



HUBBARD ECONOMIC DEVELOPMENT CORPORATION
118 N MAGNOLIA
HUBBARD, TEXAS 76648

Board Members and Officers

President
Glenn Cannon
Vice President
Kenneth Baldwin
Secretary/Treasurer
Bobbie Loud

Evlyn Hawthorne
Eugene Fulton
Taylor Weatherby
Helga Warner
Ex-Facto Officers
City Manager
Jason Patrick
City Secretary
Amber Fuller

MINUTES
CITY OF HUBBARD
HUBBARD ECONOMIC DEVELOPMENT CORPORATION
REGULAR SCHEDULED MEETING
HUBBARD CITY CIVIC CENTER, FRONT ROOM
300 N MAGNOLIA AVE, HUBBARD, TEXAS
MONDAY, MARCH 12TH, 2018, 6:30 P.M.

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, March 12th, 2018 at 6:30pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were Kenneth Baldwin, Eugene Fulton, Bobbie Loud, and Evlyn Hawthorne. President, Glenn Cannon, Taylor Weatherby, and Helga Warner were absent. City Manager, Jason Patrick and City Secretary, Amber Fuller were present.

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

A. Pledge of Allegiance

Vice President, Kenneth Baldwin, called the meeting to order at 6:33pm followed by the pledge of allegiance.

II. Hearing from the public

1. Chamber of Commerce Update

Eugene Fulton provided handouts to the board of the schedule of events for Memorial Day Weekend and a list of annual events in Hubbard. He suggested closing the streets adjacent to the HEDC properties on NE and NW Third Streets for the Memorial Day event. He reported the Chamber Banquet will be on March 24th at the Haralson Center.

III. Discussion

A. Report on Civic Center activities and upcoming events.

Mr. Fulton reported on community service work completed by Recovered and Free residents at the Civic Center. He also stated the Civic Center was in need of light bulbs; he found a sale at Lowe's while out of town, but the store representative explained the HEDC's tax exemption expired in 2017 so he was only able to pick up a few boxes. He also stated the kitchen was still not complete, because the electrician will not return his phone calls.

B. City Manager Report

1. Business development within the City of Hubbard

City Manager, Jason Patrick, reported the Sonic plans to open on June 12th, 2018. He also reported the Wild Boar Meat Co. has begun building their new facility.

IV. Action Items

A. Consider and Act on proposal from Larry Garrett regarding installation of tennis courts on HEDC lots at NE Third Street.



Kenneth Baldwin made the motion to deny proposal from Larry Garrett to install tennis courts on the HEDC lots at NE Third Street. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

B. Consider and Act on trade of a portion of the Old Railroad Right of Way property for property located on Trimble Ave in which the City has a sewer lift station.

City Manager, Jason Patrick, explained David Howard approached him and provided documentation showing the he owned the property in which the City's lift station is located on Trimble Ave. Mr. Howard suggested a trade of property in which he would give the City the land that the lift station is located for a portion of the Old Railroad Right of Way that belongs to Hubbard Economic Development Corporation. Mr. Patrick reported the City has researched and has not found any documentation supporting that the City owns the property on Trimble Ave.

Eugene Fulton made the motion to authorize the City Manager to move forward with the trade of a portion of the Old Railroad Right of Way property for the property located on Trimble Ave in which the City has a sewer lift station. If documentation is found that the City does own the property on Trimble Ave, the City Manager will revoke this option. Bobbie Loud seconded the motion. All were in favor and the motion carried.

C. Consider and Act on HEDC February 2018 financials.


Bobbie Loud made the motion to approve HEDC February 2018 financials. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

D. Consider and Act on February 20, 2018 minutes.

Bobbie Loud made the motion to approve the February 20, 2018 minutes. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

VI. Adjourn.

Bobbie Loud made the motion to adjourn the meeting at 7:39p.m. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.


City Secretary, Amber Fuller


Vice President, Kenneth Baldwin