

CITY OF HUBBARD

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

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

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

MINUTES OF REGULAR MEETING AUGUST 16, 2022

Call to Order, Proof of Posting, Proof of Notification

Mayor Pro-Tem, Kenneth Baldwin called the Regular Called Meeting to order and announced a quorum was present with Wayne Taylor, Marty Kimbrough, Simone Johnson and Roger Lynch. Mayor, Mary Alderman arrived at 6:06 p.m. Followed by the Pledge of Allegiance.

I. PUBLIC COMMENTS

Herb Horn was present to discuss sending more citations to owners that are violating city ordinances regarding offenses/nuisances; current ordinance to save historic homes; pot holes on NW 2nd Street along with blue tubs with planted flowers being an obstruction in the road and the worst problem is in the 400 block. Chief Jason Patrick advised the department has written numerous citations but there are no consequences due to the county jail not taking misdemeanors. Council suggested citizens attend commissioners court on the first Tuesday of every month to voice concerns.

II. AGENDA ITEMS

A. Discussion on Hawkins and Thompson Enterprises on the restoration of 4th Street park.

Marvin Hawkins was present and is interested in adding more to the existing park on Davis Street. Since the park was donated to CM Blanks, the council suggested Mr. Hawkins contact Larry Hawthorne.

B. Ordinance No. 082022-21 AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A7.003 WATER SERVICE RATES TO PROVIDE A WATER CHARGE FOR RESIDENTIAL, COMMERCIAL, BULK WATER AND MULTIPLE OCCUPANCY UNITS. THIS ORDINANCE IS TO TAKE EFFECT ON THE OCTOBER BILLING CYCLE OF 2022 WHICH IS PAID IN NOVEMBER OF 2022.

Marty Kimbrough made the motion to approve Ordinance No. 082022-21 AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A7.003 WATER SERVICE RATES TO PROVIDE A WATER CHARGE FOR RESIDENTIAL, COMMERCIAL, BULK WATER AND MULTIPLE OCCUPANCY UNITS; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

C. Ordinance No. 082022-22 AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A7.006 SEWER SERVICE RATES TO PROVIDE A SEWER

CHARGE FOR RESIDENTIAL, COMMERCIAL AND MULTIPLE OCCUPANCY UNITS. THIS ORDINANCE IS TO TAKE EFFECT ON THE OCTOBER BILLING CYCLE OF 2022 WHICH IS PAID IN NOVEMBER OF 2022

Marty Kimbrough made the motion to approve Ordinance No. 082022-22 AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A7.006 SEWER SERVICE RATES TO PROVIDE A SEWER CHARGE FOR RESIDENTIAL, COMMERCIAL AND MULTIPLE OCCUPANCY UNITS; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

D. 2022-2023 Proposed Budget.

Wayne Taylor made the motion to approve the proposed 2022-2023 budget; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

E. 2022 Proposed Tax Rate.

Simone Johnson made the motion to approve the proposed 2022 tax rate; seconded by Roger Lynch. Motion died lack of vote. Motion amended by Simone Johnson to approve the proposed 2022 total tax rate at 0.698800; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

F. Minutes of July 12, 2022 and August 3, 2022.

Roger Lynch made the motion to approve the minutes of July 12, 2022 and August 3, 2022; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

G. July 2022 financials.

Roger Lynch made the motion to approve the July 2022 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

III. REPORTS

- A. Jason Patrick reported on the City Manager/Police Department monthly report: Met with KSA Engineers to discuss another source of water and upgrades for the plant; City Inspector is checking on residents violating permits and status of Family Dollar; meeting scheduled to discuss funds thru Government Capital in regards to water upgrades; police department had 103 calls for service, 104 total violations issued and police department is actively involved with Hubbard ISD in reference to security threat assessment and developing a successful operations plan for the protection of our children.
- B. Larry Hawthorne reported on the Wheatley Recreation Center monthly report: the Tarrant County Food giveaway was a success with 343 and 294 family members being served on August 6th and July 16^h, respectively. Left over school supplies were sent to the school.
- C. Wil Geltmeier reported on the Fire Department monthly report: 295 calls for service, 5 new members; tanker truck is in shop and continue to apply for grants.

IV. ADJOURNMENT

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

Mary Alderman
Mary Alderman, Mayor

ATTEST:

Diana Echartea
Diana Echartea, City Secretary

