

NOTICE OF

**PUBLIC HEARING AND SPECIAL MEETING OF
THE HACKBERRY PLANNING AND ZONING COMMISSION
AND
CITY COUNCIL PUBLIC HEARING
AND REGULAR CITY COUNCIL MEETING OF THE CITY OF HACKBERRY**

**CITY OF HACKBERRY
119 Maxwell Road West, Hackberry, Texas 75036**

HACKBERRY CITY HALL – TUESDAY, JUNE 10, 2025, 7:00 P.M.

SPECIAL PLANNING AND ZONING COMMISSION MEETING

Convene Meeting.

PUBLIC HEARING AND ACTION ITEMS:

- 1. Hold a Public Hearing, consider and make a recommendation on a request to replat the following property located within the ETJ of the City:**

LOCATION: 145 Rose Lane, Frisco, Denton County, Texas, Block A, Lot 1, 5.647 Acres situated in the J. Zumwalt Survey, Abstract No. 1453, Being a Replat of Lot 1, Block A, Hackberry Addition Recorded under Doc # 2023-329, P.R.D.C.T., ETJ of the City of Hackberry, Denton County Texas.

Applicant: 14519 Rose Lane LLC, 1273 Yuma Drive, Frisco, Texas 75033.

- **Presentation**
- **Public Hearing**
- **Consider and make a recommendation regarding the Replat of 145 Rose Lane, Frisco, Denton County, Texas.**

- 2. Adjourn Meeting.**

CITY COUNCIL MEETING

(Immediately Following the Planning and Zoning Commission Meeting)

Pledge of Allegiance to the United States of America Flag.

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.)*

- 1. Call to Order**

2. Public Comments:

A person may address the Council on items not on the posted 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 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 May 13, 2025, Regular Council Meeting.
- b. Financial Statements for May 2025.

4. Public hearing

Hold a Public Hearing, consider and take action on a replat of the following property located within the ETJ of the City:

LOCATION: 145 Rose Lane, Frisco, Denton County, Texas, Block A, Lot 1, 5.647 Acres situated in the J. Zumwalt Survey, Abstract No. 1453, Being a Replat of Lot 1, Block A, Hackberry Addition Recorded under Doc # 2023-329, P.R.D.C.T., ETJ of the City of Hackberry, Denton County Texas.

Applicant: 14519 Rose Lane LLC, 1273 Yuma Drive, Frisco, Texas 75033.

- **Presentation**
- **Public Hearing**
- **Consider and take appropriate action regarding the Replat of 145 Rose Lane, Frisco, Denton County, Texas.**

- 5. Executive Session.** As authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et. seq. the City Council will recess into Closed or Executive Session to discuss the following.

- **Section 551.074 Personnel Matters.** Deliberation regarding the appointment, employment, evaluation, and duties of a public officer or employee:
 - Alderman Position
 - Assistant City Administrator
 - Municipal Judge

RECONVENE INTO OPEN SESSION. In accordance with the Texas Government Code, Chapter 551, the City Council will reconvene into the Regular Session.

- 6. Consideration of and action on making an appointment to serve as an Alderman on the Hackberry City Council to fill a vacancy for the remainder of the unexpired term (expiring May 2026) vacated by Bryant Green as a result of being elected Mayor of the City of Hackberry.**

7. Consideration of and action on appointing Caprice Garcia as the Hackberry Municipal Court Judge; and authorize the Mayor to negotiate and execute necessary documents.
8. Consideration of and action on moving \$1,000,000 from W/S Operating Fund and the balance of the W/S Bond Reserve Fund to a CD and authorizing the City Administrator to move the balance of other CDs upon maturity.
9. Consideration of and action on Resolution No. 213-25 repealing Resolution No. 212-24 and prior resolutions designating City bank/financial institution signatories and approving a new designation of certain named City officials and employees authorized signatories on the City of Hackberry's bank/financial accounts; and providing an effective date.
10. Consideration and action regarding Assistant City Administrator position.
11. 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 June 6, 2025.

Brenda Lewallen

Brenda Lewallen, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972-292-3223 or city@cityofhackberry.net for further information.