

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, FEBRUARY 13, 2018, 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 designating 101 NE Fourth Street (HUBBARD OT BLK 24 LT 6, 7 and a portion of LT 5B, 8) as a Reinvestment Zone for Commercial/Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 2018-01 of the City of Hubbard, Texas."

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.

IV. Action Items

- A. Consider and Act on Ordinance 021318-01 an Ordinance making findings; designating 101 NE Fourth Street (HUBBARD OT BLK 24 LT 6, 7 and a portion of LT 5B, 8) as a Reinvestment Zone for Commercial/Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 2018-01 of the City of Hubbard, Texas."
- B. Consider and Act on Tax Abatement Agreement with Sonic.
- C. Consider and Act on Proclamation designating April as Fair Housing Month.
- D. Consider and Act on compensating Jason Patrick for missed TMRS payments from September 2012 to February 2013.
- E. Consider and Act on accepting bids to sell the property at 204 NE 2nd Street. (old ambulance building)
- F. Consider and Act on Ordinance Ordering the May 5th, 2018 General Election for the purpose of electing three aldermen at large. (Kenneth Baldwin, Audrey Johnson, and Evlyn Hawthorne)
- G. Consider and Act on the Water Drought Management Plan.
- H. Consider and Act on November 2017, December 2017, and January 2018 financials.
- I. Consider and Act on November 14, 2017 and January 22, 2018 minutes.

V. Discussion

- A. City Manager Report
1. Report on Public Works Department projects
 2. Last day to file for name on the ballot: February 16th
- 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 February 9th, 2018.**

Amber Fuller, City Secretary