

CITY OF HUBBARD

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

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRIS WILKINS-SPIGENER, Court Clerk
CAROL WALLACE, Utility Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
MARTY KIMBROUGH, Alderman

CITY COUNCIL MINUTES OF REGULAR SESSION May 17, 2022

Call to Order, Proof of Posting, Proof of Notification

Mayor Mary Alderman called the Regular Called Meeting to order and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Marty Kimbrough, Simone Johnson and Roger Lynch. Followed by the Pledge of Allegiance.

I. INDUCTION OF ELECTED COUNCIL MEMBERS

Council canvassed the following Election results from General Election held on Saturday, May 7, 2022: **Kenneth Baldwin** received **97 votes**; **Wayne Taylor** received **118 votes**; **Simone Johnson** received **96 votes**; Jason Hubbard received 67 votes; Steve Czapski received 32 votes; and Chris Howell received 68 votes.

A. Ordinance 052022-18 certifying election results from May 7, 2022.

Kenneth Baldwin made the motion to approve Ordinance 052022-18 Certifying Election results from May 7, 2022. The vote was 5 to 0. Motion carried.

Jason Patrick administered the Oaths to recently elected Council Members.

II. PUBLIC COMMENTS

Several residents spoke on behalf of the Wheatley Recreation Center regarding the activities that are held monthly at the Center; the need for volunteers; current leadership; speed limit or slow kids at play sign is needed and overseeing recreational programs should have been addressed with the current leadership.

- A. City Auditor, William Grimsley was present, distributed 2020-2021 audit financial reports and reviewed highlights of the audit.
- B. Specific Use Permit - Alan Tucker was not present to discuss opening a sand/gravel, store equipment and trailer business.
- C. Darren Terry was present and discussed the installation of a one bay car wash located at 205 NE 4th. Only dispensing soap and water; police cars for free and will have 24-hour cameras installed. Council suggested Mr. Terry contact TCEQ for specific requirements for car wash.

III. AGENDA ITEMS

A. Appointing Mayor Pro-Tem

Marty Kimbrough made the motion to appoint Kenneth Baldwin as Mayor Pro-Tem; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

B. Ordinance No. 052022-19 – An Ordinance by the City Council of the City of Hubbard, Texas for the purpose of designating an official newspaper for the city.

Wayne Taylor made the motion approving Ordinance No. 052022-19 – designating The Hillsboro Reporter as the official newspaper for the City; Simone Johnson seconded the motion. The vote was 5 to 0. Motion carried.

C. Adquynton Johnson's request for overseeing recreational programs at Wheatley Center.

Mr. Johnson explained his desire to bring in more activities at the Recreation Center which would not interfere with the current activities. Simone Johnson made the motion to table this item; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

D. Amending budgeted line items for Exxon Grant Revenue and Contract Labor for the 2021-2022 Recreation Budget.

Roger Lynch made the motion to amend Contract Labor based on the amount of grant revenue received from Exxon Mobile; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

E. Ann Richard's project.

Representative was requesting the city display quotes with a picture of Ann Richards in town; no political quotes. Wayne Taylor made the motion to not participate in the Ann Richard's project; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

F. Minutes of April 12, 2022 and April 26, 2022.

Wayne Taylor made the motion to approve the minutes of April 12, 2022 and April 26, 2022; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

G. April financials.

Kenneth Baldwin made the motion to approve the April financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

IV. REPORTS

- A. Jason Patrick reported on the City Manager/Police Department monthly activities: Sewer project is near completion with one change order; recently TCEQ inspected water/sewer plant with only one issue; asphalt from TXDOT road maintenance on Highway 171 is stored at city barn; field dirt is available for anyone and monthly PD report reviewed
- B. Larry Hawthorne reported on the Wheatley Recreation Center monthly activities – reviewed Smith Foundation grant expense report; food pantry schedule was distrusted and emphasized volunteers are needed during the feeding program and food pantry.

C. Kenneth Baldwin reported on the Fire Department's activities: 19 calls in April and currently 33 calls for this month and applied for a \$9,000 grant.

V. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the regular session; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary