

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Rick May

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Marty Kimbrough, Curtis Ellison and Evelyn Hawthorne

Ex-Facto Officers: City Manager – Jason Patrick and City Secretary – Diana Hall

MINUTES OF MEETING

July 10, 2023

Hubbard Civic Center, 300 North Magnolia Hubbard Texas

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

President, Eugene Fulton requested proof of posting, called the meeting to order and announced a quorum was present. Pledge of Allegiance.

A brief moment of silence in memory of Aaron Byrd.

II. PUBLIC COMMENTS: None

III. ACTION ITEMS:

A. Appointment/reappointment of board members.

After reviewing each application from potential candidates, each current board member submitted a secret nomination. Kenneth Baldwin made the motion to approve nominating the following candidates to Hubbard City Council for consideration: Eugene Fulton, Marty Kimbrough, Evelyn Hawthorne, Bobbie Loud, Kenneth Baldwin, Curtis Ellison and Laura Wagstaff; seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

B. Purchase of an electronic marquee sign.

Curtis Ellison made the motion to approve the purchase cost of an electronic marquee sign and installation up to \$15,000; seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

C. Budget amendment for the purchase of a metal building for Chuggie's Taco.

Kenneth Baldwin made the motion to approve amending the FY 2022-2023 budget for the purchase of a metal building; seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

D. Mac Stewart's lease agreement regarding the use of utilities and garbage.

Marty Kimbrough made the motion to approve amending lease agreement with Mac Stewart stating utilities and garbage is included the monthly rent; seconded by Evelyn Hawthorne. The vote was 6 to 0. Motion carried.

- E. Bid proposal from Clyde Patrick for the removal of restroom facility located at 100 NE 4th street.

Marty Kimbrough made the motion to accept and approve Clyde Patrick's bid proposal of \$1,500 for the removal of restroom facility located at 100 NE 4th street; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

- F. Maintenance and repairs at Civic Center.

Bobbie Loud made the motion to approve all maintenance and repairs at Civic Center; seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

- G. Hubbard Homecoming scheduled for September 30, 2023.

Kenneth Baldwin made the motion to approve use of the civic center for Hubbard's Homecoming on September 30, 2023; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

- H. Minutes of June 5, 2023.

Marty Kimbrough made the motion to approve the minutes of June 5, 2023; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

- I. June financials.

Kenneth Baldwin made the motion to approve the June financials; seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

IV. DISCUSSION

Eugene Fulton reported on the following: discussed purchasing and maintaining port-a-potties for the food court; upcoming civic center rentals; Chamber After-Hours was well attended; Chamber participated in the CM Blank's Homecoming with a float; HEDC, City and Chamber are partnering with Pathway to host a free movie night to be held at the Food Court on August 4, 2023; Chamber continues to promote "Shop Locally" and Chamber will not meet in July or August.

V. ADJOURN

Kenneth Baldwin made the motion to adjourn the regular session; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

Eugene Fulton, President

Diana Hall, City Secretary