

**NOTICE OF  
REGULAR COUNCIL MEETING**

**CITY OF HACKBERRY  
119 Maxwell Road West, Hackberry, Texas 75036**

**HACKBERRY CITY HALL – TUESDAY, SEPTEMBER 11, 2018, 7:00 P.M.**

**REGULAR MEETING AGENDA**

**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.)*

**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 14, 2018, Public Hearings and Regular Meeting.
- b. August 2018, Financials for General Fund and W/S Accounts.

**4. Consider and take appropriate action on accepting a proposal from Evans & Knauth, PLLC to perform the 2018 Audit.**

**5. Consider and take appropriate action on approving the First Amendment to City of Hackberry and City of Frisco Treated Water Supply Contract.**

**6. Consider and take appropriate action on Change Order No. 3 in the amount of \$82,341.46 for the Hackberry WWTP Phase 3 & HSPS Improvements.**

**7. Consider and take appropriate action on a request from The Gallery TCTX to open a tattoo business at 207 King Road.**

**8. Consider and take appropriate action on a request from Dent City Hail Repair to expand their business to include auto painting at 124 Rose Lane.**

9. Consider and take appropriate action on entering into a Master Agreement for (PID) Consulting Services with 30 Three Sixty Public Finance.
10. EXECUTIVE SESSION. In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will convene into Executive Session (closed meeting) to discuss the following pursuant to:

**§551.071(1) (2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending or contemplated litigation re: City of Hackberry v. Specialty Development, Incorporated, Cause No. CV-2018-02139, County Court at Law No. 2, Denton County, Texas; Alternative Dispute Resolution.**

**RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to discuss and take action, if any, on matters discussed in Executive Session.**

11. 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".**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin boards at the City Hall of the City of Hackberry, Texas, and that said Notice was posted on/or before 7:00 p.m. on September 7, 2018.

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Brenda Lewallen, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972-292-3223 or Fax 972-292-2790 for further information.