

**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, OCTOBER 16, 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. Discuss possible lease of old Citizens State Bank building and moving city hall to that location.
- C. Consider and Act on Resolution 101618-01 – 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.
- D. Consider and Act on September 2018 financials.
- E. 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 October 12, 2018.***

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Diana Echartea, City Secretary

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