

CITY OFFICIALS
CITY MANAGER
JASON PATRICK
CITY SECRETARY
DIANA ECHARTEA
CITY CLERK
UTILITY CLERK
KAYLA CARGILE
COURT CLERK
CHRISSE BYRD

CITY OF HUBBARD
HUBBARD CITY HALL, CHAMBER ROOM
118 N MAGNOLIA AVE, HUBBARD, TEXAS
MINUTES OF SPECIAL CALLED MEETING
MARCH 28, 2019

MAYOR
MARY ALDERMAN
MAYOR PRO-TEM
KENNETH BALDWIN
ALDERMAN
EVLYN HAWTHORNE
ASHLEE PEACOCK
STEVE KRUSE
LYNN HAMMER

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

Mayor, Mary Alderman called the Special Called Council meeting to order and announced a quorum was present. Council Members present were Kenneth Baldwin, Evlyn Hawthorne, Steve Kruse, Ashley Peacock and Lynn Hammer

II. Hearing from the public:

Larry Hawthorn was present and discussed about grant money is has applied for on behalf of Exxon Mobile.

III. Action Items

- A. Consider and Act on approving bid from Extreme Roofing and Construction for repairs at Wheatley Recreation Center.

Jason Patrick reported roof, stage, bathroom and front awning is included in the total repairs of \$16,500 and references checked out to be good. Ashlee Peacock made the motion to approve a down payment of \$5,000 to Extreme Roofing & Construction, \$7,500 when job is completed and final payment of \$4,000 due on October 7, 2019. Evlyn Hawthorne seconded the motion. All voted in favor. Motion carried.

V. Adjourn

Ashlee Peacock made the motion to adjourn the special called meeting. Evlyn Hawthorne seconded the motion. All voted in favor. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary