

**CITY OFFICIALS**  
**CITY MANAGER**  
*JASON PATRICK*  
**CITY SECRETARY**  
*DIANA ECHARTEA*  
**CITY CLERK**  
**DEPUTY COURT CLERK**  
*SINA WHISTLER*  
**COURT CLERK**  
*DEBBIE WALTER*

**CITY OF HUBBARD**  
**REGULAR CITY COUNCIL MEETING**  
**MINUTES**

**MAYOR**  
*MARY ALDERMAN*  
**MAYOR PRO-TEM**  
*KENNETH BALDWIN*  
**ALDERMAN**  
*EVLYN HAWTHORNE*  
*ASHLEE PEACOCK*  
*STEVE KRUSE*  
*LYNN HAMMER*

**TUESDAY, SEPTEMBER 11, 2018, 6:00 PM**

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

Mayor, Mary Alderman called the Regular Council meeting to order and announced a quorum was present. Council Members present were Kenneth Baldwin, Evlyn Hawthorne, Steve Kruse and Lynn Hammer. Ashley Peacock arrived at 6:26 p.m.

**II. Hearing from the public:** No comments from the public.

**III. Action Items**

**A. Consider and Act on Ordinance 091118-01 amending 2017/2018 fiscal year budget.**

This item was tabled by Mayor Alderman.

**B. Consider and Act on Ordinance 091118-02 setting the 2018/2019 fiscal year budget.**

Motion was made by Lynn Hammer to approve Ordinance 091118-02 – setting 2018/2019 fiscal year budget for the City of Hubbard. Evlyn Hawthorne seconded the motion. All were in favor and motion carried.

**C. Consider and Act on Ordinance 091118-03 adopting the Ad Valorem Tax Rate of \$.7399/100 for maintenance and operations and Ad Valorem Tax Rate of \$.1271/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2018.**

The tax rate for 2018 will effectively be raised by 19.9004 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$16.80. City of Hubbard's rate is the same as last year but increase in revenues is based on property valuations.

Motion was made by Steve Kruse to approve Ordinance 091118-03 adopting the Ad Valorem Tax Rate of \$.7399/100 for maintenance and operations and Ad Valorem Tax Rate of \$.1271/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2018. Kenneth Baldwin seconded the motion. All were in favor and motion carried.

**D. Consider and Act on land exchange between City of Hubbard and David Howard.**

City Manager, Jason Patrick stated a Public Hearing is needed prior to exchange.

Motion was made by Lynn Hammer to act on the land exchange between City of Hubbard and David Howard. Seconded by Steve Kruse. Mayor Alderman commented the council should only act on allowing a Public Hearing prior to approving for the land exchange.

Lynn Hammer corrected his motion to allow a Public Hearing regarding the land exchange between City of Hubbard and David Howard. Seconded by Steve Kruse. All were in favor and motion carried.

**E. Consider and Act on closing an Unnamed Street running Northeast from Hickory Street.**

This item was tabled by Mayor Alderman until a Public Hearing can be posted.

**F. Consider and Act on HEDC 2017-2018 Budget Amendments and 2018-2019 Fiscal Year Budget**

This item was tabled by Mayor Alderman.

**G. Consider and Act on August 2018 Financials**

This item was tabled by Mayor Alderman.

**H. Consider and Act on minutes of August 14, 2018, August 28, 2018 and September 4, 2018.**

Evelyn Hawthorne made the motion to approve the minutes of August 14, 2018, August 28, 2018 and September 4, 2018. Lynn Hammer seconded the motion. All were in favor and motion carried.

**IV. Discussion**

A. City Manager Report – deposits for August had not been recorded; reason for tabled items this month. Three projects have been started: membrane, trunk line to water treatment plant and road repairs on street next to city hall down to cemetery will begin September 24, 2018. Met with General Land Office representatives and went over grant procedures; should receive money for lift station and generator projects, soon. Discussed over budgeted items for swimming pool.

B. Police Chief 's Monthly Activity Report - presented activities for the month of August.

C. Recreation Center Report

1. Events at the Recreation Center – Saturday 10-2 offering free food.

Discussed Special call meeting for September 25, 2018 at 6:00 p.m. to approve August financials and budget amendments.

**V. Adjournment**

Ashley Peacock arrived for Regular Council meeting at 6:26 a.m.

Ashley Peacock made the motion to adjourn the Regular Council meeting. Kenneth Baldwin seconded the motion. All were in favor and motion carried.

---

*Mary Alderman, Mayor*

**ATTEST:**

---

*Diana Echartea, City Secretary*