

# CITY OF HUBBARD

MARY ALDERMAN, Mayor  
JASON PATRICK, City Manager  
DIANA HALL, City Secretary  
CAROL WALLACE, Court Clerk  
MARY MCCAGHREN, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem  
SIMONE JOHNSON, Alderman  
BRANDON IVY, Alderman

ROGER LYNCH, Alderman  
WAYNE TAYLOR, Alderman

## MINUTES OF REGULAR CALLED MEETING September 17, 2024

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

Mayor, Mary Alderman called the Regular Meeting to order at 6:00 p.m. and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Roger Lynch, Brandon Ivy, and Simone Johnson. Followed by the Pledge of Allegiance

**INFORMAL CITIZEN COMMENTS** - None

#### I. **PUBLIC HEARING**

##### A. 2024-2025 Fiscal Year Budget and 2024 Tax Rate

Mayor Alderman opened the public hearing at 6:00 p.m. for any discussion on the 2024-2025 fiscal year budget and 2024 tax rate. With no discussion the public hearing was closed.

B. Summer Rodriquez was present to discuss the opening of Texas Tavern. A family-owned business to operate with live bands, benefits, bingo and karaoke. Full kitchen will operable and up to specifications within 3 months, until then simple snacks. Sugar Bee's parking lot will be utilized for overflow of parking.

C. Bradley Johnson with B&L Construction was present to discuss possible construction of residential homes at Hubbard City Lake #1. Mr. Johnson provided a design plan of houses, RV park, office area and pool/recreation area. Each house will have 2-3 acres with houses no less than 2,400 sq feet, gated community with HOA fees. Also, discussed water and sewer connections.

#### II. **AGENDA ITEMS**

##### A. Ordinance No. 092024-47 – **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF HUBBARD TEXAS FOR THE PURPOSE OF ADOPTING THE FISCAL YEAR 2024-2025 BUDGET.**

Roger Lynch made the motion to approve Ordinance No. 092024-47 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF HUBBARD TEXAS FOR THE PURPOSE OF ADOPTING THE FISCAL YEAR 2024-2025 BUDGET; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

##### B. Ordinance No. 092024-48 – **AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2024 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL AND MIXED PROPERTY SITUATED WITHIN THE CITY OF HUBBARD.**

Simone Johnson made the motion that the property tax rate be increased by the adoption of a tax rate of \$.8146/\$100 which is effectively 1.7868 percent increase in the tax rate and approve Ordinance No. 092024-48 and Ordinance levying an annual Ad Valorem Tax for the year 2024

setting specific tax rates, applicable to all real, personal and mixed property situated within the City of Hubbard; seconded by Brandon Ivy. The vote was 5 to 0. Motion carried.

C. Ratifying the 2024 property tax increase.

Wayne Taylor made the motion to ratify the 2024 property tax increase; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

D. Ordinance No. 092024-49 – **AN ORDINANCE AMENDING THE FISCAL YEAR 2023-2024 BUDGET BY ALLOCATING ACTUAL REVENUES AND EXPENDITURES THAT OCCURRED DURING THE FISCAL YEAR.**

Roger Lynch made the motion to approve Ordinance No. 092024-49 – AN ORDINANCE AMENDING THE FISCAL YEAR 2023-2024 BUDGET BY ALLOCATING ACTUAL REVENUES AND EXPENDITURES THAT OCCURRED DURING THE FISCAL YEAR; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

E. Final Plat submitted by Marvin Willie Hawkins, Jr. depicting the proposed plan to replat Lot 9, Block 75, Original Town of Hubbard Addition of the City of Hubbard Hill County, Texas being Lot 1, the North 120 feet of Lot 2 and the North 160 feet of Lot 3, Block 75 as per plat recorded in Volume 516, Page 788 of the Deed Records of Hill County. It is entitled to approval only, if in accordance with local plans, ordinances and conditions placed on said property.

Mr. Hawkins was present and stated he wants to combine the property into one lot so it can be utilized for commercial purposes. He was advised that he must submit a Specific Use Permit because the area is zoned for residential purposes, only.

Wayne Taylor made the motion to approve the final plat depicting the proposed plan to replat Lot 9, Block 75, Original Town of Hubbard Addition of the City of Hubbard Hill County, Texas being Lot 1, the North 120 feet of Lot 2 and the North 160 feet of Lot 3, Block 75 as per plat recorded in Volume 516, Page 788 of the Deed Records of Hill County; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

F. Minutes of August 13, 2024.

Brandon Ivy made the motion to approve the minutes of August 13, 2024; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

G. August 2024 financials.

Brandon Ivy made the motion to approve August 2024 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

### III. MONTHLY REPORTS

A. Jason Patrick provided the following monthly activities: 158 calls for service, 6 warrant arrests, and 240 total violations. Mayra Gonzales was hired and assigned to Hubbard ISD as the school resource officer. Also, Dylan Thompson was hired with the Police Department. He brings initiative and eagerness to the department.

Mr. Patrick stated the city lakes are within our city limits; KSA is still working on extending our CCN; soon TXDOT will be working on 171 and D&T was hired to haul the millings to city barn for future use and Mary McCaghren was hired as Utility Clerk.

Simone Johnson reported on the Wheatley Recreation Center activities.

Kenneth Baldwin reported 46 calls for service.

**IV. ADJOURNMENT**

Kenneth Baldwin 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 Hall, City Secretary