

# CITY OF HUBBARD

MARY ALDERMAN  
Mayor

KENNETH BALDWIN  
Mayor Pro-Tem

AUDREY JOHNSON  
Council Member

JASON PATRICK  
City Manager

DIANA ECHARTEA  
City Secretary

EVLYN HAWTHORNE  
Council Member

CHRISSA BYRD  
Municipal Court Clerk

KAYLA CARGILE  
City Clerk

LYNN HAMMER  
Council Member

## NOTICE OF REGULAR CITY COUNCIL MEETING VIA TELEPHONE CONFERENCE

### **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 **12<sup>th</sup>** day of **May 2020** at 118 North Magnolia Hubbard Texas by telephone conference regarding the following subjects to be considered. **There will be no public access to the location above.**

Join from PC, Mac, IOS or Android: <https://zoom.us/j/91170520079?pwd=QnBiMGN5ZHF0czlScjJvcFJTOVA5Zz09>; or

The public toll-free-dial-in number to participate in the telephonic meeting is hosted through ZOOM. The dial in number is +1 346 248 7799 US (Houston).

Meeting ID: 911 7052 0079      Password: 793303

The Public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephone meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

### **AGENDA**

1. Call to Order, Verification of Quorum, Proof of Posting
  - Pledge of Allegiance
2. Citizen's Comments
  - Connie Davis – requesting Council to consider changing utility rates for Churches from commercial to residential.
3. ACTION ITEMS
  - A. Consider and Act on opening Hubbard Pool.
  - B. Consider and Act on amending Fire Department's budget for fiscal year 2019-2020.
  - C. Consider and Act on Resolution for the Adoption of the Hill County Hazard Mitigation Action Plan.
  - D. Consider and Act on Republic Services rate increase to be effective July 1, 2020.
  - E. Consider and Approve Ordinance 05122020-01 – An Ordinance amending appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled Garbage collection rates to provide for an increase in fees that will take effective on the July Water Billing Cycle of 2020 which is paid in August 2020. This rate increase is due to Republic Services Waste Collections raising their rate.
  - F. Consider and Act on rectifying Specific Use Permit for Joaquin Hernandez – Mr. Hernandez requested the existing location be changed from residential to commercial due to frontage road location for a new business to be located at 1017 NE 4<sup>th</sup> Street in Hubbard, Texas.

G. Consider and Act on rectifying Specific Use Permit for Edward Saldana - applicant requested to build a Tiny Home to be located at 1018 North Magnolia in Hubbard, Texas.

H. Consider and act on minutes of March 30, 2020.

I. Consider and act on financial statements for April 2020.

4. 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, *Diana Echartea* hereby certify that the above agenda was publicly posted by 5:00 p.m. on the 8th day of May 2020 on the glass front door of the Hubbard City Hall, facing the inside and outside.

Diana Echartea, City Secretary