

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Court Clerk
MARY MCCAUGRENN, 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 18th day of March 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.*

I. PUBLIC HEARING

Discuss Chris Kelly's request for the re-zoning of Block 115 of the Original Town of Hubbard from District "R" Residential to District "C" Commercial.

II. PUBLIC COMMENTS

Russell Barlow – discuss a goat roping and/or petting zoo at 211 NE 4th Street to attract business and fundraiser for Youth.

III. AGENDA ITEMS

- A. Consider and approve Ordinance No. 032025-51 **An Ordinance providing for the Specific Use Permit for Chris Kelly for rezoning Block 115 from District "R" Residential to District "C" Commercial in Hill County, Hubbard Texas.**
- B. Discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue combination tax and revenue certificates of obligation, including the adoption of a Resolution No 2025-03-10 pertaining thereto.
- C. Consider and approve awarding contract for the installation of approximately 720 Neptune MACH10 AMR Meters.
- D. Consider and approve Resolution No 2025-03-11 **A Resolution reviewing/approving the 2024 Municipal Maintenance Agreement Update between the Texas Department of Transportation and the City of Hubbard for the maintenance, control, supervision, and regulation of certain state highways and/or portions of State Highways in the City of Hubbard, Texas and providing for the execution of said agreement.**

- E. Consider and approve Certification of Unopposed Candidates for the May 3, 2025 General Election.
- F. Consider and approve Order declaring the May 3, 2025 General Election cancelled in accordance with Section 3.053 of the Texas Election Code
- G. Consider and Act on minutes of February 11, 2025
- H. Consider and Act on February 2025 financials.

IV. EXECUTIVE SESSION

- a. Council will now meet in closed session under Section 551.072 of the Texas Government Code to deliberate Real Property regarding contract negotiations with B&L Construction for the sale of Lake One and Section 551.074 – Personnel Matters regarding renewal of pool contract and upgrades for business development.
- b. Open Session – Council will now reconvene into open session.
- c. Consider and Act on matters of deliberation in Executive Session.

V. MONTHLY REPORTS

- A. City Manager/Police Department monthly report.
- B. Wheatley Recreation Center monthly report.
- C. Fire Department monthly report.

VI. 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 14TH day of March 2025 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