

# 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

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 15<sup>th</sup> day of September 2020** at 118 North Magnolia Hubbard Texas.

### AGENDA

1. Call to Order, Verification of Quorum, Proof of Posting and Pledge of Allegiance
2. CITIZEN PARTICIPATION
  - A. Ed Jacob representative of AG Lubes & Supply, LLC - to discuss and request approval of proposed property location(s) for potential business.
3. PUBLIC COMMENTS
4. ACTION ITEMS
  - A. Consider and Act AG Lubes & Supply, LLC proposal on location of business.
  - B. Consider and Act on 2019 Audit.
  - C. Consider and Act on Ordinance 09152020-01 amending 2019/2020 fiscal year budget.
  - D. Consider and Act on Ordinance 09152020-02 setting the 2020/2021 fiscal year budget.
  - E. Consider and Act on Ordinance 09152020-03 adopting the Ad Valorem Tax Rate of \$.7397/100 for maintenance and operations and Ad Valorem Tax Rate of \$.0957/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2019. **City of Hubbard adopted a tax rate that will raise more taxes for Maintenance and Operations than last year's tax rate. The tax rate will effectively be raised by 16.882 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$25.00.**
  - F. Consider and Act on purchasing a Case 580N Backhoe in the proposed amount of \$68,411.14.
  - G. Consider and Act on purchasing a Yanmar YT359 4WD Tractor with front loader and attachments in the proposed amount of \$34,100.00
  - H. Consider and Act on purchasing Bush Hog 1812 12 batwing mower in the proposed amount of \$12,000.00
  - I. Consider and act on minutes of July 14, 2020, August 18, 2020 and September 8, 2020.
  - J. Consider and act on financial statements for August 2020.
5. REPORTS
  - A. Police Department/City Manager monthly report.
  - B. Wheatly Recreation Center monthly report.
  - C. Fire Department monthly report.

### 6. 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 11th day of September 2020 on the glass front door of the Hubbard City Hall, facing the inside and outside.

Diana Echartea, City Secretary