

**NOTICE OF
REGULAR COUNCIL MEETING OF THE CITY OF HACKBERRY**

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

HACKBERRY CITY HALL – TUESDAY, JANUARY 13, 2026, 7:00 P.M.

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.)*

AGENDA

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 comments 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. People 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. People 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 Hackberry Council and require little or no deliberation. There will not be a separate discussion of these matters, 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 October 14, 2025, Regular Meeting of the City Council.
- b. October, November, and December 2025, Financials for General Fund and W/S Accounts.

- 4. Consider and take appropriate action on a Resolution declaring pressure tanks located at the water storage facility to be surplus property, establishing fair market value for the tanks, and authorizing the City Administrator or Mayor to negotiate and execute documents for the sale of the tanks.**
- 5. Consider and take appropriate action on Change Order No. 1 for Sherry Lane Improvements Project in the amount of \$44,380.85; and authorize the Mayor or City Administrator to execute documents.**
- 6. Consider and take appropriate action on acceptance of the Project A - Sherry Lane Improvements Project as recommended by Courtney Wheeler, P.E. with Freeman-Millican, Inc., and establishing the date of acceptance.**

7. 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 January 7, 2026.

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 Fax 972-292-2790 for further information.