

**NOTICE OF  
REGULAR COUNCIL MEETING**

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

**HACKBERRY CITY HALL – TUESDAY, JULY 11, 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 June 13, 2017, Regular Meeting.
- b. June 2017, Financials for General Fund and W/S Accounts.

**4. Consider and take appropriate action on accepting a proposal from Evans, Pingleton & Howard, PLLC to provide the 2017 Financial Audit.**

**5. Consider and take appropriate action on accepting the Rivendale Pointe Lift Station.**

**6. Consider and take appropriate action on approving the application by Hackberry Properties, LLC to re-plat 101, 103, and 105 Stark Road (2.752 acres), Block A, Tracts I, II, and III to become a continuous part with Lot 1, Block A of the Hackberry Properties Addition.**

**7. Consider and take appropriate action on accepting Jim White's verbal resignation as he no longer lives within the city limits and declaring a vacancy on the Council.**

**8. 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”.**