

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRISNA 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 **12th** day of **July 2022** at 118 North Magnolia Hubbard Texas.

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

I. PUBLIC HEARING

- A. Specific Use Permit – Susana Montiel seeks to move in a 14x32 Cabin Shell (Tiny Home) to an area near 204 SW Third Street.
- B. Specific Use Permit – Nelson Baldwin seeks to move in a 30 X 66 1958 sq ft manufactured home to an area near 500 SE 2nd Street.
- C. Discussion on considering approving and amending a Water Conservation Plan (Water Conservation and Drought Contingency Plan) as required by the Texas Commission on Environmental Quality and Texas Water Development Board.
- D. Connie Davis – to discuss the placement of Gene’s BBQ and other food vendors within the City of Hubbard.
- E. Jacob Schumann – to discuss amending plat at 407 North Mulberry Avenue, Block 27 Lot 1 and Lot 2.

II. AGENDA ITEMS

- A. Consider and Act on Specific Use Permit Application from Susana Montiel.
- B. Consider and Act on Specific Use Permit Application from Nelson Baldwin.
- C. Consider and Act on Resolution No R2022-05-04 approving and amending the City of Hubbard Water Conservation Plan (Water Conservation and Drought Contingency Plan) as required by the Texas Commission on Environmental Quality and Texas Water Development Board.
- D. Consider and Act on designating described real property as Lots 1R and 2R, Block 27 located at 407 North Mulberry Avenue.
- E. Consider and Act on Ordinance No 062022-20 – An Ordinance amending Appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled Garbage collection service rates to provide for an increase in fees that will take effective on the September Water billing cycle of 2022 which is paid in October of 2022. This rate is due to Republic Services Waste Collections raising their rate.
- F. Consider and Act on scheduling Budget and Miscellaneous Fees Workshops.
- G. Consider and Act on minutes of May 17, 2022.
- H. Consider and Act on May 2022 financials.

III. EXECUTIVE SESSION

- A. Executive Session – Council will now meet in closed session under Section 551.084 of the Texas Government Code, Personnel Matters Section 551.074 to deliberate the appointment, employment, evaluation, reassignment and duties of Lt. Theodore Monthey.
- B. Open Session – Council will now reconvene into open session
 - 1. Consider and Act on matters of deliberation in Executive Session.

IV. REPORTS

- A. City Manager/Police Department 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, 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____ day of __July__ 2022 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 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