

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
DEPUTY COURT CLERK
SINA WHISTLER
COURT CLERK
CHRISSA BYRD

CITY OF HUBBARD
REGULAR CITY COUNCIL MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS

TUESDAY, FEBRUARY 12, 2019 AT 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. Consider and Act on approval for Oncor's Streetlight Maintenance Authorization for LED replacements.
- B. Consider and Act on approval to issue requests for qualifications for architectural and engineering services related to 2015 Flood CDBG-Disaster Recovery funding, Contract #19-110-000-B446, as administered by the General Land Office, a Texas state agency.
- C. Consider and Act on ORDINANCE 021119-1 OF THE CITY COUNCIL OF THE CITY OF HUBBARD ESTABLISHING PROCEDURES FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS AND ONE MAYOR AT LARGE; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
- D. Consider and Act on January 2019 financials.
- E. Consider and Act on minutes of January 15, 2019.

IV. Discussion

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

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 February 8, 2019.**

Diana Echartea, City Secretary

This institution is an equal opportunity provider and employer.