

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, City Secretary

KENNETH BALDWIN, Mayor Pro-Tem
CHRISSA WILKINS-SPIGENER, Court Clerk
WAYNE TAYLOR, Alderman

ROGER LYNCH, Alderman
CHRIS HOWELL, Alderman
MARTY KIMBROUGH, Alderman

NOTICE OF REGULAR CITY COUNCIL MEETING MINUTES May 11, 2021

I. 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, Chris Howell, Wayne Taylor, Marty Kimbrough and Roger Lynch. Followed by the Pledge of Allegiance.

PUBLIC COMMENTS - None

II. ACTION ITEMS

A. Canvass Election results from General Election held on Saturday, May 1, 2021.

Election results were canvassed with the following results:

Position	Candidate	Early Votes	Election Day Votes	Total Votes
Mayor	Mary Jarvis Alderman	53	64	117
Mayor	Steve Czapski	40	40	80
Alderman	Walter K. Hill, Jr. (Buck)	7	9	16
Alderman	Simone Johnson	33	52	85
Alderman	Marty Kimbrough	63	62	125
Alderman	Roger "Scooter" Lynch	43	46	89
Alderman	Audrey Johnson	28	23	51

B. Ordinance 052021-05 certifying election results from May 1, 2021.

Motion was made by Chris Howell approving Ordinance 052021-05, certifying election results from May 1, 2021 General Election, seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

C. Appointment and Swearing of Council Members to assume duties per LGC § 22.006 for Type A Municipalities.

City Manager, Jason Patrick swore in the duly elected officers, Mary Alderman as Mayor, Marty Kimbrough and Roger Lynch as Council Members; for a two-year term.

D. 2019-2020 Audit of Financials prepared by William Grimsley, CPA

Mr. Grimsley was present and reviewed the audit with council. There was a significant change in audit when compared to 2018-2019; increase in grant funds and decrease in fines. Mr. Grimsley stated the decrease in fines is seen across the board with other cities due to COVID-19. After a review, it was noted that page 15 of 2019-2020 Audit of Financials was missing from the council's copy. Mr. Grimsley stated the missing page was

due to a binding issue. Motion was made by Roger Lynch to table approving 2019-2020 audit until Page 15 was provided and reviewed; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

E. Appointing Mayor Pro-tem.

Motion was made by Roger Lynch to appoint Kenneth Baldwin as Mayor Pro-Tem for a 2-year term, seconded by Chris Howell. The vote was 5 to 0. Motion carried.

F. Republic Services annual rate increase of 3.5%, effective July 1, 2021.

Jason Patrick discussed Republic Services rate increase. Marty Kimbrough suggested looking into another company. A motion was made by Wayne Taylor to table approving this item and to go out for solicitation of bids; seconded by Chris Howell. The vote was 5 to 0. Motion carried.

G. Ordinance 052021-6 - An Ordinance amending appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled Garbage collection rates to provide for an increase in fees that will be effective on the July Water Billing Cycle of 2021 which is paid in August 2021. This rate increase is due to Republic Services Waste Collections raising their rate.

Motion was made by Wayne Taylor to table the approval of amending Ordinance 052021-6 - An Ordinance amending appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled Garbage collection rates to provide for an increase in fees that will be effective on the July Water Billing Cycle of 2021 which is paid in August 2021; seconded by Chris Howell. The vote was 5 to 0. Motion carried.

H. Minutes of April 13, 2021.

Motion was made by Marty Kimbrough to approve the April 13, 2021 minutes, seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

I. Financial statements for April 2021.

Chris Howell reported fuel expense is above budgeted expectance, discussed his concerns for the pool revenue vs expenses and pool contract. Marty Kimbrough discussed Post Oak expenses, water contract and HEDC responsibility for economic development. Council discussed amending budget to reflect Smith Foundation grant for the pool. Motion was made by Chris Howell to approve the April 2021 financial statements, seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

III. REPORTS

Jason Patrick reported Hubbard PD serviced 281 calls. Officer Yates has been replaced with Officer Don Barron. City looking for surveyors for the Multi-housing project.

Larry Hawthorne presented the Wheatley Recreation report state volunteers are still using mask and gloves while working Food Give Away. Hubbard serves 128 clients. Needs assistance on trimming trees on 4th street because truck driver is having issues making turns. Chris Howell stated if around utility lines Mr. Hawthorne could call Oncor. Tarrant County will continue to deliver food up until December. Bees at the center will be removed. Jason Patrick stated any repairs requested at the Wheatley Center are completed as budget permits. Larry Hawthorne stated the center is currently closed because of COVID-19. Marty Kimbrough suggested considering a contract with the Wheatley Center.

Kenneth Baldwin presented 19 calls for service.

IV. ADJOURNMENT

Motion was made by Marty Kimbrough to adjourn the regular session; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary