

# CITY OF HUBBARD

MARY ALDERMAN, Mayor  
JASON PATRICK, City Manager  
DIANA HALL, City Secretary  
CAROL WALLACE, Court Clerk  
MARY MCCAUGRENN, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem  
SIMONE JOHNSON, Alderman  
BRANDON IVY, Alderman

ROGER LYNCH, Alderman  
WAYNE TAYLOR, 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 21st day of January 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. Chris Kelly's Specific Use Permit - Public hearing to be cancelled due to further posting requirements for Re-Zoning and Re-Platting.

#### II. DISCUSSION

- A. Wade Thompson – to discuss loan options for continuance of water infrastructure projects.
- B. Barbara Simmons to discuss an “upscale” second-hand store and rehab homes for homeless families in Hill County and surrounding areas.
- C. Marvin Hawkins to discuss rezoning property at 603 SW 3<sup>rd</sup> street.
- D. Larry Hawthorne to discuss purchasing city property.

#### III. AGENDA ITEMS

- A. Consider and Act on Ordinance No. 01-2025-50 **AN ORDINANCE CLOSING, VACATING AND ABANDONING THAT PORTION OF FOURTH STREET BETWEEN CYPRESS AVENUE AND MAGNOLIA AVENUE/F.M 171 AND THE ALLEY BETWEEN LOTS 1 THROUGH 8 OF BLOCK #115 OF THE ORIGINAL TOWN OF HUBBARD, HILL COUNTY, TEXAS, SAID ALLEY BEING BOUNDED ON THE NORTHEAST END BY CYPRESS AVENUE AND ON THE SOUTHWEST BY MAGNOLIA AVENUE/F.M. 171 IN THE CITY OF HUBBARD.**
- B. Consider and Act on minutes of November 19, 2024.
- C. Consider and Act on November and December 2024 financials.

#### IV. EXECUTIVE SESSION

- a. Council will now meet in closed session under Section 551.072 of the Texas Government Code to deliberate Real Property regarding acceptance of funds by B&L Construction for the sale of Lake One.
- b. Open Session – Council will now reconvene into open session. Consider and Act on matters of deliberation in Executive Session.

#### V. MONTHLY REPORTS

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

#### VI. 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 17<sup>th</sup> day of January 2025 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.**

City of Hubbard  
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