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 REGULAR 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 Regular Meeting scheduled to be held at 6:00 p.m. Tuesday, the 12th day of August 2025 at 118 North Magnolia Hubbard Texas.

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. PUBLIC HEARING

A. Discuss 2025-2026 Proposed Budget and 2025 Tax Rate for the City of Hubbard

II. AGENDA

- A. Consider and Act on 2025-2026 Proposed Budget
- B. Consider and Act on 2025 Tax.
- C. Consider and Act on Hubbard Economic Developments 2025-2026 Proposed Budget.
- D. Consider and Act on Resolution 2025-08-13 in support of the City's application to the U.S. Economic Development Administration (EDA) for FY 2025 Disaster Supplemental Grant funding for resilient water and sewer infrastructure improvements, and to authorize the City Manager to execute all necessary documents to the application.
- E. Consider and Act to authorize the City Manager to issue a Request for Proposals (RFP) for professional engineering services related to the EDA FY 2025 Disaster Supplemental grant

- application, including pre-application technical assistance and project implementation services contingent upon award of funds.
- F. Consider and Act to approve an Interlocal Agreement between the City of Hubbard and the Heart of Texas Economic Development District, Inc. (HOTEDD) for administrative and grant management services related to the City's application for the U.S. Economic Development Administration (EDA) FY 2025 Disaster Supplemental Grant.
- G. Consider and Act on naming scoring committee for the Engineering bid proposals. (Recommend City Manager, City Secretary and One Council Member)
- H. Consider and Act on Gnarly Investments Lake One Final Plat.

III. MONTHLY REPORTS

- A. City Manager/Police Department monthly report.
- B. Wheatley Recreation Center monthly report.
- C. Fire Department monthly report.

IV. 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 8th of August 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