

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRIS WILKINS-SPIGENER, Court Clerk

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

MINUTES OF REGULAR MEETING AUGUST 15, 2023

Call to Order, Proof of Posting, Proof of Notification

Mayor Pro-Tem Kenneth Baldwin called the Regular Meeting to order at 6:03 p.m. and announced a quorum was present with Wayne Taylor, Roger Lynch, Marty Kimbrough and Simone Johnson. Mary Alderman arrived at 6:08 p.m.. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) - None

I. PUBLIC HEARING

- A. Special Use Permit Application – Mark Savage was present to discuss moving in a 1,264 sq ft residential home at 205 NE 2nd Hubbard Texas. Discrepancy in square footage was discussed but clarified by Mr. Savage stating the front porch was not previously included. There was no opposition by surrounding residents.
- B. Council opened public hearing to comments regarding the 2023-2024 Proposed Budget and 2023 Tax Rate for the City of Hubbard. With no comments the public hearing was closed.

II. AGENDA ITEMS

- A. Special Use Permit Application from Mark Savage.

Roger Lynch made the motion to approve the special use permit application from Mark Savage; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

- B. Ordinance 082023-35 amending Appendix A, Fee Schedule Article A6.00 Utility Related Fees § A6.008 Garbage collection service rates, Section 2.

Marty Kimbrough made the motion to amend Appendix A, Fee Schedule Article A6.00 Utility Related Fees and A6.008 Garbage collection services rates, Section 2 by adding commercial poly-cart fee of \$22.06 for additional carts; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- C. HISD School Resource Officer.

City Manager, Jason Patrick discussed an interlocal agreement with Hubbard ISD for a Resource Officer. The Officer would be active 169 days at the school and utilized at city during other work times. 70% of the officer's pay would be paid by the school.

Marty Kimbrough made the motion to approve the creation of a School Resource Officer at Hubbard ISD with a 70/30 split on salary; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- D. Resolution regarding a Contract with Government Capital Corporation for the purpose of financing "Vehicles".

City Manager, Jason Patrick discussed purchasing the following 2 used patrol vehicles; 2021 Tahoe and 2020 Ford Explorer. The Chief's patrol car needs to be replaced and an additional vehicle is needed. Mr. Patrick was initially looking at financing thru Government Capital Corporation but requested the council to consider using the 2023 Series Bond funds.

Wayne Taylor made the motion to not approve the Resolution with Government Capital Corporation and secure the vehicles using the 2023 Series Bond funds; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- E. 2023-2024 Proposed Budget.

Marty Kimbrough made the motion to approve the 2023-2024 proposed budget; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- F. 2023 Proposed Tax Rate.

Roger Lynch made the motion to approve the proposed tax rate for Maintenance and Operation at \$0.6523/\$100 and Interest/Sinking at \$.2347/\$100 with a total tax rate of \$.8870/\$100; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- G. July 25, 2023 minutes

Simone Johnson made the motion to approve the July 25, 2023 minutes; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- H. July 2023 financials.

Marty Kimbrough made the motion to approve the July 2023 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

I. MONTHLY REPORTS

Chief, Jason Patrick presented the Police Department's monthly report noting the following: 220 calls for service, 4 felony narcotic arrests; 5 misdemeanor narcotic arrest and 75 traffic violations. Also patrol unit 119A blew the engine and a new motor was installed under warranty; numerous hours negotiating and developing a school resource officer position with Hubbard ISD and hours/days searching for 2 patrol units.

Jason Patrick reported City Hall is having issues with the AC Units and air flow due to the past construction of the roof. Contractor has suggested installing vents and fans before units are inoperable and possibly causing a fire. City received millings from TXDOT; 10 loads in city and 20 loads stored at city barn; old water tower demo is completed; new truck was purchased for the Water Department and housing project is on schedule

Simone Johnson presented the Wheatley Recreation Center's monthly report noting the following: 2023 Back to School Rally was another success with attendees receiving hot dogs, drinks, chips and an assortment of clothing for all ages were given to families present; a big thank you to Hubbard ISD teachers, National Honor Society, staff and volunteers for assisting with the event. August Food Give-Away will be held Saturday, August 19, 2023 at 11:00 a.m.

Will Geltmeier presented the Fire Department's monthly report noting the following: budget is a little over at this time; 3 major fires in Blum, Johnson County and Mt Calm; one truck is down; radios from ESD2 will be available soon and discussed a security issue with doors being left open at fire station.

J. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the regular session; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary