

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRIS WILKINS-SPIGENER, Court Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
VACANT, Alderman

NOTICE OF REGULAR CITY COUNCIL MEETING

AGENDA

THE STATE OF TEXAS §
COUNTY OF HILL §

NOTICE IS HEREBY GIVEN the City Council of the City of Hubbard will conduct a Regular Meeting scheduled to be held at 6:00 p.m. Tuesday, the 16th day of April 2024 at 118 North Magnolia Hubbard Texas.

Call to Order, Verification of Quorum, Proof of Posting and Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) – *Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement specific factual information given in response to the inquiry; (2) recite an existing policy; or (3) request staff place the item on an agenda for a subsequent meeting.*

I. DISCUSSION

- A. Jeana Green, Chair of NHS Park Committee to discuss a proposal for improving the Hubbard City Lakes.

II. AGENDA ITEMS

- A. Discuss, Consider and Act on the 2022-2023 fiscal year audit prepared by Donald Allman, CPA.
- B. Discuss status on Water Supply Study prepared by KSA Engineers and consider action if needed.
- C. Consider and Act on Frontier Waste Services rate increase to be effective June 1, 2024.
- D. Consider and Act on Garbage Rate increase to Hubbard residents, effective June 1, 2024.
- E. Consider and Act on Ordinance No. 042024-42 renewing lease agreement between David McClinton and City of Hubbard for the operation and management of the Hubbard Municipal Pool during the summer months of the year 2024.
- F. Consider and Act on NHS Park Committee's proposal for improving the Hubbard City Lakes.
- G. Consider and Act on Minutes of March 19, 2024.
- H. Consider and Act on March 2024 financials.

III. EXECUTIVE SESSION

Council will now meet in closed session under Section 551.084 of the Texas Government Code, Personnel Matters to:

- i. Deliberate complaints, duties, actions and consider forensic audit of Court Clerk position.
- ii. Open Session – Council will now reconvene into open session

IV. Consider and Act on matters of deliberation in Executive Session.

V. **MONTHLY REPORTS**

- A. City Manager/Police Department monthly report.
- B. Wheatley Recreation Center monthly report.
- C. Fire Department monthly report.

VI. **ADJOURNMENT**

The City Council of the City of Hubbard reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property) and 551.074 (Personnel Matters). I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Hubbard, Texas is a true and correct copy of said notice posted at the City of Hubbard, Texas, and a place convenient and readily accessible to the general public at all times.

Witness my hand and seal of the City of Hubbard this 12th of April 2024 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

City of Hubbard
Diana Hall, City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPEICAL ASSISTANCE, PLEASE 254.576.2576 AT LEAST 48 HOURS PRIOR THE SCHEDULED MEETING