

# CITY OF HUBBARD

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

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

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

## REGULAR CALLED CITY COUNCIL MEETING MINUTES OCTOBER 12, 2021

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

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

### II. PUBLIC COMMENTS - None

#### I. REGULAR SESSION:

- A. Petition to close a four-foot (4') strip of alleyway between Lots 1 and Lot 8 of Block #47 on the Northeast end by Walnut Avenue.

Roger Lynch made a motion to approve Petition to close a four-foot (4') strip of alleyway between Lots 1 and Lot 8 of Block #47 on the Northeast end by Walnut Avenue; seconded by Chris Howell. The vote was 5 to 0. Motion carried.

- B. Ordinance No. 102021-13 an **Ordinance closing, vacating and abandoning a four-foot (4') strip of the alley between Lots 1 and 8 of Block #47 of the Original Town of Hubbard, Hill County, Texas said alley being bounded on the Northeast end by Walnut Avenue in the City of Hubbard, said 4' Strip is that portion immediately adjacent to lot 9 and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty.**

- C. Marty Kimbrough made the motion to approve Ordinance No. 102021-13 an Ordinance closing, vacating and abandoning a four-foot (4') strip of the alley between Lots 1 and 8 of Block #47 of the Original Town of Hubbard, Hill County, Texas said alley being bounded on the Northeast end by Walnut Avenue in the City of Hubbard, said 4' Strip is that portion immediately adjacent to lot 9 and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- D. Selecting engineering/architectural/surveying service provider(s) to assist the City in the overall implementation of any **Coronavirus Local Fiscal Recovery Fund** project(s).

Chris Howell made the motion to table this item for further review of CLFRF procurement procedures; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- E. Selecting grant administration services to assist the City of Hubbard in its implementation of future city projects that will be financed by state, local and federal grants.

Chris Howell made the motion to table this item for further review of CLFRF procurement procedures; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- F. Amending the Recreation Department's 2021-2022 Budget.

Roger Lynch made the motion to approve amending the Recreation Departments 2021-2022 budget as presented; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- G. Minutes of September 14, 2021

Roger Lynch made the motion to approve the minutes of September 14, 2021; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

- H. Financial statements for September 2021.

Roger Lynch made the motion to approve the September financials; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

### **III. REPORTS**

Jason Patrick reported the following: City has had 11 leaks in 2 weeks; preparing for the water and sewer connections for Family Dollar and Mr. Briceno and grants have been submitted to Alva Smith and Dorothy Gaines Foundation.

Larry Hawthorne presented the Wheatley Recreation Center report.

### **IV. ADJOURNMENT**

Roger Lynch made the motion to adjourn the regular session; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

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Mary Alderman, Mayor

ATTEST:

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Diana Echartea, City Secretary