

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 SPECIAL CALLED 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 Special Called Meeting scheduled to be held at 4:45 p.m. Wednesday, the 6th 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 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. Discuss, consider and act on the business transfer of Texas Premium Proteins (Wild Boar) assets to Nutrifoods LLC the entity that THRIVE Foods formed to acquire.
- B. Discuss, consider and select GrantWorks to complete application preparation/project implementation for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program administered and funded by the Texas Department of Agriculture.
- C. Consider and Act on a Resolution No: R2024-03-03 – A Resolution of City of Hubbard, Texas, authorizing the award of professional service provider contracts for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program.
- D. Discuss, consider, and select KSA Engineers to complete project implementation for the City of Hubbard’s Texas Community Development Block Grant Downtown Revitalization/Main Street Program funding administered by the Texas Department of Agriculture.
- E. Consider and Act on a Resolution No: R2024-03-04 – A Resolution of City of Hubbard, Texas, authorizing the contract award of professional Engineering/Architectural/Surveying services for the Texas Community Development Block Grant (TXCDBG) Downtown Revitalization/Main Street Program.

II. 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 1st 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