



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 18, 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 October 21, 2024.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving request from the Chamber of Commerce for closures of City property on Third Street from Main to LaGrange on November 23, 2024 from 1-6pm for the Wine Walk.
 - d) Receive presentation from HISD on a Softball Field Improvement Project.
 - e) Discuss and consider the appointment or reappointment of Hallettsville 4A Manufacturing Development Corporation and Hallettsville 4B Business Development Corporation board members.
 - f) First of two readings on a project proposed by the Hallettsville 4A Manufacturing Development Corporation for a property purchase, approximately 11.667 acre tract, for Project "Yellowstone", in an amount exceeding \$10,000.
 - g) Discuss and consider the appointment or reappointment of Planning & Zoning Commission.
 - h) Discuss and consider approving the one year extension of the two janitorial contracts for fiscal year 2025 with Ronald Drozd and Breana Kristek.
 - i) Discuss and consider approving the one year extension for the Managed IT Services contract for fiscal year 2025 with James Teleco, Inc.
 - j) Discuss and consider approving Ordinance 660-24, an application and procedure for City event advertising on designated City poles along the scenic corridor.
 - k) Discuss and consider approving Resolution 554-24 Approval of the 2024 Tax Roll & Levy.
 - l) Discuss and consider approving Ordinance 661-24 updating Article 10.000 Appendix A Fee Schedule, Section 10.400 Utility Security Deposits.
 - m) Discuss and consider approving Ordinance 662-24 updating Article 10.000 Appendix A Fee Schedule, Section 10.300 Water Rates and Fees.
 - n) Discuss and consider approving Ordinance 663-24 updating Article 10.000 Appendix A Fee Schedule, Section 10.200 Sewer Rates and Fees.
 - o) Discuss and consider approving Ordinance 664-24 updating Article 10.000 Appendix A Fee Schedule, Section 10.600 Electric Rates and Fees.
 - p) Discuss and consider approving Ordinance 665-24 updating Article 10.000 Appendix A Fee Schedule, Section 10.100 Solid Waste Collection Rates and Fees.
 - q) Discuss and consider approving an update to the City's Social Media policy in accordance with SB 1893.
 - r) Discuss and consider approving the 2025 Holiday Schedule.
 - s) Discuss and consider the sale of Surplus items from City Hall.
 - t) Discuss updating Chapter 3 of the City Code.
 - u) Receive grant awards by Ladd and Katherine Hancher Library Foundation for microfilm digitization, and the Kocurek Foundation to the Library.

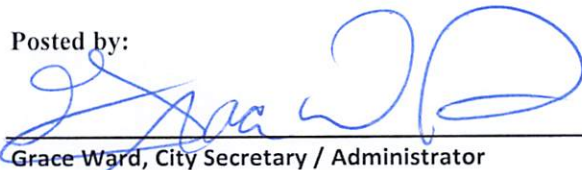
- v) Discuss and consider approving a Language Access Plan for the HOME program through Texas Department of Housing and Community Affairs.
 - w) Discuss and consider action on Resolution 555-24 authorizing the submission of an application for the 2025-2026 TxCDBG Community Development Fund competition.
 - x) Discuss and consider action on Resolution 556-24 authorizing signatories for the 2025-26 application and future grants administered through Texas Department of Agriculture TDA Go grants online.
 - y) Discuss and consider awarding Administration/Professional Services for application preparations and grant contract implementation services if awarded for the 2025-2026 Texas Community Development Fund of the Texas Community Development Block Grant Program of the Texas Department of Agriculture.
 - z) Discuss and consider awarding the engineering services contract for the preparation of the City's 2025-2026 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.
 - aa) 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 evaluation of the City Administrator/Secretary.
- 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:


Grace Ward, City Secretary / Administrator

November 15, 2024 at 5:00 P.M.

Date