

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, MAY 16th, 2017, 6:00PM

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
LARRY GARRETT
AUDREY JOHNSON

The City Council of Hubbard met in a regular scheduled meeting on Tuesday, May 16th, 2017 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Ashlee Peacock, Kenneth Baldwin, Evlyn Hawthorne and Audrey Johnson were present. Mary Alderman and Larry Garrett was absent. City Administrative Employee, Amber Fuller, City Secretary was present. City Manager/Chief of Police, Jason Patrick was absent.

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

- A. Mayor Pro-tem, Kenneth Baldwin, called the meeting to order at 6:01pm followed by the Pledge of Allegiance.

II. Hearing from the public:

None

III. Action Items

A. Canvass Election results from General Election held on Saturday, May 6th, 2017.

The council canvassed the election results from the General Election held on Saturday, May 6th, 2017. Mayor Pro-tem, Kenneth Baldwin, read the results as follows:

Mayor Position: Mary Jarvis Alderman received 44 votes

Alderman Position: Donald Barnes received 24 votes; Penny Stimpson received 7 votes; Ashlee Peacock received 41 votes; and Lynn Hammer received 41 votes.

B. Consider and Act on Ordinance 051617-01 certifying election results from May 6th, 2017.

Ashlee Peacock made the motion to approve Ordinance 051617-01 certifying election results from May 6th, 2017. Audrey Johnson seconded the motion. All were in favor and the motion carried.

C. Appointment and Swearing in of Council Members to assume duties on May 16th, 2017 per LGC § 22.006 for Type A Municipalities.

City Secretary, Amber Fuller, swore in Aldermen Ashlee Peacock and Lynn Hammer to assume duties on May 16th, 2017 per LGC § 22.006 for Type A Municipalities.

D. Issue Certificates of Election.

City Secretary, Amber Fuller, issued Certificates of Election.

The Council adjourned the meeting at 6:07p.m. and did not act or discuss on any item after Action Item D.

E. Swearing in Shannon Skilling Municipal Court Judge by Mayor.

F. Consider and Act on appointing the Mayor Pro-tem.

G. Consider and Act on paying of the 2013 Ford F-150 and purchasing a new city truck.

H. Consider and Act on April 2017 financials.

I. Consider and Act on April 11, 2017 minutes.

IV. Discussion

A. Building permit fees from inspector, Gary Garner

B. City Manager Report

1. Official newspaper

2. Budget workshop dates

C. Police Chief Report

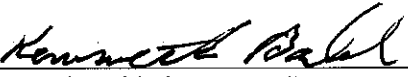
1. Monthly activity log

D. Recreation Center Report

VI. Adjourn: Audrey Johnson made the motion to adjourn the meeting at 6:07pm and Ashlee Peacock seconded the motion. All were in favor and the motion carried.



Amber Fuller, City Secretary



Kenneth Baldwin, Mayor Pro-tem