

CITY OF HUBBARD

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

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

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
MARTY KIMBROUGH, Alderman

REGULAR CALLED CITY COUNCIL MEETING MINUTES

April 12, 2022

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, and Roger Lynch. Chris Howell arrived at 6:12 p.m. Followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

- A. Specific Use Permit – Alan Tucker was not present.
- B. Adquynton Jonson was present to discuss opening the recreation center for monthly recreational activities for adults and children.

III. ACTION ITEM

Council Member, Chris Howell arrived at 6:12 p.m.

- A. Alan Tucker's Specific Use Permit Application for opening a business at 210 South Magnolia.

Kenneth Baldwin made the motion to table this item due to applicant not available and address is incorrect; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- B. Resolution No. R2022-04-02 – A Resolution appointing Directors of HFDC of Central Texas.

Marty Kimbrough made the motion to approve Resolution No. R2022-04-02 – A Resolution appointing Directors of HFDC of Central Texas; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- C. Resolution No. R2022-04-03 – 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.

Chris Howell made the motion to approve Resolution No. R2022-04-03 – 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; seconded Marty Kimbrough. The vote was 5 to 0. Motion carried.

- D. Ordinance 042022-17 – 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.

Roger Lynch made the motion to approve Ordinance 042022-17 – 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; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

- E. Amending budgeted line items for Exxon Grant Revenue and Contract Labor for the 2021-2022 Recreation Budget.

Kenneth Baldwin made the motion to table this item until Larry Hawthorne could be available to discuss budget; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- F. Scheduling a workshop for the review of Ordinances related to building permits/inspections and miscellaneous fees.

Chris Howell made the motion to schedule a workshop on April 26, 2022 at 6:00 p.m. for the review of Ordinances related to building permits/inspections and miscellaneous fees; seconded Marty Kimbrough. The vote was 5 to 0. Motion carried.

- G. Minutes of February 15, 2022.

Wayne Taylor made the motion to approve the minutes of February 15, 2022; seconded Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- H. February and March 2022 financials.,

Kenneth Baldwin made the motion to approve the February and March 2022 financials; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

IV. REPORTS

- A. City Manager/Police Department monthly report – no report this month
- B. Wheatley Recreation Center monthly report – no report this month
- C. Fire Department monthly report. – Wil Geltmeier reported 109 calls for service and reviewed the expense report.

V. ADJOURNMENT

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

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary