



CITY OF HALLETTSVILLE

CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 18, 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) Consent Agenda Items
 - a) Discuss and consider approving meeting minutes from January 27, 2025.
 - b) Discuss and consider approving the payment of all bills due and payable by the City.
- 5) Items for Discussion, Consideration, and Possible Action
 - a) Discuss and consider approving the request for Road Restriction for the St. Peter Lutheran Church Annual Pancake Supper on Tuesday, March 4, 2025, between the hours of 2:00 PM and 8:00 PM; request for North Market Street be restricted to one-way Southbound traffic between East Second and East Third Street; request for East Third Street be restricted to one-way Westbound traffic between North Market Street and North Promenade Street.
 - b) Public hearing, discussion and possible action on code violation of Article 3.300 Substandard and Dangerous Buildings at 514 W. Fairwinds, Hallettsville, TX 77964.
 - c) Present HISD update on improvements on the Ballfields located in the City Park.
 - d) First of two readings on a project proposed by the HEDC Combined Board to award a grant to Hometown Wellness Clinic, 306 N. Texana Hallettsville, TX 77964, for construction and renovations in the amount of \$125,000.00.
 - e) Discuss and consider possible action on a variance request in accordance with Section 3.700 Residential Setback Requirements for the project located at 106 Ford Street.
 - f) Discuss and consider approving Resolution 004-25, approving and adopting the City's Investment Policy.
 - g) Discuss and consider approving Resolution 005-25 the submission of an application to the Operation Lone Star Grant Program through the Office of the Governor for the purchase of equipment and labor charges.
 - h) Discuss and consider possible action on Ordinance 001-25 a Pole Attachment agreement between the City and Rise Broadband.
 - i) Present HUD Section 3 Presentation for the TXCDBG City's CDV23-0170 Grant.
 - j) Consider Resolution 006-25 approving the Grant Administrative Services contract with Langford Community Management Services for the HOME Investment Partnerships Program with Texas Department of Housing and Community Affairs RSP 2024-0055.
 - k) Consider Council recommendations of agenda items for future meetings.
- 6) 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], E) Administrative [Monthly/Quarterly Investment Report, Updates on Permits, Grants, Capital Projects. Monthly Meetings & Submissions], and 2024 Q4 Visitor Center Report.

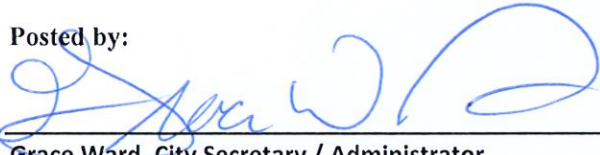
- 7) Executive Session - Section 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a) Discuss and consider approving the employment of a Police Officer.
- 8) Announcements
- 9) Adjournment

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:



February 14, 2025 at 5:00 P.M.

Grace Ward, City Secretary / Administrator

Date