

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 4th day of June 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. INDUCTION OF ELECTED COUNCIL MEMBERS

- A. Appointment and Swearing in of Council Members to assume duties per LGC § 22.006 for Type A Municipalities.

II. DISCUSSION

- A. Specific Use Permit - Lee Earler III to discuss opening commercial business Lee's Wrecker service at 100 SE 2nd Street and impounds for the City of Hubbard.
- B. Specific Use Permit - Marcus and Charity Simmons to discuss moving in a manufactured home at 600 SW 4th Street.
- C. Matthew Ferguson to discuss using classrooms at the Gym for boxing/self-defense training facility.

III. AGENDA ITEMS

- A. Consider and Act on appointing a Mayor Pro-Tem.
- B. Consider and Act on Ordinance No 062024-43 certifying election results from May 4, 2024.
- C. Consider and Act on Lee Earler's Specific Use Permit application for establishing commercial business "Lee's Wrecker" at 100 SE 2nd Street.
- D. Consider and Act on Marcus and Charity Simmons Specific Use Permit application for moving in a manufactured home at 600 SW 4th Street.

- E. Danny Hayes, KSA representative to discuss summary of bid results for school lift station improvements and consider action.
- F. Consider and Act on Resolution reviewing and readopting the City of Hubbard Investment Policy; and determining that the meeting at which this Resolution is passed was noticed and has been open to the public as required by law.
- G. Consider and Act on Ordinance No 062024-44 An Ordinance continuing the existence of a Juvenile Curfew as described in Chapter 8, Article 8.02 of the Code of Ordinances of the City of Hubbard, Texas, entitled Curfew to provide a Juvenile Curfew within the city of limits of Hubbard, Hill County, Texas. This Ordinance is to take effect upon passage of this review.
- H. Consider and Act on Ordinance No 062024-45 An Ordinance amending Appendix A, Fee Schedule Article A6.000 Utility Related Fees Section A6.008 Garbage collection service rates, Section 2 to be amended.
- I. Consider and Act on minutes of April 16, 2024 and May 15, 2024.
- J. Consider and Act on April and May 2024 financials.

IV. MONTHLY 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 31st day May 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