

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, OCTOBER 15, 2019 AT 6 PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
AUDREY JOHNSON
LYNN HAMMER

AGENDA

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

Pledge of Allegiance

II. Proclamation

Mayor Alderman to proclaim October 2019 as “Heroes in Disguise Month”.

III. Hearing from the public:

Public can voice concerns and issues at this time regarding any agenda item listed below. Items not on the agenda cannot be discussed by the public nor City Council. The Hubbard City Council will abide by the Open Meetings Act. Please make any comment or suggestions at this time.

- A. Rocky Brady would like to address the council about what can be put or built on his property.
- B. Ted Crisp to discuss tree removal and water bill.
- C. Walter Hill to discuss opening a Bed & Breakfast at his residence located at 400 NW 2nd Street.

IV. Action Items

- A. Consider and Act upon award of contract for construction of 2015 CDBG-DR No. 18-393-000-B102, NE 7th Street Improvements, subject to concurrence with the General Land Office.
- B. Consider and Act upon award of contract for construction of 2015 CDBG-DR No. 18-393-000-B104, Trimble Lift Station improvements, subject to concurrence with the General Land Office.
- C. Consider and Act on approving final payment of \$4,000 to Extreme Roofing & Construction for the repairs at the Recreation Center.
- D. Consider and Act on minutes of September 10, 2019.
- E. Consider and Act on September 2019 financials.

V. Discussion

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

VI. 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 11, 2019.

Diana Echartea, City Secretary

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