

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
AMBER FULLER
CITY CLERK
DEPUTY COURT CLERK
SINA WHISTLER
COURT CLERK
DEBBIE WALTER

MINUTES
CITY OF HUBBARD
CITY COUNCIL MEETING
REGULAR SCHEDULED MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS
TUESDAY, APRIL 17th, 2018, 6:00PM

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

The City Council of Hubbard met in a regular scheduled meeting on Tuesday, April 17th, 2018 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Mayor, Mary Alderman, Kenneth Baldwin, Audrey Johnson, Evlyn Hawthorne, Ashlee Peacock, and Lynn Hammer were present. None were absent. City Administrative Employees, City Manager/Chief of Police, Jason Patrick and City Secretary, Amber Fuller were present.

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

A. Mayor, Mary Alderman, called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

III. Hearing from the public:

None

II. Action Items

A. Consider and Act on bids for sell of property at 204 NE Second Street.

Lynn Hammer made the motion to approve bid from Gabriel Ochoa for \$21,000.00 to sell the property at 204 NE Second Street. Audrey Johnson seconded the motion. All were in favor and the motion carried.

B. Consider and Act on Audit 2016/2017 as presented by Alton D. Thiele's Office.

Ashlee Peacock made the motion to approve the 2016/2017 Audit as presented by Alton D. Thiele's Office. Lynn Hammer seconded the motion. All were in favor and the motion carried.

C. Consider and Act on request from the Hubbard Housing Authority to waive PILOT fees.

The Council discussed request from the Hubbard Housing Authority to waive PILOT fees. The Council requested more information before making a decision.

No action.

D. Consider and Act on Hill County Appraisal District building renovation.

Ashlee Peacock made the motion to approve the Hill County Appraisal District building renovation. Evlyn Hawthorne seconded the motion. Ashlee Peacock, Evlyn Hawthorne, Kenneth Baldwin, and Audrey Johnson were for. Lynn Hammer opposed. The motion carried.

E. Consider and Act on contract with Republic Services for solid waste removal.

Evlyn Hawthorne made the motion to approve contract with Republic Services for solid waste removal. Ashlee Peacock seconded the motion. All were in favor and the motion carried.

F. Consider and Act on amending Chapter 14 Section 4-1 entitled, "Permitted Uses and Special Conditions of the Code of Ordinances of the City of Hubbard to change the Permitted Use Table.

The Council asked that this item be placed on the next agenda.

No Action.

G. Consider and Act on Notice of May 5th, 2018 General Election.

Ashlee Peacock made the motion to approve Notice of May 5th, 2018 General Election. Lynn Hammer seconded the motion. All were in favor and the motion carried.

H. Consider and Act on Hill County Election Equipment Lease Agreement.

Ashlee Peacock made the motion to approve the Hill County Election Equipment Lease Agreement. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

I. Consider and Act on March 2018 financials.

Kenneth Baldwin made the motion to approve the March 2018 financials. Ashlee Peacock seconded the motion. All were in favor and the motion carried.

J. Consider and Act on March 13, 2018 minutes.

Ashlee Peacock made the motion to approve the March 13, 2018 minutes. Audrey Johnson seconded the motion. All were in favor and the motion carried.

IV. Discussion

A. City Manager Report

1. Report on cleanup day, April 14th

City Manager, Jason Patrick, reported on clean-up day on April 14th, 2018.

2. Report on Public Works Department projects

City Manager, Jason Patrick, reported the collapse of a sewer line under Hwy 31 near the Sonic. He explained the City was quoted \$17,500.00 for the project. He reported on receiving a letter for approval for the membrane replacement at the Water Treatment Plant.

B. City Secretary Report

1. Early voting begins April 23rd, 2018

City Secretary, Amber Fuller reported early voting begins on April 23rd, 2018 and Election Day is May 5, 2018.

C. Police Chief Report

1. Monthly activity log

Chief of Police, Jason Patrick, provided the Council with the Monthly Activity Log for March 2018.

D. Recreation Center Report

1. Events at the Recreation Center

Evlyn Hawthorne reported on the food giveaway at the Recreation Center Saturday, April 31, 2018.

VI. Adjourn: Ashlee Peacock made the motion to adjourn the meeting at 7:06pm and Audrey Johnson seconded the motion. All were in favor and the motion carried.


Amber Fuller, City Secretary


Mary Alderman, Mayor