

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Municipal Clerk
EMILY WILSON, 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 16th day of July 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 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. PRESENTATION/DISCUSSION

- A. Schaumburg & Polk to discuss engineering and construction services for public infrastructure projects.

II. AGENDA ITEMS

- A. Discuss, consider and adopt Resolution authorizing the submission of a Texas Community Development Block Grant application and adopting required CDBG Civil Rights policies.
- B. Consider and Act on increasing water and sewer rates beginning October 1, 2024.
- C. Consider and Act on Agreement with KSA Engineers for professional services including terms and conditions and governs any future projects – task order edition.
- D. Consider and Act Task Order No. 103255 – Water System CCN Amendment and Prairielands Groundwater Conservation District Permitting.
- E. Discuss purchasing one (1) AC/Heat unit for the Wheatley Recreation center and consider action.
- F. Consider and Act on scheduling a budget workshop.
- G. Consider and Act on minutes of June 4, 2024.
- H. Consider and Act on June 2024 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 12th day July 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