

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
ASHLEE PEACOCK
STEVE KRUSE
LYNN HAMMER

MINUTES OF MEETING
TUESDAY, MARCH 19, 2019

I. Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Regular Council 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:

Virginia Brouard stated she lived in Penelope but comes to Hubbard for the Food Pantry; she supports the center for their work at the food bank and providing a place for the kids.

Angie Krik stated Hubbard needs a place for a food pantry and there is no other place available. Kids need a place to ride their bikes and not on Highway 31. The Center provides Christmas gifts and parties during the year for the community.

Audrey Johnson brought the following questions before the council: What will you do for the children if you close the Recreation Center? No major repairs have been done for the last 16 years, why? Every 4 to 5 years why do we have to come to the council asking for repairs? Why only hire part-time workers at \$8, \$10 and Volunteer Hours? Why can't the city find grants for the repairs? Why do you support the Civic Center and not the Recreation Center?

Chrisslyn – we need our recreation center during the summer and eat free food.

Rashard – at Hubbard ISD we are taught how to build leadership and character; the Recreation Center also helps me to be a better person.

Ethel Brackens – we need to keep the recreation center open, the gym provides a good purpose and there no church big enough to support the community.

McKinney Warren – the center is very important and a good place for the youth.

Connie Davis – stated over the last 25 years this building has been a school, police department and recreation center. The Recreation Center benefits the community and surrounding cities by providing free toys at Christmas and Food Pantry.

Gene Davis – stated the recreation center is for all races. A lot of people cannot afford to rent the Civic Center and the city needs to keep the recreation center open.

This institution is an equal opportunity provider and employer.

- A. Larry Hawthorne to discuss repair of the Wheatley Recreation Center status and repair plan.

Mr. Hawthorne was not present but Reverend George Long spoke on his behalf. Reverend Long challenge the city to meet their prejudicial duty and to help all ethnic groups. A survey was done by Cenikor on Saturday. Some of the ADA requirements are grandfathered and we just ask for the needed repairs. One contractor has a much lower bid because he wants to help out. Reverend Long stated they are in a position to seek legal remedy, if needed.

- B. Lisa Mitchell-Jessie stated several residents have already touched on a lot but the city has neglected the building. When the Police Department left the upkeep was going to be kept up and it has not. We are the last for road repairs and trash pickup. A grant was sought for the Civic Center but not the Recreation Center.

III. Action Items

- A. Consider and Act on Resolution authorizing the City Manager to execute grant application for the Justice Assistance Grant to the Office of Governor, Criminal Justice Division.

Ashlee Peacock made the motion to approve the Resolution authorizing the City Manager to execute grant application for the Justice Assistance Grant to the Office of Governor, Criminal Justice Division. Lynn Hammer seconded the motion. All voted in favor. Motion carried.

- B. Consider and Act on Election Equipment Lease Agreement with Hill County Elections Administration.

Ashlee Peacock made the motion to approve the Lease Agreement with Hill County Elections Administration for the Election Equipment. Lynn Hammer seconded the motion. All voted in favor. Motion carried.

- C. Consider and Act on appointing Bobbie Loud as the Election Judge for the City of Hubbard May 4, 2019 General Election.

Steve Kruse made the motion to appoint Bobbie Loud as Election Judge for the May 4, 2019 General Election. Evelyn Hawthorne seconded the motion. All voted in favor. Motion carried.

- D. Consider and Act on removing Sina Whistler from all City of Hubbard bank accounts and replacing with Court Clerk, Chrissa Byrd.

Ashlee Peacock made the motion to approve removing Sina Whistler from all City of Hubbard bank accounts and replacing with Court Clerk, Chrissa Byrd. Kenneth Baldwin seconded the motion. All voted in favor. Motion carried.

- E. Consider and Act on amending Ordinance 091316-01 THAT ADDRESSES THE FEE SCHEDULE IN THE HUBBARD CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED WATER SERVICE RATES AND SEWER SERVICE RATES. THIS ORDINANCE TO INCREASE THE BASE SEWER RATE BY \$0.05 PER MONTH. THIS ORDINANCE IS TO TAKE EFFECT ON THE END OF APRIL 2019 BILLING.

Ashlee Peacock made the motion to increase the base sewer rates by \$0.05 and approve amending City Ordinance 091316-01. Lynn Hammer seconded the motion. All voted in favor. Motion carried.

- F. Consider and Act on minutes of February 12, 2019.

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Ashlee Peacock made the motion to approve the minutes of February 12, 2019 with stated amendments. Evlyn Hawthorne seconded the motion. All voted in favor. Motion carried.

G. Consider and Act on February 2019 financials.

Ashlee Peacock made the motion to approve the February 2019 financials. Lynn Hammer seconded the motion. All voted in favor. Motion carried.

IV. Discussion

- A. Discuss status of repairs on Wheatley Recreation Center – council discussed bids received for the repairs and Evlyn Hawthorne stated the staff at the recreation center would donate \$4,000 out of their salaries for the repairs and contractor from Extreme Construction has cut the expense of the repairs to help the community.
- B. City Manager Report – Jason Patrick reported on the status of grants and pothole repairs will begin soon.
- B. Police Chief 's Monthly Activity Report - Jason reported the Police Department's activity for the month.
- C. Recreation Center Report – Audrey Johnson reported the last food giveaway was a success and food is provided every 3rd Saturday of the month. Ms. Johnson stated Tarrant County controls what and how much food is provided to Hubbard.

V. Adjourn

Ashlee Peacock made the motion to adjourn the regular scheduled meeting. Lynn Hammer seconded the motion. All voted in favor. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary