discuss advertisements for City events within the TxDOT Right-of-Way.
  - e) Discuss and consider approving the ratification of the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-072-E683 as executed through DocuSign by the Mayor.
  - f) Discuss, consider approving Resolution 549-24 Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-072-E683.
  - g) Discuss, consider approving Resolution 550-24 Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-072-E683.
  - h) Discuss and consider approving Amendment #2 for the Grant Administration Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-072-E683.
  - i) Discuss and consider approving Amendment #2 for the Engineering Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-072-E683.
  - j) Discuss and consider approving Ordinance 653-24, amendments to City Code Chapter 2 Animal Control.
  - k) Discuss and consider approving Ordinance 654-24 amending and codifying the Hallettsville Municipal Airport Rules & Regulations.
  - l) Budget Workshop #4 - Cut & Balance General Fund and Water & Light Fund
  - m) Discuss and consider approving emergency repairs to the wastewater treatment plant.
  - n) 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) Executive Session - Section 551.072 Deliberate the purchase, exchange, lease, or value of real property.
  - a) Discuss and consider any action on the a request for proposals for a fixed base operator at the Hallettsville Municipal Airport.
- 7) Announcements

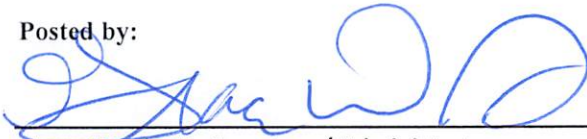
8) Adjournment

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:



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

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Grace Ward, City Secretary / Administrator

Date