

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
DEPUTY COURT CLERK
SINA WHISTLER
COURT CLERK
CHRISSA BYRD

CITY OF HUBBARD
REGULAR CITY COUNCIL MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS

TUESDAY, JANUARY 15, 2019 AT 6:00 PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
STEVE KRUSE
LYNN HAMMER

AGENDA

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. Trent Fontenot to discuss manufactured homes for providing affordable rentals and housing in Hubbard.

III. Executive Session

Council will convene into a closed session in accordance with the Government Code: Section 551.072 to deliberate on repairing or closing the Recreation Center due to health and safety issues.

Reconvene - Regular Session

IV. Action Items

- A. Consider and Act on repairing or closing the Recreation Center due to health and safety issues.
- B. Consider and Act on providing a partial city easement to the First Baptist Church for the purpose of meeting ADA requirements of a wheelchair ramp.
- C. Consider and Act on Resolution Authorizing Submission of the 2019/2020 Texas Community Development Program Application.
- D. Consider and Act on November and December 2018 financials.
- E. Consider and Act on minutes of November 13, 2018 and December 11, 2018.

V. Discussion

- A. City Manager Report
- B. Police Chief 's Monthly Activity Report
- C. Recreation Center Report
1. Events at the Recreation Center

VI. 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, Diana Echartea, posted this Agenda on the glass front door of the Hubbard City Hall, facing the inside and outside, by 5:00 pm on January 11, 2019.***

Diana Echartea, City Secretary