

NOTICE OF REGULAR COUNCIL MEETING

CITY OF HACKBERRY
119 Maxwell Road West, Hackberry, Texas

HACKBERRY CITY HALL – TUESDAY, AUGUST 8, 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 July 11, 2017, Regular Meeting.
- b. July 2017, Financials for General Fund and W/S Accounts.

4. Presentation by Mr. Jim Sabonis, Financial Advisor, on the Hackberry Hidden Cove PID No. 2 Refunding of Bonds.

5. Consider and take appropriate action on awarding the contract for the 2016 TxCDBG Water Improvements – Morris Terrace Waterline (#7251409) to LKG Resources, LLC of P.O. Box 3137, Grapevine, Texas 76099 in the amount of \$201,475.50.

6. Consider and take appropriate action on Resolution no. 197-17, Accepting the Preliminary Service and Assessment Plan and Assessment Roll For The Levy of Assessments for Authorized Improvements in the Rivendale On The Lake Public Improvement District No. 3 in the Extraterritorial Jurisdiction Of The City Of Hackberry; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto.

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".