

CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
KAYLA CARGILE
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
AUDREY JOHNSON

Minutes of Meeting - June 18, 2019

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.***

- A. St. Paul Church representative was present and discussed the need for extending a sidewalk on SW Second and requested the council to consider approving an easement.
- B. Sherry Nunn was present and requested the council to consider approving a right-of-way easement for the purpose of Post Oak Utility District to install a water line to their residence and relocate the city's park meter.

III. Action Items

- A. Appointing Lynn Hammer to Council seat for a one-year term.

A motion was made by Ashlee Peacock to appoint Lynn Hammer to council for a one-year term, seconded by Evlyn Hawthorne. The vote was 4 to 0. Motion carried.

- B. Sidewalk extension for SW 2nd Street

A motion was made by Ashlee Peacock to approve an extended side walk easement to Macedonia Church, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

- C. Right-of-Way Easement – Post Oak Utility District

A motion was made by Ashlee Peacock to approve a right-of-way easement to Post Oak Utility District for the purpose of installing a water line to the Nunn's residence and relocating the city's park meter, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- D. TML Health Benefits Renewal Rate

A motion was made by Ashlee Peacock to approve the new employee health benefit costs for 2019-2020, seconded by Evlyn Hawthorn. The vote was 4 to 0. Motion carried.

- E. Minutes of May 14, 2019 and May 21, 2019

A motion was made by Ashlee Peacock to approve the minutes of May 14, 2019 and May 21, 2019, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

This institution is an equal opportunity provider and employer.

F. May 2019 Financials

A motion was made by Ashlee Peacock to approve the May 2019 financials for General and Water/Sewer Fund, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

IV. Discussion

- A. Wheatley Recreation Center Activity Report. – stage was repaired and in great shape; back to school bash will be held on August 10, 2019; 30-40 kids have attended so far during the summer with scheduled events of visiting area businesses and a visit from the cheerleaders. There is a bee problem at the re
- B. City Manager/Police Report – all repairs are completed at the water plant; road repairs on the way; attorneys currently working on the Howard land exchange; on the 2nd phase of environmental for the Housing project and Matthew Cole has obtained his water license. Monthly police report was reviewed by council.

V. Adjourn

A motion was made by Audrey Johnson to adjourn the Regular Council Meeting, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary