

STATE OF TEXAS

COUNTY OF DENTON

CITY OF HACKBERRY

Be it remembered that on this 10th day of April, 2018, a City Council Regular Meeting was held, and the following members were present to wit:

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

Council Member Beverly Hickerson was not present due to a death in her immediate family.

**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.)*

Council Member 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.

Beverly Waldo addressed the Council stating that she would like to see pictures of the City leaders on the walls of City Hall so people would recognize them.

**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 13, 2018, Public Hearings and Regular Meeting.
- b. March 2018, Financials for General Fund and W/S Accounts.

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

**4. Presentation by Community Waste Disposal (CWD).**

CWD Municipal Coordinator Robert Medigovich presented the annual report for CWD. At the start of service with CWD in October 2013, the City of Hackberry serviced 993 homes, the city now services approximately 2,000 homes. CWD has started a new program called "Remix". They are now collecting unused latex and oil-based paint to be recycled and issued to the public in one-gallon or five-gallon cans which come in various shades of beige. (See attached report.)

**5. Consider and take appropriate adopting Ordinance No. 258-18, Establishing Monthly Water, Wastewater (Sewer), and Sanitation Rates for the City of Hackberry, Hackberry Water Service; Establishing Rates for Individual Size Meters; Providing for Connection Rates; Providing for Tap Fees; Providing for Billing Procedures and Fees; Providing for Reconnection Fees; Providing a Severability Clause; Providing a Penalty; and Providing an Effective Date.**


Mayor Austin stated that a public hearing on the proposed rates was held in March 2018.

Council Member Schultz made a motion to adopt Ordinance No. 258-18, Establishing Monthly Water, Wastewater (Sewer), and Sanitation Rates for the City of Hackberry. 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.**

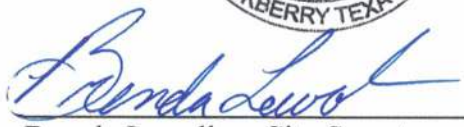
There being no further business before the Council, Mayor Austin adjourned the meeting at 7:12 p.m.

*Passed and approved by the City Council of the City of Hackberry, Texas this 8<sup>th</sup> day of May, 2018.*

  
\_\_\_\_\_  
Ronald Austin, Mayor

ATTEST:



  
\_\_\_\_\_  
Brenda Lewallen, City Secretary