

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, NOVEMBER 14, 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.***

III. Action Items

- A. Consider and Act on Resolution 111417-01 Authorizing Submission of the 2015 Community Development Block Grant Disaster Recover (CDBG-DR) Application to the Texas General Land Office for sewer improvements.
- B. Consider and Act on Resolution 111417-02 Authorizing Submission of the 2015 Community Development Block Grant Disaster Recover (CDBG-DR) Application to the Texas General Land Office for drainage improvements.
- C. Consider and Act on Citizen Participation Plan.
- D. Consider and Act on Resolution by the designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Block Grant Program (TxCDBG) Contract Number 7217209.
- E. Consider and Act on Resolution regarding Civil Rights. (This Resolution has 6 attachments: Citizen Participation Plan, Section 3 Policy, Excessive Force Policy, Section 504 and Grievance Procedures, Code of Conduct Policy, Fair Housing Policy)
- F. Consider and Act on Resolution 111417-03 Authorizing Submission of the 2015 Community Development Block Grant Disaster Recover (CDBG-DR) Application to the Texas General Land Office for the construction of new housing units for low and moderate income households.
- G. Consider and Act on Memorandum of Agreement between the City of Hubbard and the Hubbard Housing Authority.
- H. Consider and Act on reimbursing TMRS contributions for Jason Patrick due to missed payments.
- I. Consider and Act on cancelling the regular scheduled meeting for December 2017.
- J. Consider and Act on October 2017 financials.
- K. Consider and Act on October 17th, 2017 minutes.

IV. Discussion

- A. City Manager Report
 - 1. Report on Public Works Department projects
 - 2. Juvenile Case Manager Report
- 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 November 10th, 2017.**

Amber Fuller, City Secretary

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