

**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  
AUDREY JOHNSON  
LYNN HAMMER

## **Minutes of Meeting – August 13, 2019**

### **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; followed by the Pledge of Allegiance. All council members were present

### **II. Hearing from the public:**

- A. Auditor, Alton D. Thiele was present and reviewed the City of Hubbard's Basic Financial Statements and Independent Auditors' Report ending fiscal year September 30, 2018. Mr. Thiele stated the city did very well in the management of finances.  
  
Lynn Hammer made the motion to approve the 2017-2018 audit, seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.
- B. Will Geltmeier was present and stated when the waterline on Cactus was replaced everyone received a new water line but him and he wants it replaced.
- C. Crystal Smith was present and discussed being overcharged for garbage. Ms. Smith stated she had only been using 1 polycart but the city was billing her for 2.
- D. Tammye Lawson was not able to attend and requested to be placed on September's agenda.
- E. Herb Horn was present and address the council regarding the Historic Hubbard High School's elevator sustaining damage from lightning and wanting to file claim with TML insurance. Mr. Horn presented a cost estimate of the repairs.

### **III. Public Hearing**

Mayor Alderman opened the Public Hearing for discussion on a specific use permit application filed by Rocky Brady. The applicant seeks to build a 12x24 Cabinette at 305 North East 5<sup>th</sup> Street.

Ted Crisp stated he is in opposition of Mr. Brady's request for a tiny home. At this time, Mr. Brady does not own the property and there are boundary issues.

### **IV. Action Items**

- A. Will Geltmeier's request for a water line replacement to his residence.

Lynn Hammer made the motion to table this item until Jason Patrick could report on how many other residents did not receive a new waterline, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- B. Crystal Smith's reimbursement for sanitation charges.

This institution is an equal opportunity provider and employer.

Evlyn Hawthorne made the motion to credit Ms. Smith's water account in the amount of \$180 for the billing error in sanitation charges, seconded by Lynn Hammer. The vote was 4 to 0. Motion carried.

- C. Specific Use Permit Application filed by Rocky Brady.

Evlyn Hawthorne made the motion to deny Mr. Brady's request to build a 12x24 cabinette at 305 North East 5<sup>th</sup> street due to non-ownership of lot, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- D. Herb Horn's request to file a claim with TML regarding damage to the elevator at the Historic Hubbard High School.

Lynn Hammer made the motion to approve filing claim with TML, seconded by Evlyn Hawthorne. The vote was 4 to 0. Motion carried.

- E. Ashlee Peacock's letter of resignation as Council Member

Lynn Hammer made the motion to accept Ashlee Peacock's letter of resignation as Council Member, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- F. Vacant Council Member seat.

Kenneth Baldwin made the motion to table the consideration of council appointment, seconded by Lynn Hammer. The vote was 4 to 0. Motion carried.

- G. 2019 Proposed Tax Rate.

Evlyn Hawthorne made the motion to approve the proposed total tax rate at \$0.9122/100 and proposes to use revenue attributable to the tax rate increase for the purpose of street repairs and maintenance, seconded by Lynn Hammer. The vote was 4 to 0. Motion carried.

- H. Amending date for First Public Hearing on the 2019-2020 Budget and Tax Rate from August 20, 2019 to August 27, 2019.

Lynn Hammer made the motion to approve amending date for the first public hearing from August 20, 2019 to August 27, 2019, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- I. Cody and Audri Henderson's May 15, 2018 request for road abandonment of Primrose Lane and evenly distribute to owners on either side which would also include Rickey and Carrie Cargile.

Lynn Hammer made the motion to approve distributing property from a previously closed road on Primrose Lane, evenly, between the Henderson's and Cargile's; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

- J. Minutes of July 9, 2019 and July 20, 2019.

Evlyn Hawthorne made the motion to approve the minutes of July 9, 2019 and July 20, 2019, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

- K. July 2019 financials.

Lynn Hammer made the motion to approve the July 2019 financials, seconded by Audrey Johnson. The vote was 4 to 0. Motion carried.

## V. Discussion

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- A. Wheatley Recreation Center Activity Report – Evelyn Hawthorne extended an appreciation out to everyone that helped at the Back To School event. Over 165 backpacks were distributed. Saturday is next food drive and extra patrol is needed when school starts.
- B. City Manager Report/Police Chief 's Monthly Activity Report- Jason Patrick reported future investors are visiting Hubbard and looking for property; repairs on tractor were completed and currently working; Officer Carlos Carrillo resigned and hired by Hill County SO; Officer Charles Williams was hired and will start August 14, 2019; PD working with DPS Special Crimes division on a possible criminal investigation.

Council commended Officer Allan Stewart on his rapport with the community.

## **VI. Adjourn**

Audrey Johnson made the motion to adjourn the Regular meeting, seconded by Lynn Hammer. The vote was 4 to 0. Motion carried.

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Mary Alderman, Mayor

ATTEST:

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Diana Echartea, City Secretary