

STATE OF TEXAS

COUNTY OF DENTON

CITY OF HACKBERRY

Be it remembered that on this 13th day of April, 2021, a City Council Regular Meeting was held, and the following members were present to wit:

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

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.)*
Mayor Pro Tem Bryant Green gave the invocation.

REGULAR MEETING AGENDA

1. Call to Order Regular Session.

Mayor Ronald Austin called the regular 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. 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.

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 March 9, 2021, Regular Meeting.
- b. March 2021, Financials for General Fund and W/S Accounts.

Council Member G. Schultz made a motion to approve the Consent Agenda. Mayor Pro Tem B. Green 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 accepting the 2019/2020 Audit as presented by K. Evans & Associates, CPAs.

Mr. Kirk Evans with Evans & Knauth, PLLC reviewed the audit with the Council. Mr. Evans stated that the audit was a clean audit. The City of Hackberry had a strong year with good numbers. Interaction with 30 Three Sixty Public Finance, Inc. went smoothly.

Council Member J. Dalton made a motion to approve the 2019/2020 Financial Audit as presented by Evans & Knauth, PLLC. Council Member D. Waring 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 accepting an increase on the 2021/2022 Budget for Little Elm Police Department.

City Administrator Brenda Lewallen advised the Council Members that the City of Hackberry is under contract for one year, this is a cost of living increase.

Council Member Dalton made a motion to approve the increase on the 2021/2022 Budget for Little Elm Police Department. Council Member B. Hickerson seconded the motion. There being no further discussion a roll call vote was held and the motion passed unanimously with five voting yes.

6. Consider and take appropriate action on adopting Ordinance No. 291-21, a Boundary Agreement Between the Municipalities of Frisco and Hackberry.

Mayor Ronald Austin explained to the Council Members that this area next to the Boat Storage. It has always been a question between Frisco and Hackberry. Denton County has it listed as unclaimed. Anyone wanting to develop this piece of land would have to come through the City of Hackberry.

Council Member Dalton made a motion to adopt Ordinance No. 291-21, a Boundary Agreement Between the Municipalities of Frisco and Hackberry. Council Member Waring seconded the motion. There being no further discussion a roll call vote was held and the motion passed unanimously with five voting yes.

7. Consider and take appropriate action on approving and accepting the 110 Rose Lane Paving Project.

Council Member Dalton made a motion to table approving and accepting the 110 Rose Lane Paving Project. Mayor Pro Tem Green seconded the motion. There being no further discussion a roll call vote was held and the motion passed unanimously with five voting yes.

8. Consider and take appropriate action on updating our billing and accounting software with Ampstun Corporation.

Assistant Administrator K. Vance explained to the Council Members that the update of the billing software will allow customers to view their water account and better manage payments. Customers will be able to go paperless or receive the monthly statement via text message. City Administrator Ms. Lewallen stated that the accounting portion will follow after all training is done on the billing side.

Council Member Waring made a motion to approve updating our billing and accounting software with Ampstun Corporation. Council Member Dalton seconded the motion. There being no further discussion a roll call vote was held and the motion passed unanimously with five voting yes.


9. Adjournment.

There being no further business before the Council, Mayor Austin adjourned the meeting at 7:37 p.m.

Passed and approved by the City Council of the City of Hackberry, Texas this 8th day of June, 2021.



ATTEST:


Brenda Lewallen, City Secretary


Bryant Green, Mayor Pro Tem