

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, SEPTEMBER 12th, 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. Public Hearing:

- A. Public hearing on 2017/2018 fiscal year budget.

III. 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. Anthony Klosky to address council regarding brush in the City of Hubbard.

IV. Action Items

- A. Consider and Act on Resolution designating an administration service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project implementation.
- B. Consider and Act on Resolution designating an engineering service provider for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery application and project related engineering services.
- C. Consider and Act on Ordinance 091217-01 amending 2016/2017 fiscal year budget.
- D. Consider and Act on Ordinance 091217-02 setting the 2017/2018 fiscal year budget. This budget will raise more total property taxes than last year's budget by \$22,204.69 which is 5.4794%, and of that amount \$1830.75 is tax revenue to be raised from new property added to tax roll this year.
- E. Consider and Act on property taxes by the adoption of an Ad Valorem tax rate of \$.7399/100 for maintenance and operations of the City of Hubbard for the year 2017. **City of Hubbard adopted a tax rate that will raise more taxes for Maintenance and Operations than last year's tax rate. The tax rate will effectively be raised by 26.5509 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$54.80.**
- F. Consider and Act on debt rate for the year 2017 an Ad Valorem tax rate of \$.1271/100.
- G. Consider and Act on Ordinance 091217-03 fixing and levying City Ad Valorem Taxes for the City of Hubbard for the year 2017: Directing the assessment and collection thereof: stating the maintenance and operations for the General Fund and the debt rate paid out of the General Fund making the total tax rate \$0.8670 per \$100.00.
- H. Consider and Act on removing Dorothy Jackson and Michael Jauch from the Hubbard Volunteer Fire Department's bank account and adding Sina Whistler, Amber Fuller, and Jason Patrick as authorized signers and executive directors of the account(s).
- I. Consider and Act on HEDC items.
1. Approval of HEDC 2016/2017 budget amendment.
2. Approval of HEDC 2017/2018 fiscal year budget.
- J. Consider and Act on August 2017 financials.
- K. Consider and Act on August 15, 2017, August 22, 2017, and August 29, 2017 minutes.

V. Discussion

- A. City Manager**
1. Report on Public Works Department projects
2. Juvenile Case Manager Report
3. Texas Municipal Retirement System
4. HOTCOG solid waste grant

This institution is an equal opportunity provider and employer.

B. Police Chief Report

1. Monthly activity log

C. Recreation Center Report

1. Events at the Recreation Center

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 September 8, 2017.

_____ Amber Fuller, City Secretary