

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

REGULAR CALLED CITY COUNCIL MEETING MINUTES NOVEMBER 16, 2021

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

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

II. PUBLIC COMMENTS - None

III. REGULAR SESSION – CONSENT AGENDA

- A. **Notice** – *The following items are of a routine or administrative nature. The Council has been furnished with background and supported material on each item. All items can be acted upon by one vote without being discussed separately unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.*

Roger Lynch made the motion to approve the following consent agenda items, seconded by Chriss Howell. The vote was 5 to 0. Motion carried.

Petition to close and/or abandon a portion of the alley in Block 15 beginning at the intersection of the alley and the west line of Cactus Street and extending westward 75 feet to the west property line of said 0.656 acre tract.

Petition to close and/or abandon a portion of 8th street between Blocks 15 and 16 beginning at the intersection of 8th Street and the West line of Cactus Street and extending Westward 75 feet to the West property line of said 0.656 acre tract.

Petition to close and/or abandon a portion of Cactus Street that lies within Lots 4 and 5 of Block 7 of the Onstott Addition.

Ordinance No. 112021-14 an Ordinance closing, vacating and abandoning a portion of the alley in Block 15 of the Onstott Addition to the City of Hubbard, Hill County, Texas beginning at the intersection of the alley and the west line of Cactus Street and extending westward 75 feet to the west property line of said 0.656 acre tract and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty.

Ordinance No. 112021-15 an Ordinance closing, vacating and abandoning a portion of 8th Street between Blocks 15 and 16 of the Onstott Addition to the City of Hubbard, Hill County, Texas beginning at the intersection of 8th Street and the West line of Cactus Street and extending Westward 75 feet to the West

property line of said 0.656 acre tract and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty.

Ordinance No. 112021-16 an Ordinance closing, vacating and abandoning a portion of Cactus Street that lies within Lots 4 and 5 Block 7 of the Onstott Addition to the City of Hubbard, Hill County, Texas and authorizing the City Manager to execute a Quit Claim or Deed Without Warranty.

IV. ACTION ITEM

Selecting engineering/architectural/surveying service provider(s) to assist the City in the overall implementation of any **Coronavirus Local Fiscal Recovery Fund** project(s).

Roger Lynch made the motion to approve selecting KSA Engineering to assist the city in the overall implementation of any CLFRF projects, seconded by Wayne Taylor. The vote was 5 to 0. Motion carried

V. ADJOURNMENT

Roger Lynch made the motion to adjourn the regular called meeting, seconded by Chris Howell.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary