

**NOTICE OF
REGULAR COUNCIL MEETING**

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

HACKBERRY CITY HALL – TUESDAY, FEBRUARY 12, 2019, 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 January 8, 2019 Public Hearing and Regular Council Meeting.
- b. January 2019, Financials for General Fund and W/S Accounts.

4. Consider and take appropriate action on hiring a firm for Professional Consulting Engineering Services for the Texas Community Development Block Grant – Water System Improvement – (2019/2020 TxCDBG).

5. Consider and take appropriate action on establishing a standard for scheduling items for depreciation - \$5,000 and under to be expensed and \$5,001 and above to be depreciated.

6. Consider and take appropriate action on Ordinance No. 265-19, Ordering the General Election to be held May 4, 2019.

7. Consider and take appropriate action on Resolution No. 202-19, "Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the City of Hackberry; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program".

8. Consider and take appropriate action on Change Order No. 2 – Hackberry 200,000 gal Southside Elevated Water Storage Tank, Mcguire Iron, Inc. - \$24,650.00.

9. **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.

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".

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 February 8, 2019.





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.