

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

AUDREY JOHNSON, Alderman
CHRIS HOWELL, Alderman
MARTY KIMBROUGH, Alderman

NOTICE OF REGULAR CITY COUNCIL MEETING MINUTES

APRIL 13, 2021

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

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

Public Comments - None

I. PUBLIC HEARING

A. Specific Use Permit Application – Greg Felts was present requesting placement of a “Tiny Home”, 2019 Manufactured Home at an address of 305 NE 5th Street, Hubbard Texas.

II. ACTION ITEMS

A. Specific Use Permit for Greg Felts.

Chris Howell made the motion to approve Mr. Felts Specific Use Permit for the placement of a “Tiny Home”, 2019 Manufactured Home at an address of 305 NE 5th Street, Hubbard Texas; seconded by Wayne Taylor. Chris Howell, Wayne Taylor, Marty Kimbrough and Audrey Johnson voted aye. Kenneth Baldwin voted nay. Motion carried.

B. Continuing with the eight (8) proposed multi-family units on the reduced lot size between North Mesquite and North Walnut Avenue.

Marty Kimbrough made the motion to proceed with the eight (8) proposed multi-family units on the reduced lot size between North Mesquite and North Walnut Avenue; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

C. City to maintain the right-of-way to connect the streets or for the infrastructure (North Cedar and South Walnut) and if so, what is the minimum width for the streets?

Marty Kimbrough made the motion for the city not to maintain the right-of-way; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

D. Direction the multi-family units should face (Northwest or Southeast).

Marty Kimbrough made the motion for all eight (8) multi-housing units front door to face Southeast; seconded Wayne Taylor. The vote was 5 to 0. Motion carried.

- F. Resolution 042021-01 - 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 042021-01 - A Resolution by the City Council of the City of Hubbard, Texas reviewing the City of Hubbard Investment Policy; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- G. Ordinance 042021-04 - 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

Marty Kimbrough made the motion to approve Ordinance 042021-04 - An Ordinance continuing the existence of a Juvenile Curfew as described in Chapter 8, Article 8.02 of the Code of Ordinances; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- H. Minutes of February 24, 2021 and March 9, 2021.

Wayne Taylor made the motion to approve the minutes of February 24, 2021 and March 9, 2021; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- I. Financial statements for February and March 2021.

Marty Kimbrough made the motion to approve the financial statements of February and March 2021; seconded by Chris Howell. The vote was 5 to 0. Motion carried.

III. REPORTS

- A. Jason Patrick reported the police department received 276 calls for service. Citations have been issued for residents violating city ordinances. Motor grader needs repairs and John Deer quoted a cost of \$5300; will be sending part to a machinist to fix and at a cheaper rate. TXDOT will be sending an engineer to the city to inspect the drainage issue at Feed Store. Previous utility clerk was released from duties and position was posted. City received 48 applications and they were narrowed down to 8. Scheduled interviews with a panel of Mayor, Mayor Pro-Tem, City Secretary and City Manager. Carol Wallace was hired as the new utility clerk. Backhoe was stolen and found 8 miles away; no damages to equipment. Cleanup is scheduled for Saturday, April 17, 2021.
- B. Larry Hawthorne was present to discuss the Wheatley Recreation activity for the month. Mr. Hawthorne distributed a handout.

c. Kenneth Baldwin was present representing the Hubbard Volunteer Fire Department and reported tanker needed repairs. Lowest bid was \$60,000.

IV. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the Regular City Council meeting; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary