

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, MAY 15, 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. Action Items

- A. Canvass Election results from General Election held on Saturday, May 5th, 2018.
B. Consider and Act on Ordinance 051518-01 certifying election results from May 5th, 2018.
C. Appointment and Swearing in of Council Members to assume duties on May 11th, 2018 per LGC § 22.006 for Type A Municipalities.
D. Issue Certificates of Election.

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.

- A. Audri Henderson to address council regarding city road abandonment near her residence.
B. Wil Geltmeier to address council regarding pothole in street in front of house and water line replacement.

IV. Action Items

- A. Consider and Act on appointing the Mayor Pro-tem.
B. 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 update/change the Permitted Use Table to provide for Specific Use Permits for Manufactured Housing, Major Utilities, Recreation Vehicle (RV)/ Travel Trailer Park, and Recycle Facilities.
C. Consider and Act on April 2018 financials.
D. Consider and Act on April 17, 2018 minutes.

IV. Discussion

- A. City Manager Report
1. Report on Public Works Department projects
B. Police Chief Report
1. Monthly activity log
C. 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 May 11th, 2018.**

Amber Fuller, City Secretary