

CITY OF HUBBARD

MARY ALDERMAN
Mayor

KENNETH BALDWIN
Mayor Pro-Tem

AUDREY JOHNSON
Council Member

JASON PATRICK
City Manager

DIANA ECHARTEA
City Secretary

EVLYN HAWTHORNE
Council Member

CHRISSA BYRD
Municipal Court Clerk

KAYLA CARGILE
City Clerk

LYNN HAMMER
Council Member

MINUTES OF REGULAR CITY COUNCIL MEETING **March 10, 2020**

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; followed by Pledge of Allegiance.

II. PUBLIC HEARING

Mayor Alderman opened the Public Hearing to discuss Specific Use Permit applications filed by:

- A. Joaquin Hernandez was present and discussed his plans for a tire shop and restaurant. Applicant requested changing the existing location from residential to commercial due to frontage road location for his business to be located at 1017 NE 4th Street in Hubbard, Texas.
- B. Edward Saldana was present and discussed his plans to build a Tiny Home to be located at 1018 North Magnolia in Hubbard, Texas.

After discussion it was the consensus of the board to approve both specific use permits, however, no formal action was taken.

III. AGENDA - REGULAR SESSION

A. Citizen's Comments

Cory Krause was not present to discuss Notice of Abatement issued on January 21, 2020 for Junked Vehicles.

Frichard Dow was not present to discuss water leak and charges on water account.

Judy Burris – was present to discuss deteriorating property around town; need to raise awareness to citizens of clean-up day and clean-up has happened in different parts of town.

IV. ACTION ITEMS

- A. Resolution 03102020-01 – A Resolution by the City Council of the City of Hubbard, Texas reviewing the City of Hubbard Investment Policy; and determining that the meeting at which this Resolution is passed was noticed and has been open to the public as required by law.

Lynn Hammer made the motion to approve Resolution 03102020-01 – A Resolution by the City Council of the City of Hubbard, Texas reviewing the City of Hubbard Investment Policy, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

- B. Ordinance 03102020-01 – An Ordinance continuing the existence of a Juvenile Curfew as described in Chapter 8, Article 8.02 of the Code of Ordinances of the City of Hubbard, Texas, entitled Curfew to provide a Juvenile Curfew within the city of limits of Hubbard, Hill County, Texas. This Ordinance is to take effect upon passage of this review.

Evlyn Hawthorne made the motion to approve Ordinance 03102020-01– An Ordinance continuing the existence of a Juvenile Curfew as described in Chapter 8, Article 8.02 of the Code of Ordinances of the City of Hubbard, Texas, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- C. Amending Ordinance 01142020-1 An Ordinance of the City Council of the City of Hubbard establishing procedures for a general election to be held on May 2, 2020 for the purpose electing three council members for a 2-year term and one council member for a 1-year term at large; and proving details relating to the holding of such election. Specifically, Section 8.
- D. Lynn Hammer made the motion to approve Ordinance 01142020-1 An Ordinance of the City Council of the City of Hubbard establishing procedures for a general election to be held on May 2, 2020 for the purpose electing three council members for a 2-year term and one council member for a 1-year term at large; and proving details relating to the holding of such election. Specifically, Section 8 by adding Paper Ballots, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

- E. Minutes of January 14, 2020 and February 11, 2020

Kenneth Baldwin made the motion to approve the minutes of January 14, 2020 and February 11, 2020, seconded by Lynn Hammer. The vote was 4 to 0. Motion carried.

- F. January and February 2020 financials.

Audrey Johnson made the motion to approve January and February 2020 financials, seconded by Evlyn Hawthorne. The vote was 4 to 0. Motion carried.

V. DISCUSSION

- A. Wheatly Recreation Center Activity Report – food bank is scheduled for the 3rd Saturday of each month. Approximately 120-150 are served.
- B. City Manager Report/Police Chief's Monthly Activity Report – Jason Patrick reported on the following: contractors for sewer project are present; 7th street project will begin in the next 30 days; housing project is still under review for land contamination; abatement process has started on property owners and police activity was reviewed.

VI. ADJOURNMENT

Audrey Johnson made the motion to adjourn the regular session at 6:38 p.m., seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary