

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Court Clerk
MARY MCCAGHREN, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
BRANDON IVY, Alderman

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman

MINUTES OF REGULAR CALLED MEETING October 15, 2024

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Regular Meeting to order at 6:00 p.m. and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Roger Lynch, Brandon Ivy, and Simone Johnson. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS - None

I. PUBLIC COMMENTS

Jason Hubbard was not present to discuss crosswalks, lower speed limit and flashing yellow lights in the downtown area due to limited vision on cross streets.

II. AGENDA ITEMS

A. Court Clerk, Carol Wallace as a second signatory on all bank accounts.

Roger Lynch made the motion to approve adding Carol Wallace as another signer to all bank accounts held at Citizens State Bank, Hubbard; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

B. Minutes of September 17, 2024

Wayne Taylor made the motion to approve the minutes of September 17, 2024; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

C. September 2024 financials

Brandon Ivy made the motion to approve the September 2024 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

III. EXECUTIVE SESSION

At 6:07 p.m. Mayor Alderman announced the council would go into Executive Session under Section 551.072 and Section 551.074 of the Texas Government Code to deliberate Real Property regarding a proposal by B&L Construction and to deliberate Personnel Matters regarding the evaluation and contract of City Manager/Chief of Police.

At 7:18 p.m. Brandon Ivy made the motion to reconvene into open session; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- a. Section 551.072 of the Texas Government Code to deliberate Real Property regarding a proposal by B&L Construction.

Brandon Ivy made the motion to table further discussion until the proper advertising was completed; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- b. Section 551.074 of the Texas Government Code to deliberate Personnel Matters regarding the evaluation and contract of City Manager/Chief of Police.

Simone Johnson made the motion to approve pay increase for City Manager/Chief of Police; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

IV. MONTHLY REPORTS

Monthly reports were presented for the Police, Fire and Wheatley Recreation Center.

V. ADJOURNMENT

Roger Lynch 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 Hall, City Secretary