

STATE OF TEXAS

COUNTY OF DENTON

CITY OF HACKBERRY

Be it remembered that on this 8th day of October, 2019, a City Council Regular Meeting was held, and the following members were present to wit:

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

Pledge of Allegiance to the United States of America Flag.

Mayor 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.)*

Mayor Pro Tem Bryant Green gave the invocation.

REGULAR MEETING AGENDA

1. Call to Order Regular Session.

Mayor Austin 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 September 10, 2019 Planning & Zoning Public Hearings and Regular Meeting and City Council Public Hearing and Regular Meeting.
- b. September 2019, Financials for General Fund and W/S Accounts.

Council Member B. Hickerson made a motion to approve the Consent Agenda. Council Member D. Waring seconded the motion. There being no further discussion, corrections, or additions, a roll call vote was held and the motion passed with five voting yes.

4. **Consider and take appropriate action on approving the Letter of Engagement/proposal from Evans & Knauth, PLLC to conduct the 2019 Audit and authorizing the City Administrator to move forward with the Audit.**

Ms. Brenda Lewallen, City Administrator, stated that Evans & Knauth, PLLC has proposed the same contract as last year.

Mayor Pro Tem B. Green made a motion to accept the proposal for the 2019 Audit with Evans & Knauth, PLLC. Council Member G. Schultz seconded the motion. There being no further discussion, a roll call vote was held and the motion passed unanimously with five voting yes.

5. **Consider and take appropriate action on approving a Capital Improvement Project (\$450,000) for waterline improvements on Flanagan Circle and other areas within the City's service area.**

Ms. Lewallen explained that we were not funded in our grant application for the second time and the chances of being funded in the future were slim to none. She recommended Council's approval of the project. Mark Hill, City Engineer, addressed the Council and explained that this will replace the last of the old water lines from the original water system.

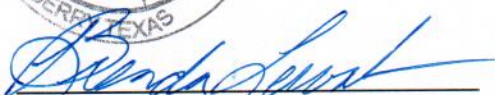
Council Member Schultz made a motion to approve a Capital Improvement Project (\$450,000) for waterline improvements on Flanagan Circle and other areas within the City's service area. Council Member J. Dalton seconded the motion. There being no further discussion, a roll call vote was held and the motion passed unanimously with five voting yes.

6. **Adjournment.**

There being no further business before the Council, Mayor Austin adjourned the meeting at 7:12 p.m.

Passed and approved by the City Council of the City of Hackberry, Texas this 12th day of November, 2019.




Brenda Lewallen, City Secretary


Bryant Green, Mayor Pro Tem