

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, MARCH 13<sup>th</sup>, 2018, 6:00PM

MAYOR  
MARY ALDERMAN  
MAYOR PRO-TEM  
KENNETH BALDWIN  
ALDERMAN  
EVLYN HAWTHORNE  
ASHLEE PEACOCK  
AUDREY JOHNSON  
LYNN HAMMER

The City Council of Hubbard met in a regular scheduled meeting on Tuesday, March 13<sup>th</sup>, 2018 in the City of Hubbard, at the Hubbard Chambers room, 118 N Magnolia. Mayor, Mary Alderman, Kenneth Baldwin, Audrey Johnson, Evlyn Hawthorne, Ashlee Peacock, and Lynn Hammer were present. None were absent. City Administrative Employees, City Manager/Chief of Police, Jason Patrick and City Secretary, Amber Fuller were present.

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

A. Mayor, Mary Alderman, called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

**III. Hearing from the public:**

None

**IV. Action Items**

**A. Consider and Act on Resolution 031318-01 approving and adopting Rate Schedule "RRM – Rate Review Mechanism" for Atmos Energy Corporation.**

Lynn Hammer made the motion to approve Resolution 031318-01 approving and adopting Rate Schedule "RRM – Rate Review Mechanism" for Atmos Energy Corporation. Audrey Johnson seconded the motion. All were in favor and the motion carried.

**B. Consider and Act on Resolution 031318-02 establishing a Chapter 380 Economic Development Program in the City of Hubbard; providing general criteria for determining the amount of a loan or grant; providing for an application procedure; and providing an effective date.**

Ashlee Peacock made the motion to approve Resolution 031318-02 establishing a Chapter 380 Economic Development Program in the City of Hubbard; providing general criteria for determining the amount of a loan or grant; providing for an application procedure; and providing an effective date. Lynn Hammer seconded the motion. All were in favor and the motion carried.

**C. Consider and Act on Economic Development Incentive Agreement between the City of Hubbard and ISTAB, L.L.C. (Sonic).**

Ashlee Peacock made the motion to approve Economic Development Incentive Agreement between the City of Hubbard and ISTAB, L.L.C. (Sonic). Lynn Hammer seconded the motion. All were in favor and the motion carried.

**D. Consider and Act on appointing Bobbie Loud as the Election Judge for the City of Hubbard May General Election.**

Evlyn Hawthorne made the motion to appoint Bobbie Loud as the Election Judge for the City of Hubbard May 2018 General Election. Ashlee Peacock seconded the motion. All were in favor and the motion carried.

**E. Consider and Act on February 2018 financials.**

Lynn Hammer made the motion to approve the February 2018 financials. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

**F. Consider and Act on February 13<sup>th</sup>, 2018 minutes.**

Ashlee Peacock made the motion to approve the February 13<sup>th</sup>, 2018 minutes. Audrey Johnson seconded the motion. All were in favor and the motion carried.

**V. Discussion**

**A. City Manager**

**1. Discuss lift station on Trimble and possible property exchange**

City Manager, Jason Patrick, explained the lift station and property exchange. The attorney said the property must be appraised and traded for equal evaluation.

**2. Report on Public Works Department projects**

City Manager, Jason Patrick, explained that the Public Works Department has started installing new street signs and patching streets.

**3. Discussion of Zoning Ordinance**

The Council discussed the zoning ordinance, and requested this item be added to the next agenda under action items.

**B. Police Chief Report**

**1. Monthly activity log**

Chief of Police, Jason Patrick, gave the monthly February 2018 police report.

**C. Recreation Center Report**

**1. Events at the Recreation Center**

Evlyn Hawthorne reported on the food giveaway at the Recreation Center.

**VI. Adjourn:** Audrey Johnson made the motion to adjourn the meeting at 6:31pm and Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

  
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Amber Fuller, City Secretary

  
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Mary Alderman, Mayor