

# CITY OF HUBBARD

MARY ALDERMAN, Mayor  
JASON PATRICK, City Manager  
DIANA ECHARTEA, City Secretary

KENNETH BALDWIN, Mayor Pro-Tem  
CHRIS WILKINS-SPIGENER, Court Clerk  
WAYNE TAYLOR, Alderman

ROGER LYNCH, Alderman  
CHRIS HOWELL, Alderman  
MARTY KIMBROUGH, Alderman

## NOTICE OF REGULAR CITY COUNCIL MEETING

### AGENDA

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 17<sup>th</sup> day of August 2021** at 118 North Magnolia Hubbard Texas.

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

#### I. PUBLIC COMMENTS

Hollis Ruthledge and Associates – to discuss a proposal for the research of grants for various projects within the city.

#### II. EXECUTIVE SESSION:

- A. Executive Session – Council will now meet in closed session under Section 551.071 of the Texas Government Code – Consultation with Attorney regarding Post Oak Contract
- B. Open Session – Council will now reconvene into Regular Session.

#### III. REGULAR SESSION:

- A. Consider and act on Hollis Ruthledge and Associates proposal for grant services.
- B. Consider and Act on matters of deliberation in Executive Session.
- C. Consider and act on petition to close alleyway between Bois D’Arc Avenue and Cactus Avenue.
- D. Consider and act on Ordinance No. 082021-07 **an Ordinance closing, vacating and abandoning an alley located between Lots 1-4 and Lots 5-8 of Block #7 of the Onstott Addition to the City of Hubbard, Hill County, Texas and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty.**
- E. Consider and act on petition to close portion of 8<sup>th</sup> Street between Bois D’Arc Avenue and Cactus Avenue.
- F. Consider and act on Ordinance No. 082021-08 **an Ordinance closing, vacating and abandoning that portion of 8<sup>th</sup> Street between Block #6 and Block #7 of the Onstott Addition to the City of Hubbard, Hill County, Texas and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty.**
- G. Consider and Act on Hubbard Economic Development Corporation amended By-Laws dated July 12, 2021.
- H. Consider and Act on Hubbard Economic Development Corporation proposed budget for fiscal year 2021-2022
- I. Consider and Act on City of Hubbard 2021-2022 proposed budget.
- J. Consider and act on a proposed 2021 Tax Rate.
- K. Consider and Act on minutes of July 13, 2021 and July 14, 2021.
- L. Consider and Act on financial statements for July 2021.

#### IV. REPORTS

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

#### V. 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, *Diana Echartea* hereby certify that the above agenda was publicly posted before 5:00 p.m. on the 12th day of August 2021 on the glass front door of the Hubbard City Hall, facing the inside and outside.

Diana Echartea, 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