

NOTICE OF

PUCIC HEARING AND REGULAR COUNCIL MEETING

CITY OF HACKBERRY
119 Maxwell Road West, Hackberry, Texas

HACKBERRY CITY HALL – TUESDAY, SEPTEMBER 12, 2017, 7:00 P.M.

PUBLIC HEARING

1. Open a public hearing to consider proposed assessments to be levied against the assessable property in Rivendale by the Lake Public Improvement District No. 3, pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended. A Preliminary Plan, with such changes and amendments as the City Council deems necessary, and the proposed Assessment Roll with such amendments to the assessments for Authorized Improvements on any parcel in the District as the City Council deems necessary, as the final Service and Assessment Plan and the related Assessment Roll.
2. Close public hearing.
3. Open a public hearing to consider a request from Hackberry Properties, LLC to re-plat 101 Stark Road, 103 Stark Road and 105 Stark Road (2.752 Acres, 214.63 feet deep, 728.76 frontage, Block A) to combine these tracts with the plat of 207 King Road.
4. 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 August 8, 2017, Work Session.
 - b. Minutes from the August 8, 2017, Regular Meeting.
 - c. Minutes from the August 22, 2017, Special Meeting and Public Hearings.
 - d. August 2017, Financials for General Fund and W/S Accounts.
4. Report by the City Engineer Mark Hill regarding ongoing projects.
 5. Consider and take appropriate action on a request from Hackberry Properties, LLC to re-plot 101 Stark Road, 103 Stark Road and 105 Stark Road (2.752 Acres, 214.63 feet deep, 728.76 frontage, Block A) to combine these tracts with the plat of 207 King Road.
 6. Consider and take appropriate action on adopting Ordinance No. 247-17, Adopting 2017 Tax Rate.
 7. Consider and take appropriate action on adopting Ordinance No. 248-17, Adopting the 2017-2018 Operating Budget.
 8. Consider and act upon Resolution No. 199-17, Approving The Annual Service Plan Update To The Service And Assessment Plan And Assessment Roll For Public Improvements For The Hackberry Public Improvement District No. 3 In Accordance With Chapter 372, Texas Local Government Code, As Amended; Making Various Findings And Provisions Related To The Subject; And Providing For An Effective Date.
 9. Consider and act upon Ordinance No. 249-17, Authorizing The Issuance of the City of Hackberry, Texas, Special Assessment Revenue Refunding And Improvement Bonds, Series 2017 (Hackberry Public Improvement District No. 3 Phases #13-16 Project) (the "Bonds") In Accordance With The Terms Of That Certain Trust Indenture; Approving And Authorizing The Execution Of The Trust Indenture; Authorizing A Final Official Statement Pertaining To The Issuance Of The Bonds; Approving A Bond Purchase Agreement, An Escrow Agreement And Other Agreements Pertaining To The Bonds; Providing An Effective Date And Containing Other Matters Related To The Bonds.
 10. Consider and act upon Ordinance No. 250-17 of The City of Hackberry Accepting And Approving A Service And Assessment Plan And Assessment Roll For Authorized Improvements For The Rivendale On The Lake Public Improvement District No. 3; Making A Finding Of Special Benefit To Certain Property In The Extraterritorial Jurisdiction Of The City; Levying Special Assessments Against Certain Property Within The Extraterritorial Jurisdiction Of The City And Establishing A Lien On Such Property; Providing For Payment Of The Assessment In Accordance With Chapter 372, Texas Local Government Code, As Amended; Providing For The Method Of Assessment And The Payment Of The Assessments; Providing Penalties And Interest On Delinquent Assessments; Providing For Severability And Providing An Effective Date.
 11. Consider and act upon the following:
 - a. 2017 Annual Service Plan updates for Hackberry Hidden Cove PID No. 2.
 - b. 2017 Annual Service Plan updates for Rivendale By The Lake PID No. 1.
 - c. 2017 Annual Service Plan updates for Rivendale By The Lake PID No. 2.
 - d. Annual Service Plan updates for Hidden Cove PID No. 2.
 - e. Annual Service Plan updates for Rivendale By The Lake PID No. 1.
 - f. Annual Service Plan updates for Rivendale By The Lake PID No. 2.
 12. Consider and take action on entering into an Interlocal Agreement with Denton County for tax collection for Rivendale PID No. 3, and authorizing the City Administrator to execute the Agreement.

10. 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".