

CITY OFFICIALS  
CITY MANAGER  
JASON PATRICK  
CITY SECRETARY  
AMBER FULLER  
CITY CLERK  
DEPUTY COURT CLERK  
SINA WHISTLER  
COURT CLERK  
DEBBIE WALTER

CITY OF HUBBARD  
CITY COUNCIL MEETING  
CALLED SCHEDULED MEETING  
HUBBARD CITY HALL, CHAMBER ROOM  
118 N MAGNOLIA AVE, HUBBARD, TEXAS  
TUESDAY, AUGUST 14, 2018, 5:15PM

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. Budget Workshop**

- A. Budget workshop for the 2018/2019 fiscal year.

**III. 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.*

**IV. Action Items**

- A. Consider and Act on what to advertise in the paper for the 2018 property tax rates for the City of Hubbard. The budget hearing dates will be August 28, 2018, September 4, 2018, and the final vote will take place on September 11th, 2018 at 6:00p.m. (Include hearing dates in the motion). **NOTE: if council votes to advertise an increase in the tax rate above the effective rate include the following statement in the motion. "The governing body of City of Hubbard proposes to use revenue attributable to the tax rate increase for the purpose of \_\_\_\_\_."**
- B. Consider and Act on resolutions to designate authorized signators for the 2015 Flood Allocation CDBG Disaster Recovery program contract 18-393-000-B102, 18-395-000-B104, and 2015 Housing Project.
- C. Consider and Act on resolution adopting required CDBG-DR Civil Rights policies.
- D. Consider and Act on Proclamation for April as Fair Housing Month.
- E. Consider and Act on June & July 2018 financials.
- F. Consider and Act on June 12, 2018 minutes.

**V. Discussion**

- A. City Manager Report
1. Interlocal agreement with Hill County for street repair/maintenance
  2. Report on Public Works Department projects
  3. Post Oak water increase
- B. Police Chief Report
1. Monthly activity log
- C. Recreation Center Report
1. Events at the Recreation Center

**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, Amber Fuller, posted this Agenda on the glass front door of the Hubbard City Hall, facing the inside and outside, by 5:00 pm on August 10th, 2018.**

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Amber Fuller, City Secretary