

## **HACKBERRY CITY HALL – TUESDAY, FEBRUARY 13, 2018, 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 December 5, 2017, Special Meeting.

b. December 2017 and January 2018, Financials for General Fund and W/S Accounts.

4. Consider and take appropriate action adopting Ordinance No. 255-18, Repealing Ordinance 9-2-00, Ordinance 173-08, and Ordinance 201-10; and Establishing Regulations for Nuisances, Debris, Waste, Weeds, Grass Cuttings, Rubbish, Brush and Other Objectionable, Unsightly or Unsanitary Matter; Providing for Removal by the City; Providing for Charging of Expenses to the Owner of the Property; Providing for Notice; Providing for Assessment or Expenses as a Lien on Real Estate; Providing for a Penalty of Fine Not to Exceed the Sum of Five-Hundred (\$500.00) Dollars for Each Offense; Providing for Sever-ability, Savings, and Effective Date.

5. Consider and take appropriate action on Ordinance No. 256-18, Ordering the General Election to be Held May 5, 2018, For the Purpose of Electing Members to the City Council.

6. Consider and take appropriate action on appointing Kim Vance as the Election Administrator and Early Voting Clerk.

7. Consider and take appropriate action on entering into a Joint Election Agreement and Contract for Election

Services between the City of Hackberry and Denton County.

8. Report from Mayor and City Administrator regarding water usage and rate increase from the City of Frisco.

9. 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".**