

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, APRIL 11th, 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 request from Don Radon to open a recovery center within the city limits of Hubbard.
- B. Consider and Act on review of Specific Use Permit for the Wild Boar Meat Company.
- C. Consider and Act on Notice of May 6th, 2017 General Election.
- D. Consider and Act on Hill County Election Equipment Lease Agreement.
- E. Consider and Act on Ordinance 041117-01 amending Appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled "Garbage Collection Service Rates" to provide for an increase in fees that will take effect on May water billing cycle of 2017 which is paid in June of 2017.
- F. Consider and Act on Ordinance 041117-02 amending Appendix A, Section 7.012 of the Code of Ordinances of the City of Hubbard, Texas entitled "Praeland Groundwater Conservation District Fee" to provide for an increase of \$0.30 per month that will take effect on the May water billing cycle of 2017 which is paid in June of 2017.
- G. Consider and Act on Ordinance 041117-03 amending the Appendix A, Section A7.011 of the Code of Ordinances of the City of Hubbard, Texas entitled "Multifamily Unit Fees" to provide a charge for multifamily units that have one main compound meter one base sewer rate of \$51.55 for up to 40000 gallons plus \$2.50 per thousand gallons thereafter. This Ordinance is to take effect for the May 2017 water billing cycle which is paid in June of 2017.
- H. Consider and Act on Ordinance 041117-04 amending Appendix A, Section A7.003 of the Code of Ordinances of the City of Hubbard, Texas entitled "Water Service Rates" to provide a charge of one base water rate for compound meters. This Ordinance is to take effect for the May 2017 water billing cycle which is paid in June of 2017.
- I. Consider and Act on Resolution adopting and establishing guidelines, criteria, and procedures governing tax abatement agreements pursuant to Chapter 312, Texas Tax Code.
- J. Consider and Act on approving quote from Windstream Communications for a new phone system for City Hall and the Police Department.
- K. Consider and Act on enforcement of the potential hazards created by the vacancy of the business located at 100 S. Magnolia Ave.
- L. Consider and Act on March 2017 financials.
- M. Consider and Act on March 14, 2017 minutes.

IV. Discussion

- A. City Manager Report**
1. Purchase of new City truck
- B. Police Chief Report**
1. Monthly activity log
- C. Recreation Center Report**

This institution is an equal opportunity provider and employer.

1. Events at the Recreation Center

V. Executive Session

A. Discussion concerning personnel issues, City Manager evaluation and duties, pursuant to Article 551.074 – Personnel Matters – V.T.C.A

VI. 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 April 7, 2017.

_____ Amber Fuller, City Secretary