

STATE OF TEXAS

COUNTY OF DENTON

CITY OF HACKBERRY

Be it remembered that on this 8th day of May, 2018, a City Council Regular Meeting was held, and the following members were present to wit:

Beverly Hickerson	Mayor Pro Tem	Brenda Lewallen	City Sec./Admin.
Jeff Dalton	Council Member	Patricia Adams	Attorney
Bryant Green	Council Member	Kim Vance	Assist. Admin.
Gerri Schultz	Council Member		

Mayor Ronald Austin was not present due to illness.  
Council Member Debra Waring was not present due to being out of town.

**Pledge of Allegiance to the United States of America Flag.**  
Mayor Pro Tem Beverly Hickerson led the Pledge of Allegiance.

**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.)*  
Council Member Bryant Green gave the invocation.

**REGULAR MEETING AGENDA**

**1. Call to Order Regular Session.**

Mayor Pro Tem Hickerson called the meeting to order at 7:01 p.m.

**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.

There were no public comments.

**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 April 10, 2018, Regular Meeting.
- b. April 2018, Financials for General Fund and W/S Accounts.

Council Member Geri Schultz made a motion to approve the Consent Agenda. Council Member Bryant Green seconded the motion. There being no further discussion, corrections, or additions, a roll call vote was held and the motion passed with four voting yes.

4. **Consider and take appropriate action on adopting Ordinance No. 259-18, REPEALING ORDINANCE NO. 212-11; ADOPTING AN INCREASE IN THE WATER (UTILITY) DEPOSIT FOR HABITUAL FAILURE TO PAY FOR SERVICES AND FAILURE TO PAY IN A TIMELY MANNER, FOR TAMPERING WITH THE WATER SUPPLY, AND FOR VIOLATION OF WATER RESTRICTION REGULATIONS; PROVIDING FOR ENFORCEMENT AND A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVING CLAUSE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING AN EFFECTIVE DATE.**

City Administrator Brenda Lewallen informed the Council that this Ordinance will bring the fees in line with the current water rates.

Council Member Green made a motion to adopt Ordinance No. 259-18, Repealing Ordinance No. 212-11. Council Member Schultz seconded the motion. There being no further discussion, a roll call vote was held and the motion passed with four voting yes.

5. **Presentation by City's Financial Advisor Hilltop Securities regarding funding of drainage project.**

Note: Financial report is attached to minutes as Attachment 2 for more detail.


The Council was in consensus that this is a good project to move forward with.


6. **Adjournment.**

There being no further business before the Council, Mayor Pro Tem Hickerson adjourned the meeting at 7:25 p.m.

*Passed and approved by the City Council of the City of Hackberry, Texas this 12th day of June, 2018.*



  
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Ronald Austin, Mayor

  
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Brenda Lewallen, City Secretary