

STATE OF TEXAS

COUNTY OF DENTON

CITY OF HACKBERRY

Be it remembered that on this 14th day of May, 2019, a City Council Public Hearing and Regular Meeting were held, and the following members were present to wit:

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

Council Member Debra Waring was absent due to person conflict.

PUBLIC HEARING

1. Open Public Hearing.

Mayor Ronald Austin called the Public Hearing to order at 7:00 p.m.

2. Public Hearing regarding the A Replat of Bridge Creek Shores Addition (13 Lots, 3 Tracts, 9.22 Acres), Denton County, Texas, City of Hackberry ETJ.

There were no public comments.

3. Close Public Hearing.

Mayor Austin closed the public hearing at 7:01 p.m.

**REGULAR MEETING AGENDA
(Immediately following Public Hearing)**

Pledge of Allegiance to the United States of America Flag.

Mayor Ronald Austin 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.

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

Mayor Ronald Austin called the regular meeting to order at 7:03 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 9, 2019, Regular Meeting.
- b. April 2019, Financials for General Fund and W/S Accounts.

Mayor Pro Tem B. Hickerson made a motion to approve the Consent Agenda. Council Member G. Schultz seconded the motion. There being no further discussion, additions, or corrections, a roll call vote was held and the motion passed unanimously with four voting yes.

4. Consider and take appropriate action on approving the Replat for Bridge Creek Shores Addition (13 Lots, 3 Tracts, 9.22 Acres), Denton County, Texas, City of Hackberry ETJ.

Mark Hill, City Engineer, addressed the Council and explained that the Replat for Bridge Creek Shores Addition was necessary due to modifications to the community required by Denton County. Mr. Hill does not expect any more changes to be made. Mr. Hill also informed the Council that all concerns in his letter had been resolved. Brett Cochran, owner of the property was present for questions.

Council Member B. Green made a motion based on the Planning and Zoning Commissioners recommendation to approve a Replat for Bridge Creek Shores Addition. Council Member J. Dalton seconded the motion. There being no further discussion, a roll call vote was held and the motion passed unanimously with four voting yes.

5. Consider and take appropriate action on appointing a Mayor Pro Tem.

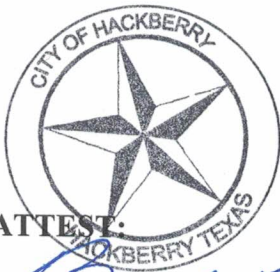
Mayor Austin recommended Council Member Bryant Green to be appointed Mayor Pro Tem.

Council Member Schultz made a motion to appoint Bryant Green as Mayor Pro Tem. Council Member Dalton seconded the motion. There being no further discussion, a roll call vote was held and the motion passed unanimously with four voting yes.

6. Adjournment.

There being no further business before the Council, Mayor Austin adjourned the meeting at 7:10 p.m.

Passed and approved by the City Council of the City of Hackberry, Texas this 9th day of July, 2019.



ATTEST:

Brenda Lewallen
Brenda Lewallen, City Secretary

Ronald Austin
Ronald Austin, Mayor