



# CITY OF HALLETTSVILLE

CITY COUNCIL SPECIAL MEETING  
TUESDAY, MAY 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) Presentation of Elections Certificates and Administer Statement & Oath of Office of elected officers to Mayor, Councilperson Place No. 2, and Councilperson Place No. 5.
- 5) Receive the Fiscal Year 2024 Financial and Single Audit.
- 6) Consent Agenda Items
  - a) Discuss and consider approving meeting minutes from April 21, 2025 and May 14, 2025.
  - b) Discuss and consider approving the payment of all bills due and payable by the City.
- 7) Items for Discussion, Consideration, and Possible Action
  - a) Discuss and consider appointing Hotel Occupancy Tax Committee members.
  - b) Discuss and consider approving Resolution 010-25 the annual appointment of a Tax Assessor Collector.
  - c) Discuss and consider action on the current Publicity and Tourism agreement between the City and Chamber of Commerce & Agriculture.
  - d) Discuss and consider any changes to the City's salary scale ranges.
  - e) Discuss and consider any changes to the assigned pay scales of the City's Police positions.
  - f) Discuss and consider any changes to the City's certificate pay chart.
  - g) Discuss and consider changing the hours that the Friench Simpson Memorial Library is open to the public on Friday, August 8, 2025 from 1p to 5:30p to being open from 9a-12p for the Library staff to work the End of Summer Splash Bash that will be held at Lavaca Swimming Pool.
  - h) Discuss and consider approving Ordinance 003-25 amendment to Appendix A Fee Schedule on construction permit related fees.
  - i) Discuss and consider approving an amendment to the agreement between the City and Bureau Veritas to include Public Works / Civil Services.
  - j) Discuss and consider approving Ordinance 004-25 amendment to Appendix A Fee Schedule on public works / civil permit related fees.
  - k) Discuss and consider any action on the Preliminary Subdivision of 419 S. Ridge Street.
  - l) Discuss and consider approving a purchase order for engineering the Friench Simpson Memorial Library Roof.
  - m) Discuss and consider approving the update to the City Park Master Plan.
  - n) Discuss and consider approving Resolution 011-25 for a police grant application through the Motor Vehicle Crime Prevention Authority Senate Bill 224, for theft prevention equipment.
  - o) Discuss and consider approving Resolution 012-25 for the City grant application through the Texas Department of Transportation TA Program for the construction of a sidewalk.
  - p) Consider Council recommendations of agenda items for future meetings.
- 8) 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 Investment Report, Updates on Permits, Grants, Capital Projects, Monthly Meetings & Submissions], and 2025 Q1 Visitor Center Report.

- 9) Executive Session - Section 551.086 Certain Public Power Utilities: Competitive Matters.
  - a) Discuss Generation Rates.
- 10) 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 Parks & Golf Laborer.
  - b) Discuss and consider any action on the evaluation of several employees within the Police Department.
- 11) Announcements
- 12) 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

May 19, 2025 at 5:00 P.M.

Date