

**HUBBARD ECONOMIC DEVELOPMENT CORPORATION**  
**118 N MAGNOLIA**  
**HUBBARD, TEXAS 76648**

**Board Members and Officers**

**President**  
*Glenn Cannon*  
**Vice President**  
*Kenneth Baldwin*  
**Secretary/Treasurer**  
*Bobbie Loud*

*Evelyn Hawthorne*  
*Eugene Fulton*  
*Taylor Weatherby*  
*Helga Warner*  
**Ex-Facto Officers**  
**City Manager**  
*Jason Patrick*  
**City Secretary**  
*Amber Fuller*

**MINUTES**  
**CITY OF HUBBARD**  
**HUBBARD ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR SCHEDULED MEETING**  
**HUBBARD CITY CIVIC CENTER, FRONT ROOM**  
**300 N MAGNOLIA AVE, HUBBARD, TEXAS**  
**MONDAY, FEBRUARY 13<sup>TH</sup>, 2017, 6:30 P.M.**

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, February 13<sup>th</sup>, 2017 at 6:30pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were Glenn Cannon, Bobbie Loud, Eugene Fulton, Kenneth Baldwin, Taylor Weatherby, and Helga Warner. Evelyn Hawthorne was absent. City Manager, Jason Patrick and City Secretary, Amber Fuller were present.

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

**A. Pledge of Allegiance**

President, Glenn Cannon, called the meeting to order at 6:30pm followed by the pledge of allegiance.

**II. Hearing from the public**

**1. Chamber of Commerce Update**

Eugene Fulton reported on the Hubbard Chamber of Commerce met on January 23<sup>rd</sup>, 2017 at noon at City Hall.

**III. Action Items**

**A. Consider and Act on request from Armando Martinez to lease the small building on the lot at Hwy 171 and Hwy 31.**

Eugene Fulton explained Mr. Martinez would like to rent the small building on HEDC's corner lot at Hwy 171 and Hwy 31. He requested that he make repairs to the building in lieu of paying rent. Mr. Fulton reported that he would rent the building for \$350.00 per month, and use receipts and other means to keep track of labor to report back to the HEDC board. Mr. Fulton explained that Mr. Martinez believed he could repair the building for approximately \$3500.00 (equivalent to 10 months of rent). City Manager, Jason Patrick, suggested that all work be completed before the business opened.

Taylor Weatherby made the motion to approve Armando Martinez to lease the small building on the lot at Hwy 171 and Hwy 31 for \$350.00 per month allowing Mr. Martinez to repair the building in lieu of paying rent up to \$3500.00 (equivalent to 10 months). Bobbie Loud seconded the motion. All were in favor and the motion carried.

**B. Consider and Act on bid for the gutter project at the Hubbard City Civic Center.**

The board discussed bids for the gutter project at the Hubbard City Civic Center. Bids were received from Custom Remodeling by Virgil Copeland and Cen-tex Roof Systems. The bid from Mr. Copeland was for \$1985.00 and Cen-tex was \$850.00. The board stated they would like a more detailed bid from Cen-tex.

Taylor Weatherby made the motion to approve the bid from Cen-tex Roof Systems for \$850.00 with a more detailed bid. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

**C. Consider and Act on allowing Jan Derrickson, owner of the Hubbard Times, to provide a free weekly 3x7 ad for the Hubbard City Civic Center.**

Eugene Fulton made the motion to allow Jan Derrickson, owner of the Hubbard Times, to provide a free weekly 3x7 ad for the Hubbard City Civic Center. Bobbie Loud seconded the motion. All were in favor and the motion carried.

**D. Consider and Act on renewing contract with TXU energy that expires on February 23, 2017 or collecting bids from other electric providers.**

Kenneth Baldwin made the motion to look into Stream Energy for 5.3 cents. Eugene Fulton seconded the motion. All were in favor and the motion carried.

**E. Consider and Act on HEDC January 2017 financials.**

Kenneth Baldwin made the motion to approve HEDC January 2017 financials. Bobbie Loud seconded the motion. All were in favor and the motion carried.

**F. Consider and Act on January 9, 2017 minutes.**

Bobbie Loud made the motion to approve January 9, 2017 minutes. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

**IV. Discussion**

**A. Report on Civic Center activities and upcoming events.**

Event Planner, Katharine Matthys, reported two civic center rentals and the Children's Community Theatre.

**B. Air conditioning/heating project update**

Eugene Fulton reported on the air conditioning and heating project.

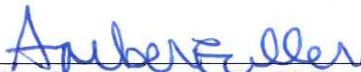
**C. City Manager Report**


**1. new businesses or existing business expansion**

City Manager, Jason Patrick, reported on the gym, Tucker's Fish and Pizza, and other business activity.

**V. Adjourn.**

Bobbie Loud made the motion to adjourn the meeting at 7:34p.m. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

  
City Secretary, Amber Fuller

  
President, Glenn Cannon