

**CITY OFFICIALS**  
**CITY MANAGER**  
JASON PATRICK  
**CITY SECRETARY**  
AMBER FULLER  
**CITY CLERK**  
**DEPUTY COURT CLERK**  
SINA WHISTLER  
**COURT CLERK**  
DEBBIE WALTER

**AGENDA**  
**CITY OF HUBBARD**  
**CITY COUNCIL MEETING**  
**REGULAR SCHEDULED MEETING**  
**HUBBARD CITY HALL, CHAMBER ROOM**  
**118 N MAGNOLIA AVE, HUBBARD, TEXAS**  
**TUESDAY, JANUARY 17<sup>th</sup>, 2017, 6:00PM**

**MAYOR**  
MARY ALDERMAN  
**MAYOR PRO-TEM**  
KENNETH BALDWIN  
**ALDERMAN**  
EVLYN HAWTHORNE  
ASHLEE PEACOCK  
AUDREY JOHNSON  
LARRY GARRETT

**I. Call to Order, Proof of Posting, Proof of Notification**

- A. Pledge of Allegiance

**II. Hearing from the public:**

*Public can voice concerns and issues at this time. The Council members cannot comment on any item that is not on the agenda. The City Council must follow the Open Meetings Act. This is the only time the Public can make comments. After the Hearing from the Public session is closed and a citizen tries to violate the Act he/she will be warned and then asked to leave if they choose to continue the violation. **Please make any comment or suggestions at this time.***

**III. Action Items**

- A. Consider and Act on Resolution 011717-01 reviewing the investment policy for the City of Hubbard.  
B. Consider and Act on Resolution 011717-02 electing to become eligible to participate in tax abatement.  
C. Consider and Act on December 2016 financials.  
D. Consider and Act on December 13, 2016 minutes.

**IV. Discussion**

**A. City Secretary Report**

1. Application for place on the ballot filing dates: January 18, 2017 through February 17, 2017

**B. Police Chief Report**

1. Monthly activity log

**C. Recreation Center Report**

1. Events at the Recreation Center

**V. Adjourn**

**NOTES TO THE AGENDA:**

1. **THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.(GOV. CODE 551.071, 551.072, 551.073, 551.074, 551.075, 551,076, 551.077, 551.084)**

This is to certify that I, Amber Fuller, posted this Agenda on the glass front door of the Hubbard City Hall, facing the inside and outside, by 5:00 pm on January 13, 2017.

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Amber Fuller, City Secretary