

**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, January 15, 2019 6:00 p.m.

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

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

### **II. Public Hearing**

Trent Fontenot was not present to discuss manufactured homes for providing affordable rentals and housing in Hubbard.

### **III. Executive Session**

Mayor, Mary Alderman announced the Council would not convene into a closed session in accordance with the Government Code: Section 551.072 to deliberate on repairing or closing the Recreation Center due to health and safety issues and opened the meeting for comments from the public.

Larry Hawthorne discussed the events held at the recreation center and expressed concerns that these programs cannot continue if the Center is closed and requested repairs be done, as soon as possible.

Lorretta Hawkins stated the center was built in 1952 and named after poet Wheatley. Ms. Hawkins is in support of the Recreation Center and requested repairs be done as soon as possible.

Lisa \_\_\_\_\_ stated the center provides events during the year to every citizen of Hubbard. The children and elderly of this community would not have a place to go for after school programs, food pantry, etc.

Aubrey Johnson stated if your closing the recreation center you are closing the children down. Many events are scheduled during the year for the whole community but focuses primarily on the children and elderly.

Simone Jones the recreation center is used all year long and repairs are needed.

Bobbie Loud stated the recreation center benefits all.

### **IV. Action Items**

This institution is an equal opportunity provider and employer.

- A. Consider and Act on repairing or closing the Recreation Center due to health and safety issues.

Gary Garner, City Inspector introduced himself and stated he has 18 years of experience inspecting buildings. Mr. Garner discussed his findings on December 28, 2018, which included the following: the front porch entry cover has rotten wood supports, ceiling wood rotted with structure supports broken, bathroom is not ADA accessible, main entrance and exit door have no panic hardware installed, floors and main area are buckling, black mold on the northeast around building, back stage floors are buckled, rear flat roof and leaking, rear ceiling tiles and sheetrock falling down, roof trusses are rotted, water leaking on HVAC system and electrical is unknown.

Jason Patrick advised council that ESESIS Environment Partners Corporation performed an asbestos sampling inspection for asbestos at 501 S.W. Davis, known as the Wheatley Recreation Center. The inspection was performed by the Texas Department of State Health Licensed Asbestos Inspector. Completion date of this inspection was December 19, 2018. This inspection concluded 20% Chrysotile was located on the exterior siding of the building.

After some discussion, Ashlee Peacock made the motion for the city manager to check on insurance on the recreation building, conduct a historical research, find out who owns the property and obtain 3 bids for demolition and repairs. Lynn Hammer seconded the motion. All were in favor and motion carried.

- B. Consider and Act on providing a partial city easement to the First Baptist Church for the purpose of meeting ADA requirements of a wheelchair ramp.

Mr. Woodall stated a survey had been completed and it was noted the City owned a part of the area where the Church was needing to expand an office with a covered 10x12 porch and requested approximately a 10-foot easement from the city. Ashlee Peacock made the motion to approve the 10-foot easement. Evelyn Hawthorne seconded the motion. All were in favor and motion carried.

- C. Consider and Act on Resolution Authorizing Submission of the 2019/2020 Texas Community Development Program Application.

Grant Works representative, Miranda Harris was present to discuss the application for a new sewer line from Southwest 3<sup>rd</sup> Street to Northwest 3<sup>rd</sup> Street. Ashlee Peacock made the motion to approve the Resolution authorizing submission of the 2019/2020 Texas Community Development Program Application. Kenneth Baldwin seconded the motion. All were in favor and motion carried.

- D. Consider and Act on November and December 2018 financials.

Steve Kruse made the motion to approve the November and December 2018 financials. Lynn Hammer seconded the motion. All were in favor and motion carried.

- E. Consider and Act on minutes of November 13, 2018 and December 11, 2018.

Ashlee Peacock made the motion to approve minutes of November 13 and December 11, 2018. Steve Kruse seconded the motion. All were in favor and motion carried.

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**V. Discussion**

Jason Patrick reported the following: Housing Grant was in progress, city's a/c went out and repairs costs were \$900, Sina Whistler is retiring at the end of February with 23 years with the city, Mary Conner has been hired as Utility Clerk and will start February 4, 2019. Officer Teddy Monthey will be changing from full-time to part-time.

Evelyn Hawthorne reported the Food Give-Away is scheduled for Saturday, January 19, 2019

**VI. Adjourn**

Motion was made by Ashlee Peacock to adjourn the Regular scheduled meeting. Lynn Hammer seconded the motion. All were in favor and motion carried.

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Mary Alderman, Mayor

ATTEST:

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Diana Echartea, City Secretary