

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
DEPUTY COURT CLERK
SINA WHISTLER
COURT CLERK
CHRISSA BYRD

CITY OF HUBBARD
REGULAR CITY COUNCIL MEETING
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
STEVE KRUSE
LYNN HAMMER

MINUTES OF MEETING
TUESDAY, FEBRUARY 12, 2019 AT 6:00 PM

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

Mayor, Mary Alderman called the Regular Council meeting to order and announced a quorum was present; followed by the Pledge of Allegiance. All council members were present

II. Hearing from the public:

Public can voice concerns and issues at this time. The Council members cannot comment on any item that is not on the agenda. The City Council must follow the Open Meetings Act. This is the only time the Public can make comments. After the Hearing from the Public session is closed and a citizen tries to violate the Act he/she will be warned and then asked to leave if they choose to continue the violation. Please make any comment or suggestions at this time.

Heather Monthey talked about Teddy Monthey resigned from the police department to spend more time with his family and wanted to make sure the council was aware of the truth of why he resigned.

Will Giltmier reported 32 people showed up for Meet the Fireman. Also discussed needing a waterline replaced to his house; everyone on line was replaced but him.

Vanessa Kruse talked about Teddy Monthey's resignation and reasons for leaving the department.

Larry Hawthorne discussed bids for repairs on the Recreation Center, inquired as to where the asbestos and mold were at the Gym and cost on expenses.

III. Action Items

A. Consider and Act on approval for Oncor's Streetlight Maintenance Authorization for LED replacements.

Ashlee Peacock made the motion to approve the streetlight maintenance agreement with Oncor; replacing lights has the come due. Lynn Hammer seconded the motion. All voted in favor and motion carried.

B. Consider and Act on approval to issue requests for qualifications for architectural and engineering services related to 2015 Flood CDBG-Disaster Recovery funding, Contract #19-110-000-B446, as administered by the General Land Office, a Texas state agency.

Ashlee Peacock made the motion to approve issuing requests for qualifications for architectural and engineering services related to the 2015 Flood CDBG-Disaster Recovery funding, Contract #19-110-000-B446, as administered by the General Land Office, a Texas state agency. Lynn Hammer seconded the motion. All voted in favor and motion carried.

C. Consider and Act on ORDINANCE 021119-1 OF THE CITY COUNCIL OF THE CITY OF HUBBARD ESTABLISHING PROCEDURES FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF ELECTING TWO COUNCIL MEMBERS AND ONE MAYOR AT LARGE; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

This institution is an equal opportunity provider and employer.

Motion was made by Ashlee Peacock to approve Ordinance 021119-1 establishing procedures for a general election to be held on May 4, 2019 for the purpose of electing two council members and one mayor at large; and providing details relating to the holding of such election. Evlyn Hawthorne seconded the motion. All voted in favor and motion carried.

D. Consider and Act on January 2019 financials.

Steve Kruse made the motion to approve the January 2019 financials, seconded by Ashlee Peacock. All voted in favor and motion carried.

E. Consider and Act on minutes of January 15, 2019.

Ashlee Peacock made the motion to approve the minutes of January 15, 2019, seconded by Kenneth Baldwin. All voted in favor and motion carried.

IV. Discussion

- A. Jason Patrick discussed about the current grants, the city needing to buy a new tractor and police activity for the month.
- B. Larry Hawthorne announced the food giveaway is scheduled for February 16th and discussed about how many go to the civic and recreation center.

V. Adjourn

Ashlee Peacock made the motion to adjourn the Regular Scheduled meeting, seconded by Evlyn Hawthorne. All voted in favor and motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary