

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 FEBRUARY 21, 2023

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, Marty Kimbrough and Simone Johnson. Roger Lynch was absent. Followed by the Pledge of Allegiance

- I. PUBLIC COMMENTS – Anita Williams was present and discussed endangerment to the community is due to lack of animal control; especially on Seventh Street. Ms. Williams commented her dog was attacked by a red bulldog; residents cannot walk in the community due to the fear of getting bit. Chief Patrick explained there is no place to take stray dogs and not even the county has an animal control program. ASPCA has been contacted but stated no problem was observed.

II. AGENDA ITEMS

- A. Discuss and consider adoption of Ordinance 022023-32 authorizing the issuance and sale of the City of Hubbard, Texas Combination Tax and Revenue Certificate of Obligation, Series 2023; levying an annual ad valorem tax and providing for the security for and payment of said Certificate; and enacting other provisions relating to the subject.

Marty Kimbrough made the motion to approve the adoption of Ordinance 022023-32 authorizing the issuance and sale of the City of Hubbard, Texas Combination Tax and Revenue Certificate of Obligation in the amount of \$2,550,000 and levying an annual ad valorem tax and providing for the security for and payment of said Certificate; and enacting other provisions relating to the subject; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

- B. Resolution selecting engineering/architectural/surveying service provider(s) to complete project implementation for the City of Hubbard's 2023 Texas Capital Fund Downtown Revitalization program Texas Community Block Grant funding administered by the Texas Department of Agriculture.

Simone Johnson made the motion to approve Resolution selecting KSA Engineers to complete project implementation for the City of Hubbard's 2023 Texas Capital Fund Downtown Revitalization program Texas Community Block Grant funding administered by the Texas Department of Agriculture; seconded by Marty Kimbrough. The vote was 4 to 0. Motion carried.

- C. Resolution selecting administration/project delivery service provider(s) to complete application and project implementation for the City of Hubbard's 2023 Texas Capital Fund Downtown Revitalization program funded and administered through the Texas Department of Agriculture.

Marty Kimbrough made the motion to select GrantWorks for the administration/project delivery service to complete application and project implementation for the City of Hubbard's 2023 Texas Capital Fund Downtown Revitalization program funded and administered through the Texas Department of Agriculture; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

D. Minutes of January 17, 2023 and January 23, 2023.

Kenneth Baldwin made the motion to approve the minutes of January 17, 2023 and January 23, 2023; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

E. January 2023 financials.

Kenneth Baldwin made the motion to approve the January 2023 financials; seconded by Marty Kimbrough. The vote was 4 to 0. Motion carried.

III. REPORTS

Jason Patrick discussed the Police Department's monthly activity. Simone Johnson reported Tarrant County is no longer funding the food for giveaways and the recreation center is looking for other alternatives. Kenneth Baldwin reported for the Fire Department.

IV. ADJOURNMENT

Marty Kimbrough made the motion to adjourn the regular meeting of February 21, 2023; seconded by Simone Johnson. Vote 4 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary