

**CITY MANAGER**  
JASON PATRICK  
**CITY SECRETARY**  
DIANA ECHARTEA  
**CITY CLERK**  
KAYLA CARGILE  
**COURT CLERK**  
CHRISSE BYRD

**CITY OF HUBBARD**  
**REGULAR CITY COUNCIL MEETING**  
**HUBBARD CITY HALL, CHAMBER ROOM**  
**118 N MAGNOLIA AVE, HUBBARD, TEXAS**  
**TUESDAY, MARCH 19, 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.***

- A. Larry Hawthorne to discuss repair of the Wheatley Recreation Center status and repair plan.  
B. Lisa Mitchell-Jessie to discuss issues and concerns of the Wheatley Recreation Center

### **III. Action Items**

- A. Consider and Act on Resolution authorizing the City Manager to execute grant application for the Justice Assistance Grant to the Office of Governor, Criminal Justice Division.
- B. Consider and Act on Election Equipment Lease Agreement with Hill County Elections Administration.
- C. Consider and Act on appointing Bobbie Loud as the Election Judge for the City of Hubbard May 4, 2019 General Election.
- D. Consider and Act on removing Sina Whistler from all City of Hubbard bank accounts and replacing with Court Clerk, Chrissa Byrd.
- E. Consider and Act on amending Ordinance 091316-01 THAT ADDRESSES THE FEE SCHEDULE IN THE HUBBARD CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED WATER SERVICE RATES AND SEWER SERVICE RATES. THIS ORDINANCE TO INCREASE THE BASE SEWER RATE BY \$0.05 PER MONTH. THIS ORDINANCE IS TO TAKE EFFECT ON THE END OF APRIL 2019 BILLING.
- F. Consider and Act on minutes of February 12, 2019.
- G. Consider and Act on February 2019 financials.

### **IV. Discussion**

- A. Discuss status of repairs on Wheatley Recreation Center.  
B. 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 March 15, 2019.**

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Diana Echartea, City Secretary