CITY OF HUBBARD

MARY ALDERMAN

KENNETH BALDWIN

AUDREY JOHNSON

Mayor

Mayor Pro-Tem

Council Member

JASON PATRICK

DIANA ECHARTEA

EVLYN HAWTHORNE

City Manager

City Secretary

Council Member

CHRISSA BYRD

Municipal Court Clerk

KAYLA CARGILE City Clerk LYNN HAMMER Council Member

MINUTES OF SPECIAL CITY COUNCIL MEETING March 30, 2020 at 10:00 a.m.

VIA TELEPHONE CONFERENCE

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

Mayor, Mary Alderman called the Special Called Meeting to order and announced a quorum was present by teleconference; followed by the Pledge of Allegiance.

II. Public Comments: Persons may address the City Council on any issues during this time. (limited to 3 minutes per speaker) - There were no public comments.

III. ACTION ITEMS

A. Awarding bid for 2015 CDBG-DR Contract No. 18-393-000-B102 NE 7th Street Improvements

Lynn Hammer made the motion to approve awarding the 2015 CDBG-DR Contract No. 18-393-000-B102 to Reliable Paving, Inc of Arlington Texas in the base amount of \$195,780, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

B. Resolution postponing City's May 2, 2020 General Election to November 3, 2020 uniform election.

Evlyn Hawthorne made the motion to postpone the May 2, 2020 General Election to November 3, 2020 Uniform Election due to COVID-19 events and requirements set by the State, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

IV. ADJOURNMENT

Audrey Johnson made the motion to adjourn the special teleconference meeting, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary