

CITY OF HUBBARD

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

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
BRANDON IVY, Alderman

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman

MINUTES OF REGULAR CALLED MEETING February 11, 2025

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, Wayne Taylor, Roger Lynch, Brandon Ivy and Simone Johnson. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS - None

I. AGENDA ITEMS

- A. Resolution No: R2025-02-01 Calling for a Municipal Election to be Held on May 3, 2025 for the Purpose of Electing, One Mayor and Two City Council Members Elected at Large for a 2-year term; Establishing the Location, Days and Times Where Early Voting by Personal Appearance Will Be Conducted and Establishing the Location, Day and Time Where Election Day Will Be Conducted; Designating Where Applications for Ballot by Mail Should Be Mailed; and Naming the City Secretary as the Early Voting Clerk.

Brandon Ivy made the motion to approve Resolution No: R2025-02-01 Calling for a Municipal Election to be Held on May 3, 2025 for the Purpose of Electing, One Mayor and Two City Council Members Elected at Large for a 2-year term; Establishing the Location, Days and Times Where Early Voting by Personal Appearance Will Be Conducted and Establishing the Location, Day and Time Where Election Day Will Be Conducted; Designating Where Applications for Ballot by Mail Should Be Mailed; and Naming the City Secretary as the Early Voting Clerk; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- B. Resolution adopting required CDBG Civil Rights policies.

Roger Lynch made the motion to approve Resolution adopting the required CDBG Civil Rights policies; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- C. Proclaiming April as Fair Housing Month.

Simone Johnson made the motion Proclaiming April as Fair Housing Month; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- D. Advertisement requesting seal bids for the installation of approximately 720 Neptune MACH10 AMR Meters.

Simone Johnson made the motion to approve advertising seal bids for the installation of approximately 720 Neptune MACH10 AMR Meters; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

E. Minutes of January 21, 2025.

Roger Lynch made the motion to approve the minutes of January 21, 2025; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

F. January 2025 financials.

Simone Johnson made the motion to approve the January 2025 financials; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

II. EXECUTIVE SESSION

Simone Johnson made the motion to meet in closed session under Section 551.072 of the Texas Government Code to deliberate Real Property regarding contract negotiations with B&L Construction for the sale of Lake One; seconded by Brandon Ivy. The vote was 5 to 0. Motion carried.

Wayne Taylor made the motion to reconvene into open session; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

Brandon Ivy made the motion to approve contract negotiations with Gnarly Investments (B&L Construction) for the sale of Lake One; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

III. MONTHLY REPORTS

Jason Patrick reported the following: next month he would like the council to consider certificates of obligation for the 2nd phase of water project. Mr. Ivy inquired about the downtown revitalization grant and Mr. Patrick stated the project is still active. Mr. Taylor asked how often the meter at Post Oak is calibrated and Mr. Patrick stated he was not sure but would ask.

Larry Hawthorne reported the following: January 18th was food give-away to approximately 131 families; next food give-away is scheduled for February 15th and volunteers needed; heating unit was repaired in January and gym was rented for January 27th but company cancelled.

Kenneth reported 48 calls for service, grass/structure fires and 2 of them were in Dawson.

IV. ADJOURNMENT

Roger Lynch 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