

**NOTICE OF  
REGULAR COUNCIL MEETING  
CITY OF HACKBERRY VIA VIDEOCONFERENCE ONLY  
119 Maxwell Road West, Hackberry, Texas 75036  
TUESDAY, OCTOBER 13, 2020, 7:00 P.M.  
REGULAR MEETING AGENDA**

**THIS MEETING WILL BE VIRTUAL ONLY USING ZOOM\* VIDEOCONFERENCING  
TECHNOLOGY**

**This meeting is being held via Zoom\* Videoconferencing to allow Council members, staff and public participants to join the meeting remotely in the following manner:**

Join the Zoom meeting via Videoconferencing at the following link from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/89530086557?pwd=K0F5RFQxTTILYzJzVEFTSFNWTTU2QT09>

**Meeting ID: 895 3008 6557**

**Passcode: 933681**

If you join the meeting via Videoconferencing and want to address the Council on an agenda item, you will need to have your camera on and hold up your hand when the Mayor calls for public comment and you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments. You may email your comments to be read at the meeting to: [cityadmin@cityofhackberry.net](mailto:cityadmin@cityofhackberry.net) **before 5:00 p.m. on Tuesday, October 13, 2020 and give your name, address and the agenda item number for which you wish to speak.**

\*New to Zoom? Get the app now and be ready when the meeting starts: <https://zoom.us/download>

**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. Persons wishing to speak on any posted agenda item may do so at this time or when the individual item is opened for consideration by the Council. Speakers will be limited to three (3) minutes unless a longer period is allowed by law for use of a translator. Persons wishing to speak must complete a speaker card identifying the agenda item that they wish to speak about and provide that card to the City Administrator so that they may be recognized by the Mayor at the appropriate time.

**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 8, 2020, Regular Meeting.
- b. September 2020, Financials (Preliminary).

**4. Consider and take appropriate action on accepting a proposal from K. Evans & Associates, CPA's for the 2020 Audit and authorizing the Mayor or designee to execute necessary documents.**

5. **Executive Session.** The City Council will recess into Executive Session pursuant to Texas Government Code Chapter 551 for a closed executive session pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee: City Administrator.
6. **Reconvene Into Open Session.** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session.
7. **Consider and take appropriate action on entering into a contract for employment between the City of Hackberry and Brenda Lewallen for the position of City Administrator.**
8. **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 October 9, 2020.



  
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.