

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Rick May

Secretary/Treasurer: Bobbie Loud

Board Members: *Kenneth Baldwin, Glenn Cannon, Curtis Ellison and Evlyn Hawthorne*

Ex-Facto Officers: *City Manager – Jason Patrick and City Secretary – Diana Echartea*

MINUTES OF REGULAR SCHEDULED MEETING HUBBARD CIVIC CENTER - 300 NORTH MAGNOLIA, HUBBARD TX

JANUARY 13, 2020 AT 6:30 P.M.

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

Eugene Fulton called the meeting to order and announced a quorum was present. Glenn Cannon was absent. Pledge of Allegiance

II. Public Comments: Persons may address the HEDC Board on any issues (limited to 3 minutes per speaker). This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not.

No comments were heard from the public.

III. Action Items:

- A. Remove Glenn Cannon and Kenneth Baldwin from all Hubbard Economic Development Corporation bank accounts and replace with Eugene Fulton and Rick May.

Curtis Ellison made the motion to approve removing Glenn Cannon and Kenneth Baldwin from all Hubbard Economic Development Corporation bank accounts and replace with Eugene Fulton and Rick May, seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

- B. Repairing roof at The Original Burrito Barn.

Curtis Ellison made the motion to approve replacing/repairing roof on the Original Burrito Barn contingent on cost cap of \$3,500, seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

- C. Gene's BBQ lease agreement.

Lease agreement with Gene's BBQ is current. Kenneth Baldwin made the motion to take no action on this agenda item, seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

- D. Minutes of December 16, 2019.

Kenneth Baldwin made the motion to approve the minutes of December 16, 2019, seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

- E. December 2019 financial statements.

Bobbie Loud made the motion to approve the December 2019 financial statements, seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

IV. Discussion

- A. Eugene Fulton provided Chamber of Commerce, Civic Center activities/upcoming events and HEDC President's Reports - Chamber after Hours meeting was held on December 19th with a very good turnout; thanks to Jim Fritsche for the Discover Hubbard Facebook site for continued posts; New Year's Dance was held with Ira Bradford and the Bustin Loose Band playing music; January 14th Republican Party's Candidate Forum will be held; January 25th TerraMark USA has rented the civic center; February 22nd Marty Haggard Concert. Discussed establishing working committees and immediate repairs needed in the men's restroom and wiring on the A/C Unit
- B. Jason Patrick provided City Manager and Police Reports - As a reminder the Sales Tax Abatement payment is due to Sonic and will be noted on financials; environmental tests on the housing project location shows some contamination but the scope of work will remain the same; 2015 FEMA grants have been completed and closed; city has obtained the sewer line easement from Raymond Smith and new projects will soon begin with routing of traffic. The monthly Police Department was presented and reviewed.

V. Adjourn

Bobbie Loud made the motion to adjourn the regular session, seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Echartea, City Secretary