

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRIS WILKINS-SPIGENER, Court Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
MARTY KIMBROUGH, Alderman

MINUTES OF REGULAR MEETING APRIL 18, 2023

Call to Order, Proof of Posting, Proof of Notification

Mayor Mary Alderman called the Regular Meeting to order and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Marty Kimbrough, Roger Lynch and Simone Johnson. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) - None

I. PUBLIC COMMENTS

Donald L. Allman, CPA, PC discussed and reviewed the 2021-2022 fiscal year audit for the City of Hubbard. Mr. Allman stated the city is in good shape and appreciated the staff for providing documents early.

II. AGENDA ITEMS

A. 2021-2022 fiscal year audit.

Marty Kimbrough made the motion to approve the 2021-2022 fiscal year audit as presented; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

B. Proclamation declaring April as the month to celebrate and honor all efforts which guarantee the right to live free of discriminatory housing practices and recognize this month as "Fair Housing Month".

Marty Kimbrough made the motion to adopt the Proclamation declaring April as Fair Housing Month; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

C. Resolution designating signatories for the TxCDBG Downton Revitalization Program Application.

Marty Kimbrough made the motion to approve designating the Mayor, City Manager, City Secretary and Mayor Pro-Tem as signatories for the TxCDBG Downton Revitalization Program Application; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

D. Resolution designating areas of the downtown as blighted in association with the TxCDBG Downton Revitalization Program Application.

Marty Kimbrough made the motion to approve the designations of the downtown as blighted in association with the TxCDBG Downton Revitalization Program Application; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

E. Resolution authorizing submission of an application to the Texas Department of Agriculture for the Downton Revitalization Fund and associated Civil Rights Policies.

Marty Kimbrough made the motion authorizing submission of an application to the Texas Department of Agriculture for the Downtown Revitalization Fund and associated Civil Rights Policies; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

F. Accept a community-wide housing analysis performed; regarding impediments to Fair Housing.

Roger Lynch made the motion to accept the community-wide analysis performed regarding the impediments to Fair Housing; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

G. Resolution reviewing and readopting the City of Hubbard Investment Policy

Simone Johnson made the motion to approve the Resolution readopting the City of Hubbard's Investment Policy; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

H. Ordinance No. 042023-33 An Ordinance continuing the existence of a Juvenile Curfew as described in Chapter 8, Article 8.02 of the Code of Ordinances.

Wayne Taylor made the motion to approve Ordinance No. 042023-33 for the continuance of the Juvenile Curfew as described in Chapter 8, Article 8.02 of the Code of Ordinances; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

I. Ordinance No. 042023-34 An Ordinance providing for a lease agreement between David McClinton and the City of Hubbard, Texas, a Type A General Law Municipal Corporation for the operation and management of the Hubbard Municipal Pool.

Simone Johnson made the motion to approve Ordinance No 042023-34 an Ordinance providing for a lease agreement between David McClinton and the City of Hubbard, Texas, a Type A General Law Municipal Corporation for the operation and management of the Hubbard Municipal Pool; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

J. Solid Waste Disposal Contract Proposals for the business of collecting and disposing of residential and commercial garbage, trash, brush, rubbish, debris, hazardous wastes and other refuse and residential recyclable material within the corporate limits of Hubbard.

Mayor Alderman opened the floor for individual votes. Wayne Taylor made the motion for council to vote aye or nay per proposal; seconded by Simone Johnson. **For Republic** – Kenneth Baldwin voted aye, Wayne Taylor voted nay; Roger Lynch voted nay, Marty Kimbrough voted nay and Simone Johnson voted nay. **For Frontier** – Kenneth Baldwin voted nay; Wayne Taylor voted aye, Roger Lynch voted aye, Marty Kimbrough voted aye and Simone Johnson aye. Unanimous vote Frontier.

Wayne Taylor made the motion to award the Solid Waste Disposal Contract to Frontier Waste Solutions; seconded by Simone Johnson. The vote was 4 to 1. Kenneth Baldwin opposed.

K. Minutes of March 21, 2023

Simone Johnson made the motion to approve the minutes of March 21, 2023; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

L. March 2023 financials.

Roger Lynch made the motion to approve the March 2023 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

III. MONTHLY REPORTS

Jason Patrick reported on the monthly activity for the Police Department and the following: working with KSA Engineers on water supply study and the different designs of water towers; city-wide cleanup was good and code enforcement being revised.

Larry Hawthorne reported on the monthly activity for Wheatley Recreation Center – served 341 individuals for food give away on April 15, 2023; continue to gather donations for assistance with the center; trees got cut on Raymond Smith property so food truck can turn; roof is complete and currently working on floor.

Kenneth Baldwin reported on the monthly activity for the Fire Department and sadly 2 deaths occurred one each in McLennan and Hill County.

IV. **ADJOURNMENT**

Roger Lynch made the motion to adjourn the regular session; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary