

CITY OF HUBBARD

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

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
BRANDON IVY, Alderman

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman

MINUTES OF REGULAR CALLED MEETING August 13, 2024

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Regular Meeting to order at 6:00 p.m. and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Roger Lynch, Brandon Ivy, and Simone Johnson. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS - None

I. **PUBLIC HEARING**

Mayor Alderman opened the Public Hearing for any discussion on the 2024-2025 Proposed Budget and 2024 Tax Rate for the City of Hubbard. With no visitors and comments the Public Hearing was closed.

II. **AGENDA ITEMS**

- A. Ordinance No 082024-46 **AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A ARTICLE A6.000 UTILITY RELATED FEES OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A6.003 WATER RATES AND A6.006 SEWER RATES FOR ALL PERSONS SUPPLIED WITH WATER AND SEWER SERVICES. THIS ORDINANCE IS TO TAKE EFFECT ON THE OCTOBER BILLING CYCLE OF 2024 WHICH IS PAID IN NOVEMBER OF 2024.**

Simone Johnson made the motion to approve Ordinance No. 082024 – An Ordinance amending Chapter 13, Section 13.02.003 rates as provided for in the fee schedule found in Appendix A Article A6.00 Utility related fees of the Code of Ordinance of the City of Hubbard, Texas, entitled Section A6.003 Water Rates and A6.006 Sewer Rates for all persons supplied with water and sewer services. Ordinance is to take effect on the October billing cycle of 2024 which is paid in November of 2024; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- B. 2024-2025 Proposed Budget.

Wayne Taylor made the motion to approve 2024-2025 Proposed Budget for General and Water/Sewer Funds; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- C. 2024 Proposed Tax Rate.

Roger Lynch made the motion to approve the 2024 Proposed Tax Rate at \$.8146/100; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- D. Review, Consider and Act on Final Plat submitted by Marvin Willie Hawkins, Jr. depicting the proposed plan to replat Lot 9, Block 75, Original Town of Hubbard Addition of the City of Hubbard Hill County, Texas being Lot 1, the North 120 feet of Lot 2 and the North 160 feet of Lot

3, Block 75 as per plat recorded in Volume 516, Page 788 of the Deed Records of Hill County. It is entitled to approval only, if in accordance with local plans, ordinances and conditions placed on said property.

Wayne Taylor made the motion to table this item due to Mr. Hawkins not available for questions; seconded by Kenneth Baldwin. Wayne Taylor, Kenneth Baldwin, Roger Lynch and Simone Johnson voted aye. Brandon Ivy voted nay. Motion carried.

E. Renewing Interlocal Cooperation Agreement between Hubbard Independent School District and the City of Hubbard.

Brandon Ivy made the motion to approve renewing the Interlocal Cooperation Agreement between Hubbard Independent School District and the City of Hubbard for a School Resource Officer; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

F. Task Order No. 103437 – General On-Call Engineering Services.

Roger Lynch made the motion to approve Task Order No. 103437 for general on-call engineering services; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

G. Minutes of July 16, 2024 and August 1, 2024

Roger Lynch made the motion to approve the minutes of July 16, 2024 and August 1, 2024; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

H. July 2024 financials.

Simone Johnson made the motion to approve the July 2024 financials; seconded by Brandon Ivy. The vote was 5 to 0. Motion carried.

III. MONTHLY REPORTS

Jason Patrick reported the following monthly activities: 13 waterline breaks; met with Government Capital interest rates are coming down and looking into 2nd funding for water; engineers were emailed regarding the pre-construction dates for the sewer lift station project; engineers working on extending the city's CCN and investors looking at city lakes for housing development. Police Department received 169 calls for service; 3 warrant arrests; 244 violations and applied for Dorothy Gaines Foundation for a side-by-side to be utilized in a variety different fields including events, parades and active investigations.

Simone Johnson reported the following for the Wheatley Recreation Center: Back-To-School bash was held last Saturday and next Saturday is the Food Give-Away.

Kenneth Baldwin reported the following for the Fire Department: 38 calls for service.

IV. ADJOURNMENT

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

ATTEST:

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Mary Alderman, Mayor

Diana Hall, City Secretary

