

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
STEVE KRUSE
AUDREY JOHNSON

MINUTES OF MEETING
TUESDAY, MAY 14, 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. Action Items:

A. Canvass Election

Kenneth Baldwin conducted the canvassing with the following results:

Mayor	Mary Alderman	96 votes
Alderman	Ashlee Peacock	80 votes
Alderman	Sharon Barnes	37 votes
Alderman	Audrey Johnson	59 votes
Alderman	Lynn Hammer	51 votes

Steve Kruse made the motion to approve the 2019 General Election canvassing, seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

B. Ordinance 051419-01 Certifying Election

Steve Kruse made the motion to approve Ordinance 051419-01 Certifying the May 4, 2019 General Election, seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

C. Appointment and Swearing in of Council Members

City Secretary, Diana Echartea conducted the Oath of Office for the duly elected officers: Mayor, Mary Alderman; Alderman, Ashlee Peacock and Alderman, Audrey Johnson.

D. Issue Certificates of Election

City Secretary, Diana Echartea issued Certificates of Election to the duly elected officers – Mary Alderman, Mayor; Ashlee Peacock, Alderman and Audrey Johnson, Alderman.

VI. Public Hearing

Mary Alderman opened the public hearing for discussion on a specific use permit application filed by Emerson Edmunds. The applicant seeks to move a mobile home to an area near 801 NW Third Street.

This institution is an equal opportunity provider and employer.

Diana Echartea stated notice of publication was completed and letters to surrounding residents. No opposition had been received at City Hall.

IV. Action Items

A. Mayor Pro-Tem Appointment

Steve Kruse made a motion to appoint Kenneth Baldwin as Mayor Pro-Tem, seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

B. Specific Use Permit

Steve Kruse made the motion to approve Emerson Edmunds specific use permit application, seconded by Ashlee Peacock. The vote was 5 to 0. Motion carried.

C. Amend Holiday List

D. Ashlee Peacock made the motion to amend the City's Holiday List by adding Good Friday, seconded by Audrey Johnson. The vote was 5 to 0. Motion carried.

E. Minutes of March 19, 2019 and March 28, 2019

Ashlee Peacock made the motion to approve the minutes of March 19, 2019 and March 28, 2019, seconded by Steve Kruse. The vote was 5 to 0. Motion carried.

F. March and April 2019 financials.

Ashlee Peacock made the motion to approve the March and April 2019 financials, seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

V. Discussion

A. Discuss status of repairs on Wheatley Recreation Center – city manager reported work was nicely done but some small areas needed to be corrected. Additional funding of \$3,500 is needed but the contractor is not asking for money just if we have it or look in next year's budget for the funds.

B. City Manager Report – issues with a semi-truck causing damages on Mesquite Street to the new road and resident's yard; membranes have been installed and KSA Engineers to do change orders and make repairs and city's white truck is at Kaddetz Auction.

B. Police Chief 's Monthly Activity Report - Jason reported the Police Department's activity for the month.

C. Recreation Center Report – young man broke into recreation center and is sleeping in tent. Resources for the young man are being sought. Food drive is scheduled for Saturday.

VI. Adjourn

Ashlee Peacock made the motion to adjourn the regular scheduled meeting. Audrey Johnson seconded the motion. The vote was 5 to 0. Motion carried.

P

Mary Ald
Mary Alderman, Mayor

ATTEST:

Diana Echartea
Diana Echartea, City Secretary

