

# CITY OF HUBBARD

118 North Magnolia Avenue - Hubbard, Texas 76648

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MARY ALDERMAN, Mayor  
KENNETH BALDWIN, Mayor Pro-Tem  
BRANDON IVY, Alderman  
ROGER "SCOOTER" LYNCH, Alderman  
SIMONE JOHNSON, Alderman  
WAYNE TAYLOR, Alderman

JASON PATRICK, Chief of Police/City Manager  
DIANA HALL, City Secretary  
CAROL WALLACE, Court Clerk  
MARY MCCAGHREN, Utility Clerk

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## NOTICE OF REGULAR CITY COUNCIL MEETING

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**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 15th day of April 2025 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.           DISCUSSION**

- A. Marvin Hawkins – appealing council's decision to rezone.
- B. Kimberly Tursam – to discuss opening a cat rescue business at 403 NE 5<sup>th</sup> Street and moving in a building at the property.

**II.          AGENDA ITEMS**

- A. Consider and Act on Frontier Waste Services rate increase to be effective June 1, 2025.
- B. Consider and Act on Ordinance No 04-2025-52 AN ORDINANCE AMENDING APPENDIX A, FEE SCHEDULE ARTICLE A6.000 UTILITY RELATED FEES SECTION A6.008 GARBAGE COLLECTION SERVICE RATES, SECTION 2 TO BE AMENDED. A RATE INCREASE OF 2.26% FOR ALL WASTE COLLECTION SERVICES. THE NEW FEE WILL BE EFFECTIVE ON MAY WATER BILLING CYCLE OF 2025; WHICH IS PAID IN JUNE OF 2025.
- C. Consider and Act on Ordinance No 04-2025-53 AN ORDINANCE CLOSING, VACATING AND ABANDONING THAT PORTION OF SOUTH CYPRESS AVENUE BETWEEN SE 3<sup>RD</sup> STREET AND SE 5<sup>TH</sup> STREET IN THE CITY OF HUBBARD, HILL COUNTY, TEXAS.

- D. Consider and Act on Ordinance No. 04-2025-54 renewing lease agreement between David McClinton and City of Hubbard for the operation and management of the Hubbard Municipal Pool during the summer months of the year 2025.
- E. Consider and Act on Minutes of March 18, 2025.
- F. Consider and Act on March 2025 financials.

### **III. EXECUTIVE SESSION**

- A. Council will now meet in closed session under Section 551.084 of the Texas Government Code, Personnel Matters to: discuss possible salary increases for employees; Section 551.072 of the Texas Government Code to deliberate Real Property closing on Lake One property.
- B. Open Session – Council will now reconvene into open session
- C. Consider and Act on matters of deliberation in Executive Session.

### **IV. MONTHLY REPORTS**

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

### **V. 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 10th of April 2025 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of meeting.**

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**