CITY OF HUBBARD

118 North Magnolia Avenue - Hubbard, Texas 76648

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MARY ALDERMAN, Mayor JASON PATRICK, Chief of Police/City Manager

KENNETH BALDWIN, Mayor Pro-Tem DIANA HALL, City Secretary

BRANDON IVY, Alderman CAROL WALLACE, Court Clerk

ROGER “SCOOTER” LYNCH, Alderman MARY MCCAGHREN, Utility Clerk

SIMONE JOHNSON, Alderman

WAYNE TAYLOR, Alderman

NOTICE OF REGULAR CITY COUNCIL MEETING

**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 15th day of July 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.*

1. **DISCUSSION**
2. Specific Use Permit – Robin Martin, representative from Thrive Freeze Dry requesting permission to install a 48x76 sign with company identification.
3. **AGENDA**
4. Consider and Act on Robin Martin’s Specific Use Permit Application.
5. Consider and Act on Resolution 2025-07-**12 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUBBARD, TX AWARDING THE BID FOR MUNICIPAL GOVERNMENT AUDIT SERVICES FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2025, 2026 AND 2027**.
6. Discuss water plant repairs.
7. Consider and Act on Minutes of June 17, 2025.
8. Consider and Act on June 2025 financials
9. **MONTHLY REPORTS**
10. City Manager/Police Department monthly report.
11. Wheatley Recreation Center monthly report.
12. Fire Department monthly report.
13. **EXECUTIVE SESSION**
14. Council will now meet in closed session under Section 551.087 Deliberation Regarding Economic Development – discuss or deliberate a business prospect and consider economic development negotiations.
15. Open Session – Council will now reconvene into open session.

Consider and Act on matters of deliberation in Executive Session

1. **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 11th of July 2025 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting**.

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