

CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
KAYLA CARGILE
COURT CLERK
CHRISSA BYRD

CITY OF HUBBARD
REGULAR CITY COUNCIL MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS

TUESDAY, JUNE 11, 2019 AT 6:00 PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
AUDREY JOHNSON

AGENDA

I. Call to Order, Proof of Posting, Proof of Notification

Pledge of Allegiance

II. Hearing from the public:

*Public can voice concerns and issues at this time. The Council members cannot comment on any item that is not on the agenda. The City Council must follow the Open Meetings Act. This is the only time the Public can make comments. After the Hearing from the Public session is closed and a citizen tries to violate the Act he/she will be warned and then asked to leave if they choose to continue the violation. **Please make any comment or suggestions at this time.***

- A. James McKinney to discuss extending sidewalk on SW Second Street and requesting council to consider approving easement for this area.
- B. Sherry Nunn requesting the council to consider approving right of way easement near Hubbard City Lakes for the purpose of granting Post Oak Special Utility District to install a water line and relocate the city's park meter.

III. Action Items

- A. Consider and Act on appointing Lynn Hammer to council seat for a one-year term.
- B. Consider and Act on TML Health Benefits Pool Renewal Rate Notice for October 1, 2019.
- C. Consider and Act on minutes of May 14, 2019 and May 21, 2019.
- D. Consider and Act on May 2019 financials.

IV. Discussion

- A. Wheatley Recreation Center Activity Report.
- B. City Manager Report
- B. Police Chief 's Monthly Activity Report

V. Adjourn

NOTES TO THE AGENDA:

1. **THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.(GOV. CODE 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077, 551.084) This is to certify that I, Diana Echartea, posted this Agenda on the glass front door of the Hubbard City Hall, facing the inside and outside, by 5:00 pm on June 7, 2019.**

Diana Echartea, City Secretary

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