

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, FEBRUARY 13th, 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, February 13th, 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.

II. Public Hearing

A. **Public Hearing on designating 101 NE Fourth Street (HUBBARD OT BLK 24 LT 6, 7 and a portion of LT 5B, 8) as a Reinvestment Zone for Commercial/Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 2018-01 of the City of Hubbard, Texas."**
No public in attendance.

III. Hearing from the public:

None

IV. Action Items

A. **Consider and Act on Ordinance 021318-01 an Ordinance making findings; designating 101 NE Fourth Street (HUBBARD OT BLK 24 LT 6, 7 and a portion of LT 5B, 8) as a Reinvestment Zone for Commercial/Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 2018-01 of the City of Hubbard, Texas."**

Ashlee Peacock made the motion to approve the Ordinance 021318-01 an Ordinance making findings; designating 101 NE Fourth Street (HUBBARD OT BLK 24 LT 6, 7 and a portion of LT 5B, 8) as a Reinvestment Zone for Commercial/Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 2018-01 of the City of Hubbard, Texas." Lynn Hammer seconded the motion. All were in favor and the motion carried.

B. **Consider and Act on Tax Abatement Agreement with Sonic.**

Lynn Hammer made the motion to approve the Tax Abatement Agreement with Sonic. Ashlee Peacock seconded the motion. All were in favor and the motion carried.

C. **Consider and Act on Proclamation designating April as Fair Housing Month.**

Evlyn Hawthorne made the motion to approve the Proclamation designating April as Fair Housing Month. Audrey Johnson seconded the motion. All were in favor and the motion carried.

D. **Consider and Act on compensating Jason Patrick for missed TMRS payments from September 2012 to February 2013.**

Lynn Hammer made the motion to approve compensating Jason Patrick for missed TMRS payments from September 2012 to February 2013. Audrey Johnson seconded the motion. All were in favor and the motion carried.

E. **Consider and Act on accepting bids to sell the property at 204 NE 2nd Street. (old ambulance building)**

Ashlee Peacock made the motion to accept bids to sell the property at 204 NE 2nd Street (old ambulance building). Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

F. **Consider and Act on Ordinance Ordering the May 5th, 2018 General Election for the purpose of electing three aldermen at large. (Kenneth Baldwin, Audrey Johnson, and Evlyn Hawthorne)**

Ashlee Peacock made the motion to approve Ordinance Ordering the May 5th, 2018 General Election for the purpose of electing three aldermen at large. (Kenneth Baldwin, Audrey Johnson, and Evlyn Hawthorne) Lynn Hammer seconded the motion. All were in favor and the motion carried.

G. Consider and Act on the Water Drought Management Plan.

Ashlee Peacock made the motion to approve the Water Drought Management Plan. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

H. Consider and Act on November 2017, December 2017, and January 2018 financials.

Lynn Hammer made the motion to approve the November 2017, December 2017, and January 2018 financials. Audrey Johnson seconded the motion. All were in favor and the motion carried.

I. Consider and Act on November 14, 2017 and January 22, 2018 minutes.

Ashlee Peacock made the motion to approve the November 14, 2017 and January 22, 2018 minutes. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

V. Discussion

A. City Manager

1. Report on Public Works Department projects

City Manager, Jason Patrick, reported on activities and duties of the Public Works Department. He also reported the lift station on Trimble Ave is located on David Howard's property, and Lily Munselle has been researching to try to find an easement for the City. Mr. Howard has approached the City Manager requesting the trade of the property the lift station is located for a portion of the railroad right-of-way that belongs to the Hubbard Economic Development Corporation.

2. Last day to file for name on the ballot: February 16th

City Manager, Jason Patrick, reported the last day to file for name on the ballot is February 16th, 2018.

B. Police Chief Report

1. Monthly activity log

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

C. Recreation Center Report

1. Events at the Recreation Center

Audrey Johnson and Evlyn Hawthorne reported the good give away and little dribblers basketball signups.

VI. Adjourn: Ashlee Peacock made the motion to adjourn the meeting at 6:36pm and Audrey Johnson seconded the motion. All were in favor and the motion carried.



Amber Fuller, City Secretary



Mary Alderman, Mayor