

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, SEPTEMBER 11, 2018, 6:00 PM

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

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. Consider and Act on Ordinance 091118-01 amending 2017/2018 fiscal year budget.
- B. Consider and Act on Ordinance 091118-02 setting the 2018/2019 fiscal year budget.
- C. Consider and Act on Ordinance 091118-03 adopting the Ad Valorem Tax Rate of \$.7399/100 for maintenance and operations and Ad Valorem Tax Rate of \$.1271/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2018. City of Hubbard adopted a tax rate that will raise more taxes for Maintenance and Operations than last year's tax rate. The tax rate will effectively be raised by 19.9004 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$16.80. (NOTE: Separate vote is needed for M/O and Debt Tax)
- D. Consider and Act on land exchange between City of Hubbard and David Howard.
- E. Consider and Act on closing an Unnamed Street running Northeast from Hickory Street.
- F. Consider and Act on HEDC items:
1. Approval of HEDC 2017-2018 Budget Amendments.
2. Approval of HEDC 2018-2019 Fiscal Year Budget
- G. Consider and Act on August 2018 Financials
- H. Consider and Act on minutes of August 14, 2018, August 20, 2018, August 28, 2018 and September 4, 2018.

IV. Discussion

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

V. 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 September 7, 2018.**

Diana Echartea, City Secretary

This institution is an equal opportunity provider and employer.