

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

**119 Maxwell Road (West), Hackberry, Texas 75036**

**HACKBERRY CITY HALL – TUESDAY, May 14, 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. Presentation of appreciation to Ms. Geraldine Schultz for her years of service to the City of Hackberry and its citizens.**

**3. 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.

**4. 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 March 12, 2024, Regular Council Meeting.
- b. Financial Statements for March and April 2024.

**5. Update from the City Administrator on Various Pending Projects of the City and Other Developers.**

6. Consider and act on adopting Ordinance No. 337-24, An Ordinance of the City Council of the City of Hackberry, Denton County, Texas, Amending Ordinance No. 313-22, Adopting the 2022-2023 Budgets of the City of Hackberry; Providing a Severability Clause; Providing a Repealing clause; and providing an Effective Date.

7. Consider and act upon adopting Resolution No. 209-24, An Interlocal Cooperation Agreement Between the City of Hackberry, Texas and the City of Frisco, Texas, for Household Hazardous Waste Disposal and Reuse Program.

8. Executive Session. As authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 51, et. seq. the City Council will recess into Closed or Executive Session to discuss the following.

a) **Section 551.074 Personnel Matters.** Deliberation regarding the appointment, employment, evaluation, and duties of a public officer or employee: City Administrator

**RECONVENE INTO OPEN SESSION** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

9. 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 May 10, 2024.

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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](mailto:cityadmin@cityofhackberry.net) for further information.