



CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 5, 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) Discuss and take action on Ordinance 003-24 authorizing the issuance of "General Obligation Bonds, Series 2024", levying a continuing direct annual ad valorem tax for the payment of the bonds; and approving and authorizing the execution of all instruments and procedures relates thereto.
 - b) Public Hearing, discussion, and possible action on Ordinance 656-24 the amendment to Chapter 12 Planning & Zoning on Specific Use Permits, Permitted and Prohibited land uses, and Regulations of Nonconformities.
 - c) Discuss and consider opening three (3) Open Bank Accounts (Prosperity Bank Checking Account for Debt, Lonestar Investment Account for Debt Funds, and Lonestar Investment Account for Library Advisory Board Funds) and name Mayor Alice Jo Summers, Mayor Pro-Tem Audrey Barrera, City Administrator/Secretary Grace Ward as signors.
 - d) Discuss and consider approving the use of two (2) new forms by City Hall, Utility Account Change Request Form and Landlord Convenience Agreement.
 - e) Discuss information on changes in Utility Accounts.
 - f) Receive update on a telecommunications company planning to become a provider in the City.
 - g) Discuss and consider approving the 2024 No-New Revenue Tax Rate and Voter Approval Tax Rate calculations.
 - h) Budget Workshop #5 - Ad Valorem Tax Rate, Hotel Occupancy, Balanced Budget Review
 - i) Discuss and consider approving the Public Notice of the 2025 Budget Hearing.
 - j) Discuss and consider approving the Public Notice of the 2025 Tax Rate.
 - k) Consider Council recommendations of agenda items for future meetings.
- 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 evaluation and duties of a City Hall employee.
- 5) Announcements
- 6) 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:

Grace Ward, City Secretary / Administrator

Posted on:

August 2, 2024 at 5:00 P.M.

Date