

CITY OF HUBBARD

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

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

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman

MINUTES OF REGULAR CALLED MEETING January 21, 2025

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman and Mayor Pro-Tem, Kenneth Baldwin were absent. Remaining Council appointed Wayne Taylor to preside at the meeting. Councilman Taylor called the Regular Meeting to order at 6:07 p.m. and announced a quorum was present with Wayne Taylor, Roger Lynch, Brandon Ivy and Simone Johnson. Mary Alderman and Kenneth Baldwin were absent. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS - None

- I. **PUBLIC HEARING:** Councilman Taylor stated the public hearing would be cancelled due to further posting requirements for re-zoning and re-replatting.
- II. **DISCUSSION**
 - A. Wade Thompson – to discuss loan options for continuance of water infrastructure projects.

Wade Thompson with Government Capital was present to re-acquaint the process of obtaining certificates of obligations for the city's water/sewer infrastructure projects. There is a 45-day waiting period for funds after posting advertisement in the newspaper. Mr. Thompson will need to get final quotes of costs in order to calculate funding.
 - B. Barbara Simmons discussed an "upscale" second-hand store and rehab homes for homeless families in Hill County and surrounding areas. Ms. Simmons stated accepts donations to help the homeless, has a 501 C3 and would like to be established in Hubbard.
 - C. Marvin Hawkins was not present to discuss rezoning property at 603 SW 3rd street.
 - D. Larry Hawthorne was present and stated if the city was interested in putting property back on the tax-roll he would be interested in purchasing city property that connects to his.

III. **AGENDA ITEMS**

- A. Ordinance No. 01-2025-50 AN ORDINANCE CLOSING, VACATING AND ABANDONING THAT PORTION OF FOURTH STREET BETWEEN CYPRESS AVENUE AND MAGNOLIA AVENUE/F.M 171 AND THE ALLEY BETWEEN LOTS 1 THROUGH 8 OF BLOCK #115 OF THE ORIGINAL TOWN OF HUBBARD, HILL COUNTY, TEXAS, SAID ALLEY BEING BOUNDED ON THE NORTHEAST END BY CYPRESS AVENUE AND ON THE SOUTHWEST BY MAGNOLIA AVENUE/F.M. 171 IN THE CITY OF HUBBARD.

Brandon Ivy made the motion to approve Ordinance No. 01-2025-50 AN ORDINANCE CLOSING, VACATING AND ABANDONING THAT PORTION OF FOURTH STREET BETWEEN CYPRESS AVENUE AND

MAGNOLIA AVENUE/F.M 171 AND THE ALLEY BETWEEN LOTS 1 THROUGH 8 OF BLOCK #115 OF THE ORIGINAL TOWN OF HUBBARD, HILL COUNTY, TEXAS, SAID ALLEY BEING BOUNDED ON THE NORTHEAST END BY CYPRESS AVENUE AND ON THE SOUTHWEST BY MAGNOLIA AVENUE/F.M. 171 IN THE CITY OF HUBBARD; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

B. Minutes of November 19, 2024.

Roger Lynch made the motion to approve the minutes of November 19, 2024; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

C. November and December 2024 financials.

Simone Johnson made the motion to approve the November and December 2024 financials; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

IV. EXECUTIVE SESSION

- a. At 6:30 p.m. Roger Lynch made the motion for Council to meet in closed session under Section 551.072 of the Texas Government Code to deliberate Real Property regarding acceptance of funds by B&L Construction for the sale of Lake One; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

At 6:39 p.m. councilman Kenneth Baldwin arrived during executive session.

- b. Roger Lynch made the motion for Council to reconvene into open session; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.
- c. Consider and Act on matters of deliberation in Executive Session.

Brandon Ivy made the motion to accept earnest money from B&L Construction for the potential purchase of Lake One; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

V. MONTHLY REPORTS

Chief Patrick reported 159 calls for service and 84 total violations with no burglaries or thefts during the Christmas holidays and Magnolia and Mistletoe was a success.

For the city manager's report, Jason Patrick presented a total bid proposal for material only in the amount of \$4,326,456 for water, sewer and meters from Core & Main. Also, included was a Quote from WR Utilities in the amount of \$5,700,000 for installing new water and sewer lines. Mr. Patrick recommended the council call for a bond election for the purpose of completing the water/sewer infrastructure projects. Mr. Patrick stated February 14th is the deadline to call for the proposition; applying for grants will continue and approval from Texas Water Development Board should be close. Mr. Patrick also stated he would like to move forward on purchasing the new meters; which would be more cost effective and profitable in the long run.

Larry Hawthorn reported the following activity for the Wheatley Recreation Center – served 341 clients during the food give-away in December and 345 clients in January; volunteers are needed and welcomed; the 2024 annual toy drive went well and a new food warming table was purchased for the center.

Kenneth Baldwin reported the Fire Department had 48 calls for service.

VI. ADJOURNMENT

Roger Lynch made the motion to adjourn the regular session; seconded by Brandon Ivy. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary