



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 16, 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 consider approving meeting minutes from August 19, 2024 and August 26, 2024.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Public Hearing, discussion and consideration of Ordinance 659-24 adopting the 2024 ad valorem tax rate.
 - d) Discuss and consider possible action on short plat application for property at 208 Gilbert Street.
 - e) Public Hearing, consideration, and possible action on a request for a Specific Use Permit (SUP) at 407 Alma Street for placement of a manufactured home not in a park.
 - f) Discuss and consider approving the request from Sacred Heart school for a Park Road Closure and permission to utilize City property in the Park and Golf Course to hold a Cross Country meet on October 5, 2024 from 7am to Noon.
 - g) Discuss and consider approving the request from Festival of Lights for an electrical board for the stage area, use of barricade signs and cones, additional garbage cans, liners and service to empty once during the event, alcohol permit fee waived for a 1 day permit, allowing Todd Schindler to host a Live Nativity Pageant/Play on the East side of the square, allowing a live petting zoo and bounce houses from 12pm-4pm, and road closures of: Second Street from the Renner building to the back of the Hallet Oak Gallery, Third Street from LaGrange to the back of City Hall, Main Street from Third Street to the beginning of the CHPT Parking Lot, and LaGrange from Third Street to Second Street.
 - h) Discuss and consider any action on the current leases easements on Park, Payne, Pagel, and Second Streets.
 - i) Discuss and consider any action on the Publicity and Tourism Agreement between the City and the Hallettsville Chamber of Commerce & Agriculture and Visitors Center.
 - j) Discuss and consider action on Resolution 551-24 the second of two readings and possible approval on Hallettsville 4B Business Development Corporation project for a Utility Line Extension on FM 2314 in an amount exceeding \$10,000.00.
 - k) Discuss and consider action on Resolution 552-24 the second of two readings and possible approval on Hallettsville 4A Manufacturing Development Corporation project "Love Actually" in an amount exceeding \$10,000.00.
 - l) Discuss and consider approving Resolution 553-24 the approval of the grant application including the cost match on Grant #4945601 for the FY2025 Body Worn Camera Grant Program through the Office of the Governor.
 - m) Discuss and consider the approval for the purchase of two Police Vehicles contingent on the receipt of the letter of award for the Lonestar Grant.
 - n) Discuss and consider approving a policy and form allowing for Automated Clearing House (ACH) payments of City expenditures.
 - o) Discuss and consider approving the renaming Debt Fund bank account at Prosperity Bank to Debt Project Fund, and start a new account at Prosperity Bank named Debt Services with Mayor Alice Jo Summers, Mayor Pro-Tem Audrey Barrera and City Administrator/Secretary Grace Ward as signers on the account.

- p) Discuss and consider the casting of votes on the 2024 Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
 - q) Discuss and consider holding the City Safety & Service Banquet on October 23, 2024.
 - r) Discuss and consider approving the annual employee morale and welfare grocery incentive.
 - s) Discuss and consider approving the closer of the City Hall office to the public from 3-5pm on December 31, 2024.
 - t) 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 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
a) Discuss the employment of a Police 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:



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

Grace Ward, City Secretary / Administrator

Date