

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, City Secretary

KENNETH BALDWIN, Mayor Pro-Tem
CHRISSA WILKINS-SPIGENER, Court Clerk
WAYNE TAYLOR, Alderman
CAROL WALLACE, City Clerk

ROGER LYNCH, Alderman
CHRIS HOWELL, Alderman
MARTY KIMBROUGH, Alderman

NOTICE OF REGULAR CITY COUNCIL MEETING MINUTES

July 13, 2021

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

Mayor, Mary Alderman called the Regular Meeting to order and announced a quorum was present with Kenneth Baldwin, Chris Howell, Wayne Taylor, Marty Kimbrough and Roger Lynch. Followed by the Pledge of Allegiance.

PUBLIC COMMENTS - Jason Hubbard was not present but Jason Patrick advise he is asking about 4 foot into the city's alley.

Herb Horn was present and strongly suggested the council consider inviting Hollis Ruthledge to attend the August meeting to discuss what grants are available for the city for various projects.

II. ACTION ITEMS

- A. Jason Hubbard's request to purchase land adjoining his current property at 600 NW 2nd Street and moving his back fence.

Chris Howell made the motion to table this agenda item, seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- B. Inviting Hollis Ruthledge & Associates to the August 2021 meeting to discuss grants.

Wayne Taylor made the motion to invite Hollis Ruthledge to the city council meeting in August 2021, seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- C. Board appointments to the Hubbard Economic Development Corporation.

Kenneth Baldwin made the motion to reappoint the following board members and term: Eugene Fulton 2 years, Evlyn Hawthorne 2 years, Kenneth Baldwin 2 years, Curtis Ellison 2 years, Bobbie Loud 1 year, Rick May 1 year and Marty Kimbrough 1 year; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

- D. Post Oak Contract Agreement.

Chris Howell made the motion to table this agenda item and requested the city attorney review contract for possible changes and set a date to meet in closed session; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- E. Abandon and dilapidated buildings.

Marty Kimbrough discussed the council should consider doing something about abandon and dilapidated buildings; possibly reviewing current ordinances and state laws to see what the council can do to clean up the city and put back on the tax roll.

F. Minutes of June 15, 2021.

Kenneth Baldwin made the motion to approve the June 15, 2021 minutes; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

G. Financial statements for June 2021.

Roger Lynch made the motion to approve the June 2021 financial statements; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

III. REPORTS

Jason Patrick presented the monthly activity for the Police Department and City Manager: 2015 FEMA projects are being closed out; TXDOT can provide all the materials we need to fix the roads that were damaged during the construction of the loop but they cannot rebuild the road; 2021-2022 budget workshop is scheduled; Gumero Bricelleno starting the drawings for his housing project and a friend is interested in bringing a business that supports green energy systems; money will soon be coming in from Coronavirus Local Fiscal Recovery Fund (CLFRF).

Larry Hawthorne presented the monthly activity for the Wheatley Recreation Center. Tarrant County Food Give Away dates are scheduled for August 7th, 21st and 28th and volunteers are needed. Mr. Hawthorne requested when the city is searching for grants, please consider the Wheatley Recreation Center.

Kenneth Baldwin presented the monthly activity for the Fire Department. 1 structure fire, 2 grass fires and 14 calls for service. The youngest member is 64 and the department is seeking volunteers.

IV. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the regular session, seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary