

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
VACANT, Alderman

MINUTES OF SPECIAL CALLED MEETING MARCH 6, 2024

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Special Called Meeting to order at 4:30 p.m. and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Roger Lynch and Simone Johnson. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) - None

I. AGENDA ITEMS

- A. Business transfer of Texas Premium Proteins (Wild Boar) assets to Nutrifoods LLC the entity that THRIVE Foods formed to acquire.

Wayne Taylor made the motion to table this item until March 19, 2024; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

- B. GrantWorks to complete application preparation/project implementation for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program administered and funded by the Texas Department of Agriculture.

Simone Johnson made the motion to select GrantWorks to complete application, preparation/project implementation for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program administered and funded by the Texas Department of Agriculture; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

- C. Resolution No: R2024-03-03 – A Resolution of City of Hubbard, Texas, authorizing the award of professional service provider contracts for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program.

Roger Lynch made the motion to approve Resolution No: R2024-03-03 – A Resolution of City of Hubbard, Texas, authorizing the award of professional service provider contracts for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

- D. KSA Engineers to complete project implementation for the City of Hubbard's Texas Community Development Block Grant Downtown Revitalization/Main Street Program funding administered by the Texas Department of Agriculture.

Simone Johnson made the motion to select KSA to complete project implementation for the City of Hubbard's Texas Community Development Block Grant Downtown Revitalization/Main Street Program funding administered by the Texas Department of Agriculture; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

- E. Resolution No: R2024-03-04 – A Resolution of City of Hubbard, Texas, authorizing the contract award of professional Engineering/Architectural/Surveying services for the Texas Community Development Block Grant (TXCDBG) Downtown Revitalization/Main Street Program.

Roger Lynch made the motion to approve Resolution No: R2024-03-04 – A Resolution of City of Hubbard, Texas, authorizing the contract award of professional Engineering/Architectural/Surveying services for the Texas Community Development Block Grant (TXCDBG) Downtown Revitalization/Main Street Program; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

II. ADJOURNMENT

Roger Lynch made the motion to adjourn the Special Called Meeting of March 6, 2024; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary