

**NOTICE OF  
REGULAR COUNCIL MEETING**

**CITY OF HACKBERRY  
119 Maxwell Road West, Hackberry, Texas**

HACKBERRY CITY HALL – TUESDAY, MARCH 13, 2018, 6:30  
P.M.

**PUBLIC HEARING 6:30 P.M.**

**1.Open and conduct a Public Hearing regarding a proposed  
water/sewer/sanitation rate increase.**

**2.Close Public Hearing.**

**PUBLIC HEARING 7:00 P.M.**

**1.Open and conduct a Public Hearing on the 2016 TxCDBG Contract No.  
7216201, Water Improvements – Morris Terrace Waterline.**

**2.Close Public Hearing.**

**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 February 13, 2018, Regular Meeting.
- b. February 2018, Financials for General Fund and W/S Accounts.

**4. Consider and take appropriate approving the 2016/2017 Financial Audit as presented by Evans & Knauth, PLLC, 8950 Gary Burns Drive, Suite D, Frisco, TX 75034.**

**5. Consider and take appropriate action adopting Ordinance No. 257-19, Canceling the May 5, 2018 General Election.**

**6. Consider and take appropriate action on final acceptance of the 2016 TxCDBG Contract No. 7216201, Water Improvements – Morris Terrace Waterline.**

**7. Adjournment.**