

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, MARCH 14th, 2017, 6:00PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
AUDREY JOHNSON
LARRY GARRETT

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

- A. Pledge of Allegiance

II. Public Hearing:

- A. Public Hearing regarding a specific use permit application filed by Bryan Erler to operate a business referred to as "Recycling Business" at 100 SE First Street, Hubbard Texas 76648, within the City of Hubbard. This location is zoned Commercial.

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 for specific use permit by Bryan Erler to operate a business referred to as "Recycling Business" at 100 SE First Street, Hubbard Texas 76648, within the City of Hubbard. This location is zoned Commercial.
- B. Consider and Act on 2015/2016 audit as presented by Alton D. Thiele's office.
- C. Consider and Act on appointing election judge for the May 6th, 2017 election.
- D. Consider and Act on pool lease with Guyla McClinton for the 2017 summer season.
- E. Consider and Act on Ordinance adopting and establishing guidelines, criteria, and procedures governing tax abatement agreements pursuant to Chapter 312, Texas Tax Code.
- F. Consider and Act on approving quote from Windstream Communications for a new phone system for City Hall and the Police Department.
- G. Consider and Act on January and February 2017 financials.
- H. Consider and Act on January 17, 2017 and February 9, 2017 minutes.

V. Discussion

A. City Manager Report

1. Wild Boar Meat company complaints
2. Use of computers at City Hall
3. No smoking ordinance
4. Prairieland Ground Water Conservation fee

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 9:00 am on March 10, 2017.

Amber Fuller, City Secretary

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