

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, JUNE 13th, 2017, 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. 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. Archie Anderson to address council regarding burn permits
B. Kevin and Kirby Cervenka to address council regarding stray animal issue

III. Action Items

- A. Swearing in Shannon Skilling Municipal Court Judge by Mayor.
B. Consider and Act on appointing the Mayor Pro-tem.
C. Consider and Act TML Intergovernmental Risk Pool 2017/2018 re-rates.
D. Consider and Act on paying off the 2013 Ford F-150 and purchasing a new city truck.
E. Consider and Act on appointing Jason Patrick and Mary Alderman as HFDC directors to replace Nancy Smith and Dorthy Jackson.
F. Consider and Act on Ordinance 061317-01 to review and continue juvenile curfew ordinance, Chapter 8, Article 8.02 Minors, Division 2 Curfew of the Code of Ordinance of the City of Hubbard, Texas.
G. Consider and Act on April 2017 and May 2017 financials.
H. Consider and Act on April 11, 2017, May 3rd, 2017, and May 16, 2017 minutes.

IV. Discussion

- A. Building permit fees from inspector, Gary Garner
B. City Manager Report
1. Official newspaper
2. Water/wastewater report
3. Budget workshop dates
4. Sale of old ambulance building
C. Police Chief Report
1. Monthly activity log
D. Recreation Center Report
1. Events at the Recreation Center

V. Executive Session

- A. Discussion concerning personnel issues, City Secretary evaluation and duties, pursuant to Article 551.074 – Personnel Matters – V.T.C.A

VI. Action Items

- A. Consider and Act on City Secretary evaluation, duties, and possible compensation.

VII. 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 June 9, 2017.

Amber Fuller, City Secretary

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