

NOTICE OF

REGULAR COUNCIL MEETING

CITY OF HACKBERRY

119 Maxwell Road West, Hackberry, Texas

HACKBERRY CITY HALL – TUESDAY, JANUARY 9, 2018

CANCELLED

(due to lack of City Council Business)

NOTICE OF

REGULAR COUNCIL MEETING

CITY OF HACKBERRY

119 Maxwell Road West, Hackberry, Texas

HACKBERRY CITY HALL – TUESDAY, DECEMBER 5, 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 November 14, 2017, Regular Meeting.

b. November 2017, Financials for General Fund and W/S Accounts.

4. Consider and take appropriate action filling the vacancy on the City Council for the remainder of the unexpired term ending on 2019 May election.

5. Consider and Act on Ordinance No. 254-17, Authorizing The Issuance Of The City Of Hackberry, Texas, Special Assessment Revenue Bonds, Series 2017 (Rivendale By The Lake Public Improvement District No. 2 Phases 4-6 Project) (the "Bonds") In Accordance With The Terms Of That Certain Trust Indenture; Approving And Authorizing The Execution Of The Trust Indenture; Authorizing A Final Official Statement Pertaining To The Issuance Of The Bonds; Approving a Bond Purchase Agreement and Other Agreements Pertaining To The Bonds; Providing An Effective Date And Containing Other Matters Related To The Bonds.

6. Consider and Act On Resolution No. 201-17, Approving The Annual Service Plan Update To The Service And Assessment Plan And Assessment Roll For Public Improvements For The Rivendale By The Lake Public Improvement District No. 2 In Accordance With Chapter 372, Texas Local Government Code, As Amended; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date.

7. 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".