

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

AND

**PUBLIC HEARING AND SPECIAL MEETING OF
CITY OF HACKBERRY BOARD OF ADJUSTMENT**

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

HACKBERRY CITY HALL – TUESDAY, February 13, 2024, at 7:00 P.M.

REGULAR CITY COUNCIL MEETING AGENDA

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 the Regular Meeting of City Council.

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 January 9, 2024, Public Hearings, Regular Council Meeting, and Board of Adjustment Special Meeting.
- b. Financial Statements for January 2024.

4. **Consider and act on adopting Ordinance No. 335-24, AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF HACKBERRY, TEXAS, ORDERING THE GENERAL ELECTION TO BE HELD MAY 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) MEMBERS TO THE HACKBERRY CITY COUNCIL, WITH TWO (2) MEMBER TO HOLD OFFICE FOR A TWO (2) YEAR TERM AS COUNCIL MEMBER; DESIGNATING LOCATIONS AND HOURS OF POLLING PLACES; AUTHORIZING CONTRACTS FOR ELECTION SERVICES, SUPPLIES AND VOTING MACHINES; DESIGNATING FILING DEADLINES; AND ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AND AUTHORIZING THE MAYOR, CITY ADMINISTRATOR, AND CITY SECRETARY TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH APPLICABLE ELECTION LAWS; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**
5. **Consider and act upon entering an Interlocal Cooperation Agreement between the City of Frisco, Texas, and the City of Hackberry, Texas for Fire and Emergency Medical Services.**
6. **Consider and act upon entering into an Interlocal Cooperation Agreement By and Between the City of Hackberry, Texas and the City of Frisco, Texas for Household Hazardous Waste Disposal and Reuse Program.**
7. **Adjournment.**

BOARD OF ADJUSTMENT PUBLIC HEARING AND MEETING

1. Call to Order of Public Hearing and Special Session of Board of Adjustment.

2. PUBLIC HEARING AND ACTION ITEMS:

Conduct a Public hearing, consider and take appropriate action regarding a requested variance to the building setback for a required 30-foot (30') rear yard setback for the property identified as 102 Valway Court, Frisco, Hackberry, Texas, Lot No. 24, Block No. 8, Martha Ley Meadows Addition. The property is currently zoned "GB-1-1800 General Business District." The property owner is requesting a reduction in the rear setback from thirty feet (30') to ten feet (10'). Applicant: RedBud Offices, LLC

A. Presentation

B. Public Hearing

C. Consider and take appropriate action on Variance Request No. V-2024-01.

3. Adjourn.

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 February 9, 2024.

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.