

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

119 Maxwell Road (West), Hackberry, Texas 75036

HACKBERRY CITY HALL – TUESDAY, March 12, 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 February 13, 2024, Public Hearings, Regular Council Meeting, and Board of Adjustment Meeting.
- b. Financial Statements for February 2024.

4. **Consider and act on adopting Ordinance No. 336-24, AN ORDINANCE OF THE CITY OF HACKBERRY, TEXAS, (“CITY”), REPEALING ORDINANCE NO. 335-24 ORDERING AND CALLING A JOINT GENERAL ELECTION FOR THE CITY OF HACKBERRY, TEXAS TO BE HELD ON MAY 4, 2024 IN ORDER TO CANCEL THE ELECTION BEING HELD FOR THE PURPOSE OF ELECTING THREE (3) MEMBERS TO THE CITY COUNCIL, WITH THREE (3) MEMBERS TO HOLD OFFICE FOR A TWO (2) YEAR TERM AS COUNCIL MEMBER; DECLARING THE UNOPPOSED CANDIDATES IN THE MAY 4, 2024 GENERAL ELECTION ELECTED TO OFFICE IN ACCORDANCE WITH STATE LAW; CANCELING THE MAY 4, 2024 GENERAL ELECTION; PROVIDING FOR ISSUANCE OF CERTIFICATE OF ELECTION DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**
5. **Consider and act upon accepting the 2023 Audit as presented by Vail & Park, P.C.**
6. **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 March 8, 2024.

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 cityadmin@cityofhackberry.net for further information.