

NOTICE OF

REGULAR COUNCIL MEETING

CITY OF HACKBERRY

119 Maxwell Road West, Hackberry, Texas

HACKBERRY CITY HALL – TUESDAY, MAY 8, 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 April 10, 2018, Regular Meeting.
- b.April 2018, Financials for General Fund and W/S Accounts.

4. Consider and take appropriate action on adopting Ordinance No. 259-18, REPEALING ORDINANCE NO. 212-11; ADOPTING AN INCREASE IN THE WATER (UTILITY) DEPOSIT FOR HABITUAL FAILURE TO PAY FOR SERVICES AND FAILURE TO PAY IN A TIMELY MANNER, FOR TAMPERING WITH THE WATER SUPPLY, AND FOR VIOLATION OF WATER RESTRICTION REGULATIONS; PROVIDING FOR ENFORCEMENT AND A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVING CLAUSE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING AN EFFECTIVE DATE.

5. Presentation by City's Financial Advisor Hilltop Securities regarding funding of drainage project.

6. 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".