

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, SEPTEMBER 10, 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. 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.***

- A. Tammye Lawson to address council regarding historic neighborhoods, single and multi-family housing ordinance and enforcement of codes.

III. Public Hearing

A Public Hearing is being held regarding a specific use permit application filed by Rocky Brady. The applicant seeks to build a 12x24 Cabinette at 305 North East 5th Street.

IV. Action Items

- A. Consider and Act on Specific Use Permit Application filed by Rock Brady.
- B. Consider and Act on Will Geltmeier's request for a water line replacement to his residence.
- C. Consider and Act on Ordinance 091019-02 amending 2018/2019 fiscal year budget.
- D. Consider and Act on Ordinance 091019-03 setting the 2019/2020 fiscal year budget.
- E. Consider and Act on Ordinance 091019-04 adopting the Ad Valorem Tax Rate of \$.7623/100 for maintenance and operations and Ad Valorem Tax Rate of \$.1499/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2019. **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 29.2251 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$56.40.** (NOTE: Separate vote is needed for M/O and Debt Tax)
- F. Consider and Act on ratifying the 2019 property tax increase.
- G. Consider and Act on Ordinance 091019-05 Increasing the rate of deposits to the Texas Municipal Retirement System by the employees of the City of Hubbard; and providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the City of Hubbard, Texas.
- H. Consider and Act on Resolution entering into a Finance Contract No. 8769 with Government Capital Corporation for the purpose of financing a 2019 Chevrolet Tahoe and Upfitting.
- I. Consider and Act on minutes of August 13, 2019, August 27, 2019 and September 3, 2019.
- J. Consider and Act on August 2019 financials.

This institution is an equal opportunity provider and employer.

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 September 6, 2019.

Diana Echartea, City Secretary