

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

CITY OF HUBBARD
CITY COUNCIL MEETING
REGULAR SCHEDULED MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS
TUESDAY, AUGUST 15th, 2017, 6:00PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
AUDREY JOHNSON
LYNN HAMMER

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.***

- A. Kevin Cervenka to address council regarding stray dog issue

III. Action Items

- A. Consider and Act on what to advertise in the paper for the 2017 property tax rates for the City of Hubbard. The budget hearing dates will be August 22, 2017, September 5th, 2017, and the final vote will take place on September 12th, 2017 at 6:00p.m. (Include hearing dates in the motion).
- B. Consider and Act on submitting an application to the Texas General Land Office.
- C. Consider and Act on June and July 2017 financials.
- D. Consider and Act on June 13, 2017 and July 25th, 2017 minutes.

IV. Discussion

- A. City Manager Report
1. Burn permits
 2. HEDC budget
- 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 August 11, 2017.

Amber Fuller, City Secretary