

CITY OF HUBBARD

118 North Magnolia Avenue - Hubbard, Texas 76648

MARY ALDERMAN, Mayor
KENNETH BALDWIN, Mayor Pro-Tem
BRANDON IVY, Alderman
ROGER "SCOOTER" LYNCH, Alderman
SIMONE JOHNSON, Alderman
WAYNE TAYLOR, Alderman

JASON PATRICK, Chief of Police/City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Court Clerk
MARY MCCAGHREN, Utility Clerk

MINUTES OF REGULAR CITY COUNCIL MEETING – JULY 15, 2025

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Regular Meeting to order 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 - Larry Hawthorne presented a plaque from C.M. Blanks Civic Club recognizing the City of Hubbard for continued commitment and support during annual events.

I. DISCUSSION

- A. Specific Use Permit – Robin Martin, representative from Thrive Freeze Dry requesting permission to install a 48x76 sign with company identification. Ms. Martin was not present but City Manager, Jason Patrick stated the sign was needed for advertisement.

II. AGENDA

- A. Robin Martin's Specific Use Permit Application.

Roger Lynch made the motion to approve Ms. Martin's Specific Use Permit for the installation of 48x76 sign; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- B. Resolution 2025-07-12 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUBBARD, TX AWARDED THE BID FOR MUNICIPAL GOVERNMENT AUDIT SERVICES FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2025, 2026 AND 2027.**

Simone Johnson made the motion to approve Resolution 2025-07-12 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUBBARD, TX AWARDED THE BID FOR MUNICIPAL GOVERNMENT AUDIT SERVICES FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2025, 2026 AND 2027 to Donald Allman, CPA; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

C. Discuss water plant repairs.

City Manager, Jason Patrick discussed 2 pumps and belt drive is needed at the water plant with an approximate cost of \$77,000. Brandon Ivy made the motion to approve the purchases for repairs at water plant; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

D. Minutes of June 17, 2025

Roger Lynch made the motion to approve the minutes of June 17, 2025; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

E. June 2025 financials

Wayne Taylor made the motion to approve the June 2025 financials; seconded by Brandon Ivy. The vote was 5 to 0. Motion carried.

III. MONTHLY REPORTS

Chief of Police, Jason Patrick reported the following activities for the Police Department: 263 calls for service; 276 violations issued and reported the 2025 CM Blanks homecoming went very well and was honored to participate in the event.

Larry Hawthorne reported the following activities for the Wheatley Recreation Center: 127 families were served during the June 2025 Food Give-Away; next Food Give-Away is scheduled for July 19, 2025; 2025 Summer Feeding Program will be held Monday-Friday from 11:00 a.m. to 3:00 p.m. each day and volunteers are needed and welcome.

Kenneth Baldwin reported the following activities for the Fire Department: 44 calls for service with a response time of 4.7 minutes.

IV. EXECUTIVE SESSION

Roger Lynch made the motion for Council to meet in closed session under Section 551.087 Deliberation Regarding Economic Development – discuss or deliberate a business prospect and consider economic development negotiations; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Roger Lynch made the motion for Council to reconvene into open session; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Consider and Act on matters of deliberation in Executive Session. Roger Lynch made the motion that no action be taken from Executive Session; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

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