

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

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

**TUESDAY, MAY 14, 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. Action Items**

- A. Canvass Election results from General Election held on Saturday, May 4, 2019.  
B. Consider and Act on Ordinance 051419-01 certifying election results from May 4, 2019.  
C. Appointment and Swearing in of Council Members to assume duties on May 10, 2019 per LGC Section 22.006 for Type A Municipalities.  
D. Issue Certificates of Election.

### **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. Public Hearing:**

A Public Hearing is being held regarding a specific use permit application filed by Emerson Edmunds. The applicant seeks to move a mobile home to an area near 801 NW Third Street.

### **V. Action Items:**

- A. Consider and Act on appointing the Mayor Pro-Tem.  
B. Specific Use Permit Application filed by Emerson Edmunds.  
C. Consider and Act on adding Good Friday to the city's Holiday list.  
D. Consider and Act on minutes of March 19, 2019 and March 28, 2019  
E. Consider and Act on March and April 2019 financials.

### **VI. Discussion**

- A. Discuss status on Wheatley Recreation center.  
B. City Manager Report  
B. Police Chief 's Monthly Activity Report  
C. Recreation Center Report

This institution is an equal opportunity provider and employer.

## VII. 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 May 10, 2019.***

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Diana Echartea, City Secretary