

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, NOVEMBER 12, 2019 AT 6 PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
AUDREY JOHNSON
LYNN HAMMER

AGENDA

I. Call to Order, Proof of Posting, Proof of Notification

Pledge of Allegiance

II. Public Comments: Persons may address the City Council on any issues during this time. (limited to 3 minutes per speaker)

III. Action Items

- A. Consider and Act on negotiations with Citizens State Bank on vacant building located at 107 NE 3rd Street.
- B. Consider and Act upon award of contract for construction of 2015 CDBG-DR No. 18-393-00-B102, NE 7th Street Improvements, subject to concurrence with the General Land Office and contingent upon completion of land acquisition.
- C. Consider and Act on Change Order No. 1 of contract for construction of 2015 CDBG-DR No. 18-393-00-B102, NE 7th Street Improvements, subject to concurrence with the General Land Office and contingent upon completion of land acquisition.
- D. Consider and Act upon award of contract in the amount of \$164,922.00 for construction of TxCDBG Contract No. 7217209 – Wastewater System Improvements and adding Alternate 2 for the WWTP Standby Generator of \$80,805.00, contingent upon the City of Hubbard providing additional funds for project.
- E. Consider and Act on appointing Board Members to the Hubbard Economic Development Corporation.
- F. Consider and Act on funding \$750 for the annual Magnolia & Mistletoe Christmas Celebration.
- G. Consider and Act on minutes of October 15, 2019.
- H. Consider and Act on October 2019 financials.

IV. Discussion

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

V. Adjourn

This institution is an equal opportunity provider and employer.

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, _____, posted this Agenda on the glass front door of the Hubbard City Hall, facing the inside and outside, by 5:00 pm on November 8, 2019.**
