

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

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

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

The City Council of Hubbard met in a regular scheduled meeting on Tuesday, August 15<sup>th</sup>, 2017 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Mayor, Mary Alderman, Kenneth Baldwin, Evlyn Hawthorne, Ashlee Peacock, Lynn Hammer, and Audrey Johnson (arrived at 6:p.m.) were present. None were absent. City Administrative Employees, City Manager/Chief of Police, Jason Patrick and City Secretary, Amber Fuller were present.

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

A. Mayor, Mary Alderman, called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

**II. Hearing from the public:**

A. **Kevin and Kirby Cervenka to address council regarding stray animal issue**

Kevin Cervenka addressed the council regarding stray animals.

**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).**

Ashlee Peacock made the motion to advertise the proposed tax rate of \$0.8670 for the 2017 property tax rate for the City of Hubbard. The budget hearing dates will be August 22, 2017, September 5<sup>th</sup>, 2017, and the final vote will take place on September 12<sup>th</sup>, 2017 at 6:00p.m. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

B. **Consider and Act on submitting an application to the Texas General Land Office.**

Ashlee Peacock made the motion to submit an application to the Texas General Land Office for the 2015 Disaster Recovery Grant. Audrey Johnson seconded the motion. All were in favor and the motion carried.

C. **Consider and Act on June and July 2017 financials.**

Audrey Johnson made the motion to approve the June and July 2017 financials. Lynn Hammer seconded the motion. All were in favor and the motion carried.

D. **Consider and Act on June 13, 2017 and July 25, 2017 minutes.**

Audrey Johnson made the motion to approve the June 13, 2017 and July 25, 2017 minutes. Ashlee Peacock seconded the motion. All were in favor and the motion carried.

**IV. Discussion**

A. **City Manager Report**

1. **Burn permits**

City Manager, Jason Patrick, reported on burn incidents occurring over the weekend, and explained the City will not be issuing any burn permits at this time. He suggested amending the City of Hubbard ordinances to terminate burning in the City limits for health and safety reasons.

2. **HEDC budget**

The Council discussed the Hubbard Economic Development Corporation's budget for 2017/2018. City Secretary, Amber Fuller, explained the HEDC planned to have a budget workshop on August 31, 2017.

B. **Police Chief Report**

1. **Monthly activity log**

Chief of Police, Jason Patrick, gave the July 2017 police report.

C. **Recreation Center Report**

1. **Events at the Recreation Center**

Evelyn Hawthorne and Audrey Johnson gave the monthly Recreation Center report. They reported on the CM Blanks events and the food give away on Saturday, August 19, 2017 beginning at 9am. They also reported the Back to School Rally would be on August 26<sup>th</sup>, 2017 at 11am.

- V. **Adjourn:** Audrey Johnson made the motion to adjourn the meeting at 7:00pm and Ashlee Peacock seconded the motion. All were in favor and the motion carried.

*Amber Fuller*

Amber Fuller, City Secretary

*Mary Alderman*

Mary Alderman, Mayor

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

MINUTES  
CITY OF HUBBARD  
CITY COUNCIL MEETING  
CALLED SCHEDULED MEETING  
HUBBARD CITY HALL, CHAMBER ROOM  
118 N MAGNOLIA AVE, HUBBARD, TEXAS  
TUESDAY, AUGUST 22, 2017, 6:00PM

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

The City Council of Hubbard met in a called scheduled meeting on Tuesday, August 22, 2017 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Mayor, Mary Alderman, Kenneth Baldwin, Evlyn Hawthorne, Ashlee Peacock, Lynn Hammer, and Audrey Johnson were present. None were absent. City Administrative Employees, City Manager/Chief of Police, Jason Patrick and City Secretary, Amber Fuller were present.

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

A. Mayor, Mary Alderman, called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

**II. 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 29, 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).** Ashlee Peacock made the motion to advertise the proposed tax rate of \$0.8670 for the 2017 property tax rate for the City of Hubbard; the City of Hubbard proposes to use revenue attributes to the tax rate increase for the purpose of street maintenance. The budget hearing dates will be August 29, 2017, September 5<sup>th</sup>, 2017, and the final vote will take place on September 12<sup>th</sup>, 2017 at 6:00p.m. Audrey Johnson seconded the motion. All were in favor and the motion carried.

**III. Adjourn:** Evlyn Hawthorne made the motion to adjourn the meeting at 6:04pm and Audrey Johnson seconded the motion. All were in favor and the motion carried.

  
Amber Fuller, City Secretary

  
Mary Alderman, Mayor

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

MINUTES  
CITY OF HUBBARD  
CITY COUNCIL MEETING  
CALLED SCHEDULED MEETING  
HUBBARD CITY HALL, CHAMBER ROOM  
118 N MAGNOLIA AVE, HUBBARD, TEXAS  
TUESDAY, AUGUST 29, 2017, 6:00PM

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

The City Council of Hubbard met in a called scheduled meeting on Tuesday, August 29, 2017 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Mayor, Mary Alderman, Kenneth Baldwin, Evlyn Hawthorne, Ashlee Peacock, Lynn Hammer, and Audrey Johnson were present. None were absent. City Administrative Employees, City Manager/Chief of Police, Jason Patrick and City Secretary, Amber Fuller were present.

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

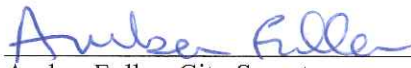
A. Mayor, Mary Alderman, called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

**II. Public Hearing**

A. **This public hearing is on the 2017 proposed tax increase. This is the first public hearing; the next public hearing will be held on September 5th, 2017 at 6:00pm at the Hubbard City Hall in the Chamber room. The tax rate will be voted on September 12th, 2017 at 6:00pm at the Hubbard City Hall, Chamber room, 118 N Magnolia Hubbard, Texas. (See posted 2017 Tax Notice)**

Mayor, Mary Alderman, stated this public hearing is on the 2017 proposed tax increase. This is the first public hearing; the next public hearing will be held on September 5th, 2017 at 6:00pm at the Hubbard City Hall in the Chamber room. The tax rate will be voted on September 12th, 2017 at 6:00pm at the Hubbard City Hall, Chamber room, 118 N Magnolia Hubbard, Texas. (See posted 2017 Tax Notice) She also made note that there was no public in attendance.

**III. Adjourn:** Ashlee made the motion to adjourn the meeting at 6:01pm and Kenneth Baldwin seconded the motion. All were in favor and the motion carried.



Amber Fuller, City Secretary



Mary Alderman, Mayor