

# CITY OF HUBBARD

MARY ALDERMAN  
Mayor

KENNETH BALDWIN  
Mayor Pro-Tem

AUDREY JOHNSON  
Council Member

JASON PATRICK  
City Manager

DIANA ECHARTEA  
City Secretary

EVLYN HAWTHORNE  
Council Member

CHRISSE BYRD  
Municipal Court Clerk

KAYLA CARGILE  
City Clerk

LYNN HAMMER  
Council Member

## NOTICE OF SPECIAL CALLED CITY COUNCIL MEETING VIA TELEPHONE CONFERENCE

### **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, Audrey Johnson and Evlyn Hawthorne attending the meeting via teleconference. Lynn Hammer was absent. Followed by the Pledge of Allegiance.

### **II. *Public Comments:*** There were no public comments.

### **III. AGENDA**

- A. Awarding an environmental firm to conduct a limited Phase II environmental assessment for Community Development Block Grant Project 19-110-000-B446.

Kenneth Baldwin made the motion to approve awarding the bid proposal to Phase Engineering, Inc. for the preparation of a Phase II Environmental Site Assessment in the amount of \$15,320 for a 5.65-acre property bound by NW 1<sup>st</sup> Street, South Maple Avenue, SW 1<sup>st</sup> Street and North Mesquite Avenue; seconded by Audrey Johnson. Vote was 3 to 0. Motion carried.

- B. Renting out old fire department bay to Jerry Wells.

Kenneth Baldwin made the motion to approve a rental storage agreement with Jerry Wells ranging in the amount of \$150 to \$125; seconded by Audrey Johnson. The vote was 3 to 0. Motion carried.

- C. Scheduling Budget Workshops for 2020-2021 FY.

Audrey Johnson made the motion to schedule a budget workshop on August 18, 2020 at 4:30 p.m.; seconded by Evlyn Hawthorne. The vote was 3 to 0. Motion carried.

### **IV. ADJOURNMENT**

Audrey Johnson made the motion to adjourn the Special Called Meeting, seconded by Evlyn Hawthorne. The vote was 3 to 0. Motion carried.

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Mary Alderman, Mayor

ATTEST:

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Diana Echartea, City Secretary