

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
DEPUTY COURT CLERK
SINA WHISTLER
COURT CLERK
DEBBIE WALTER

CITY OF HUBBARD
REGULAR CITY COUNCIL MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS
TUESDAY, NOVEMBER 13, 2018, 6:00 PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
STEVE KRUSE
LYNN HAMMER

AGENDA

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

- A. 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.***

III. Action Items

- A. Discuss and consider designating an administration service provider for the 2019-2020 Texas Community Development Fund application and project implementation.
- B. Consider and Act on Resolution 111318-01 – A Resolution authorizing the award of Professional Service Provider Contracts for the 2019-2020 Texas Community Development Block Grant Community Development Fund Project.
- C. Consider and Act on opening a non-interest accruing bank account with Citizens State Bank for the purposes of handling state funding for the General Land Office-Community Development Block Grant Disaster Recovery Program Infrastructure Projects- Contract Numbers: 18-395-000B104 and 18-393-000-B102.
- D. Consider and Act on Resolution 111318-02 – A Resolution reviewing the City of Hubbard’s 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.
- E. Consider and Act on Hubbard Chamber of Commerce’s request for funding to support the Magnolias & Mistletoe Christmas Celebration on December 1, 2018.
- F. Discuss roof and structural repairs at the Recreation Center.
- G. Discuss possible lease of old Citizens State Bank building and moving city hall to that location.
- H. Consider and Act on September and October 2018 financials.
- I. Consider and Act on minutes of August 20, 2018, September 11, 2018 and September 25, 2018.

III. Discussion

- A. City Manager Report
- B. Police Chief ‘s Monthly Activity Report
- C. Recreation Center Report
 - 1. Events at the Recreation Center

IV. 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 November 9, 2018.**

Diana Echartea, City Secretary