



CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 27, 2025 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) Introduction of City Employees
- 5) Consent Agenda Items
 - a) Discuss and consider approving meeting minutes from December 16, 2024.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
- 6) Items for Discussion, Consideration, and Possible Action
 - a) Receive Racial Profiling Report from Hallettsville Police Department for 2024.
 - b) Discuss and consider approving Resolution 001-25 submitting an application for the Secure Fleet Intelligence Project through the Criminal Justice Grant Program from the Office of the Governor with funding through the US Department of Justice.
 - c) Discuss public safety at community events.
 - d) Second of two readings and consideration of Resolution 002-25 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.
 - e) Discuss and consider approving the updated ByLaws for the French Simpson Memorial Library Advisory Board.
 - f) Discuss and consider approving a Library Closing Policy for the French Simpson Memorial Library.
 - g) Discuss and consider advertising for a City Summer Employee for the Library.
 - h) Discuss and consider approving the purchase of a Tractor and Pull Behind Mower.
 - i) Discuss and consider awarding contract on 2025 Bulk Fuel.
 - j) Discuss a possible Pole Attachment agreement with Rise Broadband.
 - k) Discuss and consider approving Resolution 003-25 the approval and adoption of the Lavaca County Hazard Mitigation Action Plan update.
 - l) Discuss and consider the approval of discarding surplus property.
 - m) Discuss and consider approving the contract with Lavaca County - May 3, 2025 General Election.
 - n) Discuss and consider approving the Order of the May 3, 2025, General Election.
 - o) Discuss and consider awarding Grant Administrative Services for the HOME Investment Partnerships Program with Texas Department of Housing and Community Affairs RSP 2024-005.
 - p) Discuss and consider awarding Engineering for the TDEM DOE Grid Resilience Grants Program for the Substation Breaker/Reclosers Replacement Project.
 - q) Discuss and consider awarding Engineering for the TDEM DOE Grid Resilience Grants Program for the City Wide Vegetation Management/Tree Trimming Project.
 - r) Consider Council recommendations of agenda items for future meetings.

7) 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].

8) Executive Session - Section 551.072 Deliberate the purchase, exchange, lease, or value of real property.

- a) Discuss and consider approving going out for request for proposal on a Hay Lease and possible grounds keeping for the Hallettsville Municipal Airport.

9) Announcements

10) 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

January 24, 2025 at 5:00 P.M.

Date