

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRIS WILKINS-SPIGENER, Court Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
VACANT, Alderman

NOTICE OF REGULAR CITY COUNCIL MEETING

AGENDA

THE STATE OF TEXAS §
COUNTY OF HILL §

NOTICE IS HEREBY GIVEN the City Council of the City of Hubbard will conduct a Regular Meeting scheduled to be held at 6:00 p.m. Tuesday, the 19th day of March 2024 at 118 North Magnolia Hubbard Texas.

Call to Order, Verification of Quorum, Proof of Posting and Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) – *Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement specific factual information given in response to the inquiry; (2) recite an existing policy; or (3) request staff place the item on an agenda for a subsequent meeting.*

I. AGENDA ITEMS

- A. Consider and Act on Resolution No: R2024-03-05 – A Resolution of the City Council of the City of Hubbard, Texas (“City”), approving (1) Resolution of the Board of Directors of Hubbard Economic Development Corporation (“Corporation”) regarding a loan in the amount not to exceed \$300,000; (II) A Sales Tax Remittance Agreement between the City and the Corporation (III) Resolving other matters incident and related to the loan; and (IV) The Authority of the Mayor to execute, on behalf of the City, a General Certificate of the City and the Sales Tax Remittance Agreement.
- B. Consider and Act on Proclamation declaring April as the month to celebrate and honor all efforts which guarantee the right to live free of discriminatory housing practices and recognize this month as “Fair Housing Month”.
- C. Consider and Act on Resolution No. R2024-03-06 – A Resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Downtown Revitalization Program.
- D. Consider and Act on Resolution No. R2024-03-07 – A Resolution determining that the City of Hubbard contains areas which are considered to be blighted.
- E. Consider and Act on Ordinance No. 032024-40 - An Ordinance by the City Council of the City of Hubbard, Texas for the purpose of designating a newspaper for the publication of official notices.
- F. Consider and Act on Ordinance No. 032024-41 – An Ordinance amending the Code of Ordinances to grant a Specific Use Permit and Variance, specifically to (1) allow for the continued operations of a food manufacturing, processing, packaging, and distribution facility at 1005 NW 4th Street (2) provide for special conditions and exemptions; (3) provide for penalty of fine not to exceed the sum of \$2,000 for each offense; and (4) provide for an effective date.

- G. Consider and Act on Encroachment License Agreement with Wild Boar Meats, LLC
- H. Consider and Act on Certification of Unopposed Candidates for the May 4, 2024 General Election.
- I. Consider and Act on Order declaring the May 4, 2024 General Election cancelled in accordance with Section 3.053 of the Texas Election Code.
- J. Consider and Act on HEDC board nominations Simone Johnson and Andrea Winters.
- K. Consider and Act on Minutes of February 6, 2024, February 20, 2024 and March 6, 2024.
- L. Consider and Act on January and February 2024 financials.

II. MONTHLY REPORTS

- A. City Manager/Police Department monthly report.
- B. Wheatley Recreation Center monthly report.
- C. Fire Department monthly report.

III. ADJOURNMENT

The City Council of the City of Hubbard reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property) and 551.074 (Personnel Matters). I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Hubbard, Texas is a true and correct copy of said notice posted at the City of Hubbard, Texas, and a place convenient and readily accessible to the general public at all times. Witness my hand and seal of the City of Hubbard this 15th of March 2024 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.

City of Hubbard
Diana Hall, City Secretary

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPEICAL ASSISTANCE, PLEASE 254.576.2576 AT LEAST 48 HOURS PRIOR THE SCHEDULED MEETING