

CITY OF HUBBARD

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

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
BRANDON IVY, Alderman

ROGER LYNCH, Alderman
WAYNE TAYLOR, 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 November 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. PUBLIC HEARING

- A. Specific Use Permit – Marvin Hawkins requesting council to consider a zoning change at 603 SW 1st Street for the purpose of opening a Community Center.

II. DISCUSSION

- A. Whitney Rivers, KSA to discuss status of Sewer Lift Station Project, TWDB application and CCN Amendment.
- B. Rachel Massey requesting permission for a 5K-Run on December 7, 2024 and providing traffic control.
- C. Chris Kelly requesting replatting and rezoning of Block 109 and 115 (lots 1-8) to one commercial lot and abandonment of all alleys in this vicinity.

III. AGENDA ITEMS

- A. Consider and Act on Marvin Hawkins Specific Use Permit Application.
- B. Consider and Act on 5K-Run on December 7th and traffic control.
- C. Consider and Act on Chris Kelly's request for rezoning and replatting Bock 109 and 115, Lots 1-8.
- D. Consider and Act on cancelling December 17, 2024 Regular Council Meeting.
- E. Consider and Act on minutes of October 15, 2024.
- F. Consider and Act on October 2024 financials.

IV. EXECUTIVE SESSION

- a. Council will now meet in closed session under Section 551.072 of the Texas Government Code to deliberate Real Property regarding a bid proposal by B&L Construction regarding the sale of Lake One.
- b. Open Session – Council will now reconvene into open session

Consider and Act on matters of deliberation in Executive Session.

V. MONTHLY REPORTS

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

VI. 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 day of November 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