

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, APRIL 17, 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

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.***

III. Action Items

- A. Consider and Act on bids for sell of property at 204 NE Second Street.
- B. Consider and Act on Audit 2016/2017 as presented by Alton D. Thiele's Office.
- C. Consider and Act on request from the Hubbard Housing Authority to waive PILOT fees.
- D. Consider and Act on Hill County Appraisal District building renovation.
- E. Consider and Act on contract with Republic Services for solid waste removal.
- F. Consider and Act on amending Chapter 14 Section 4-1 entitled, "Permitted Uses and Special Conditions of the Code of Ordinances of the City of Hubbard to change the Permitted Use Table.
- G. Consider and Act on Notice of May 5th, 2018 General Election.
- H. Consider and Act on Hill County Election Equipment Lease Agreement.
- I. Consider and Act on March 2018 financials.
- J. Consider and Act on March 13, 2018 minutes.

IV. Discussion

- A. City Manager Report
 - 1. Report on cleanup day, April 14th
 - 2. Report on Public Works Department projects
- B. City Secretary Report
 - 1. Early voting begins April 23rd, 2018
- C. Police Chief Report
 - 1. Monthly activity log
- D. Recreation Center Report
 - 1. Events at the Recreation Center

V. 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 April 13th, 2018.**

Amber Fuller, City Secretary