



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 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 November 18, 2024.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
 - c) Discuss and consider approving a variance for a commercial sign at 1603 N Texana.
 - d) Discuss and consider approving the donation and placement of new benches in the City Park from the Hallettsville Lions Club.
 - e) First of two readings on a project proposed by the Hallettsville 4A Manufacturing Development Corporation for a grant to the Lavaca Exposition Association to cover the current outdoor arena in the amount of \$195,000.00.
 - f) Second of two readings and consideration of Resolution 557-24 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 rejecting all 2025 Bulk Fuel bids and readvertising.
 - h) Discuss and consider awarding bid for the HC90 Reconductoring Project.
 - i) Receive grant award from Dickson-Allen Foundation for the Friench Simpson Memorial Library in the amount of \$21,850.00 to be utilized for subscriptions required for State Accreditation and the Summer at the Library programming.
 - j) Receive grant award from Dickson-Allen Foundation for the Hallettsville Police Department in the amount of \$10,000.00 for equipment, computers, and other repairs.
 - k) Consider approving the budgeted transfer of \$724,383.29 from the Water & Light Fund to the General Fund.
 - l) Discuss and consider approving the 2024 Amended Budget.
 - m) Discuss and consider approving Ordinance 666-24 & 667-24 updating City Code Chapter 3 including updates to the adopted building codes, substandard and dangerous buildings, flood damage prevention regulations, balcony construction in the courthouse square, and residential setback requirements.
 - n) Discuss streets maintenance, park lights, and gps tags for all city vehicles.
 - o) 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) Police and Court [calls for service, arrests, tickets and warnings], C) Library [circulation, grants, programs, and services], and D) 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 fixed base operator agreements for the Hallettsville Municipal Airport.
- 7) 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 any action on the annual evaluations of all City Employees.
 - b) Discuss and consider the employment of a Police Officer.
 - b) Discuss and consider the termination of a Public Works Employee.
- 8) Announcements
- 9) 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

December 13, 2024 at 5:00 P.M.

Date