# CITY OF HUBBARD

MARY ALDERMAN, Mayor JASON PATRICK, City Manager DIANA HALL, City Secretary CAROL WALLACE, Utility Clerk KENNETH BALDWIN, Mayor Pro-Tem SIMONE JOHNSON, Alderman CHRISSA WILKINS-SPIGENER, Court Clerk ROGER LYNCH, Alderman WAYNE TAYLOR, 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 23rd day of January 2024 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 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. DISCUSSION

- A. Phillis Olson to discuss 5<sup>th</sup> street deteriorating condition.
- B. Brandon Cody Newman to discuss unused alleyway behind his property located at 900 NE 4<sup>th</sup> Street and requesting council to consider issuing a Quit Claim Deed to him for the purpose of expanding his property line by approximately 100x20 feet.
- C. Jerry Pierce to discuss food trucks wanting to setup on his property located at 201-207 NE Fourth Street. Also, to discuss a new idea for Hubbard called "Slap-Out T4".
- D. Jordan Alonso to discuss unused alleyway off of Wells Avenue and requesting council to consider deeding him a portion of the alleyway for the purpose of expanding his property line.

## II. AGENDA ITEMS

- A. Consider and act on City of Hubbard authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for professional services for the 2024 Texas Community Development Block Grant Program, Downtown Revitalization Program administered by the Texas Department of Agriculture.
- B. Consider and Act on Minutes of November 14, 2023 and December 5, 2023.
- C. Consider and Act on November and December 2023 financials.

## 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 19<sup>TH</sup> of January 2024 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