CITY OF HUBBARD

118 North Magnolia Avenue - Hubbard, Texas 76648

MARY ALDERMAN, Mayor KENNETH BALDWIN, Mayor Pro-Tem BRANDON IVY, Alderman ROGER "SCOOTER" LYNCH, Alderman SIMONE JOHNSON, Alderman WAYNE TAYLOR, Alderman JASON PATRICK, Chief of Police/City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Court Clerk
MARY MCCAGHREN, Utility Clerk

NOTICE OF SPECIAL CALLED CITY COUNCIL MEETING

THE STATE OF TEXAS §
COUNTY OF HILL §

NOTICE IS HEREBY GIVEN the City Council of the City of Hubbard will conduct a Special Called Meeting scheduled to be held at **5:00 p.m. Wednesday, the 23rd day of April 2025** at <u>Hubbard Civic Center, 300 North Magnolia Hubbard Texas.</u>

Call to Order, Verification of Quorum, Proof of Posting and Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) – Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement specific factual information given in response to the inquiry; (2) recite an existing policy; or (3) request staff place the item on an agenda for a subsequent meeting.

I. EXECUTIVE SESSION

- A. Council will now meet in closed session under Section 551.071 Consultation with Attorney and Section 551.087 Deliberation Regarding Economic Development to discuss or deliberate a business prospect; the city possibly seeks to locate near the territory of the city and conduct economic development negotiations.
- B. Open Session Council will now reconvene into open session.
- C. Consider and Act on matters of deliberation in Executive Session.

II. ADJOURNMENT

The City Council of the City of Hubbard reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property) and 551.074 (Personnel Matters). I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Hubbard, Texas is a true and correct copy of said notice posted at the City of Hubbard, Texas, and a place convenient and readily accessible to the general public at all times.

Witness my hand and seal of the City of Hubbard this 17th of April 2025 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

Diana Hall, City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPEICAL ASSISTANCE, PLEASE 254.576.2576 AT LEAST 48 HOURS PRIOR THE SCHEDULED MEETING