

NOTICE OF

REGULAR COUNCIL MEETING

CITY OF HACKBERRY

119 Maxwell Road West, Hackberry, Texas

HACKBERRY CITY HALL – TUESDAY, NOVEMBER 14, 2017, 7:00 P.M.

Pledge of Allegiance to the United States of America Flag.

Invocation. *(Time will be allowed for anyone wishing not to participate in the invocation to step outside and will be notified when the invocation is completed. Anyone wishing to give the invocation at future meetings is welcome to contact City Hall to make arrangements.)*

REGULAR MEETING AGENDA

1. Call to Order Regular Session.

2. Public Comments:

A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comment during this period. Any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.

3. Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Hackberry Council and require little or no deliberation. There will not be a separate discussion of these items and the agenda will be enacted by one vote. If the Council expresses a desire to discuss a matter listed, that item will be removed from the consent agenda and considered separately.

Consider and act upon approving the Consent Agenda:

- a. Minutes from the October 10, 2017, Regular Meeting.
- b. October 2017, Financials for General Fund and W/S Accounts.

4. Consider and take appropriate action on moving the December 12, 2017, regular meeting to December 5, 2017.

5. Consider and take appropriate action on appointing Kim Vance as “Deputy Court Clerk” for Hackberry’s Municipal Court and “Deputy City Secretary” for the City.

6. Consider and take appropriate action on adopting Ordinance No. 252-17, CoServ Gas Franchise.

7. Consider and take appropriate action on adopting Ordinance No. 253-17, Amending the 2016/2017 Budgets.

8. Consider and take appropriate action on approving Change Order No. 2, Red River Construction, Co. for Hackberry WWTP Phase 3 & HSPS Improvements, in the amount of \$86,686.61.

9. Consider and act upon Resolution No. 200-17 of the City of Hackberry, Texas, Authorizing the Distribution of a Preliminary Official Statement for the City of Hackberry, Texas, Special Assessment Revenue Bonds, Series 2017, (Rivendale By The Lake Public Improvement District No. 2 Phases 4-6 Project); and Resolving Other Matters Incident and Related Thereto.

10. Consider and act on the annual service plan update for Rivendale Pointe Public Improvement District.

11 EXECUTIVE SESSION. In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will convene into Executive Session (closed meeting) to discuss the following pursuant to:

§551.071(1) and §551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending or contemplated litigation re: City of Hackberry v. Specialty Development, Incorporated

RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to discuss and take action, if any, on matters discussed in Executive Session.

12. Adjournment.

Notice is hereby given that the City Council may convene into closed executive session at any time regarding any item posted on the agenda as legally permissible under Section 551.071, "Consultation with Attorney", of Chapter 551 of the Texas Government Code, the "Texas Open Meetings Act".