



TOWN OF HILDEBRAN

**Town Council
Special Meeting
February 4, 2026
5:30 p.m. Council's Chamber
Albert Parkhurst Municipal Complex**

APPROVED AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Review & Adoption of Agenda
4. Approval of Minutes
December 15, 2025 Regular Meeting Minutes
5. Public Comments –There is a three (3) minute limit per person or organization.
6. Old Business
 - a. Consider Approval of Quote from Stage Rage to Purchase and Install Projector and Screens in Auditorium
 - b. Consider Approval of Quote to Install Carpet or Laminate Flooring in Deputies' Office
 - c. Consider Approval of Quote to Install Fencing Around the Back of Auditorium
7. New Business
 - a. Consider Approval of Resolution Authorizing the Disposition of Certain Personal Property by Private Sale
 - b. Consider Approval of Budget Amendment for Town Events Through June 30, 2026
 - c. Consider Approval of Quote to Remove Water from the Auditorium Basement and Dehumidify the Area
 - d. Consider Approval of Quote to Provide Restoration and Mitigation to Auditorium Basement
 - e. Consider Approval of Quote to Change Lighting in the Auditorium Basement
 - f. Consider Approval of Budget Amendment for Maintenance
8. Reports & Committees
 - a. January Facilities Report
 - b. December Tax Report – Tax Collector
 - c. December Deputy Report – Deputy Buchanan
 - d. Events Committee Report
 - e. Committee Reports
9. Other Business – Council May Take Action on any Other Business Related to the Auditorium Basement Repairs
10. Closed Session – NCGS 143-318.11 (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session. (Council may take action after the closed session.)
11. Announcements
12. Adjournment