

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRISKA WILKINS-SPIGENER, Court Clerk

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

MINUTES OF REGULAR MEETING SEPTEMBER 13, 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. PUBLIC COMMENTS

Alex Howard was available by teleconference and requested city council to consider dedicating a street, park or other public area to late Vietnam Veteran, Marvin Lee Foster. Council suggested contacting the Historical High School or Cemetery for information.

II. PUBLIC HEARING

Specific Use Permit Application - Renaldo McKinney was present to discuss the placement of two (2) 16 x 60 buildings which will be connected to each other to an area near 104 SW Second Street. Mr. McKinney wants to move the location to 301 SW 4th.

III. AGENDA ITEMS

A. Dedicating a street, park or other public area to late Vietnam Veteran, Marvin Lee Foster.

Wayne Taylor made the motion to table this line item until further information could be made available to Ms. Howard about dedicated bricks and benches; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

B. Specific User Permit Application from Renaldo McKinney.

Mr. McKinney was instructed by council to complete a new application for the revised location and submit to City Hall. Simone Johnson made the motion to table this item until next regular meeting; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

C. Ordinance 092022-23 adopting the 2022/2023 fiscal year budget.

Marty Kimbrough made the motion to approve Ordinance 092022-23 adopting the 2022/2023 fiscal -year budget; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

D. Ordinance 092022-24 levying an Ad Valorem Tax Rate of \$.6801/100 for maintenance and operations and Ad Valorem Tax Rate of \$.0187/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2022; applicable to all real personal and mixed property situated within the City of Hubbard.

Marty Kimbrough made the motion to approve adopting Ordinance 092022-24 levying an Ad Valorem Tax Rate of \$.6801/100 for maintenance and operations and Ad Valorem Tax Rate of \$.0187/100 for Interest and Sinking for the Debt Service Fund of the City of Hubbard for the year 2022; applicable to all real personal and mixed property situated within the City of Hubbard; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

E. 2022 tax rate to ratify the property tax increase.

Roger Lynch made the motion to ratify the property tax increase for 2022; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

F. Hubbard Economic Development Corporations' 2022-2023 Fiscal Year Budget.

Roger Lynch made the motion to approve HEDC's 2022-2023 Fiscal Year Budget; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

G. Ordinance 092022-25 amending 2021/2022 fiscal year budget.

Marty Kimbrough made the motion to approve Ordinance 092022-25 amending the overages in 2021-2022 fiscal year budget; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

H. Ordinance 092022-26 **An Ordinance Amending Chapter 13. Utilities, Article 13.02 Rates, Charges and Billing by adding Section 13.02.011 entitled Collection Services Fee; providing for a collection fee for delinquent utility bills.**

Wayne Taylor made the motion to approve Ordinance 092022-26 An Ordinance Amending Chapter 13. Utilities, Article 13.02 Rates, Charges and Billing by adding Section 13.02.011 entitled Collection Services Fee; providing for a collection fee for delinquent utility bills; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

I. Ordinance 092022-27 **An Ordinance establishing regulations regarding Registered Sex Offenders**

Simone Johnson made the motion to approve Ordinance 092022-27 An Ordinance establishing regulations regarding Registered Sex Offenders; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

J. Ordinance 092022-28 – **AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE A2.000 MISCELLANEOUS FEES OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS. REPEALING ALL OTHER ORDINANCES IN CONFLICT. THIS ORDINANCE IS TO TAKE EFFECT NOVEMBER 1, 2022.**

Marty Kimbrough made the motion to approve Ordinance 092022-28 – AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE A2.000 MISCELLANEOUS FEES OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS. REPEALING ALL OTHER ORDINANCES IN CONFLICT and Ordinance taking effect on November 1, 2022; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

K. Hill County Emergency Services District No. 1 City Volunteer Fire Department Service Provider Agreement

Wayne Taylor made the motion to approve the agreement with Hill County Emergency Services District No. 1; seconded by Simone Johnson. Wayne Taylor, Simone Johnson, Roger Lynch and Marty Kimbrough voted aye. Kenneth Baldwin abstained from voting. Motion carried.

L. Municipal Pool Lease Agreement and advertise for qualified personnel to operate and maintain the Pool.

Roger Lynch made the motion to table this item for a special called meeting to be held on September 27, 2022; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

M. Minutes of August 16, 2022 and August 23, 2022.

Marty Kimbrough made the motion to approve the minutes of August 16, 2022 and August 23, 2022; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

N. August 2022 financials.

Roger Lynch made the motion to approve August 2022 financials; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

IV. REPORTS

Jason Patrick reported 140 calls for service, 14 CPS cases; renovated the Police office with new donated furniture and hired Officer Casey Schreiber. Mr. Patrick also reported a city-wide cleanup will be October 8th and RAF will not be available to help all day but high school seniors might be able to assist; grease trap installed at Wild Boar Hog plant and Nexlink installing fiber optic. In regards to the Multi-Housing project, grant consultant discovered the railroad property belongs to HEDC and documents will be prepared to release the property to the city.

Larry Hawthorne reported the following on the Wheatley Recreation Center: 274 food give away to families; installed hand free paper towel dispensers and hand sanitizers; purchased prohibited signs; Parsons Roofing will do inspection of roof and fix minor repairs for leaks and the board drafted a revised rental agreement for the Center.

Wil Geltmeier reported the department been waiting a year on the ESD contract and was revised by ESD 1 adding the department will be 1st responders.

V. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the regular meeting; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.


Mary Alderman, Mayor

ATTEST:


Diana Echartea, City Secretary

