

# **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 Echartea

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### **MINUTES OF MEETING JULY 11, 2022 AT 6:30 P.M CITY OF HUBBARD, 118 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

#### **II. PUBLIC COMMENTS: Persons may address the HEDC Board on any issues (limited to 3 minutes per speaker). This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not.**

A. Connie Davis was present to discuss the placement of Gene's BBQ and other food vendors within the City of Hubbard. Also, she was not aware at the last meeting the board was going to discuss her contract. Mr. Fulton stated the contract was in default, therefore it was terminated. Ms. Davis was offered a place at the City Food Court but was not interested in this location. Ms. Davis stated she has concerns about vendors coming into Hubbard but thinks it's a great idea; just wished the city would consider the food businesses that are already established and focus on not duplicating similar foods.

#### **III. ACTION ITEMS:**

A. Budget amendments for Food Court Revenue and Expense Account.

Kenneth Baldwin made the motion to approve the budget amendments for food court revenue and expense accounts; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

B. Minutes of June 13 and June 20, 2022

Marty Kimbrough made the motion to approve the minutes of June 13, 2022; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

Bobbie Loud made the motion to approve the minutes of June 20, 2022; seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

C. June 2022 financials.

Bobbie Loud made the motion to approve the June 2022 financials; seconded by Evelyn Hawthorne. The vote was 6 to 0. Motion carried.

#### **IV. DISCUSSION**

Jason Patrick reported city utility lines have been installed for Mr. Briceno's house projects; police department is short-handed, one resigned and one on medical leave; co-ed baseball benefit has been scheduled for Officer Monthey.

Eugene Fulton reported progress has been made at Chuggies Tacos concerning replacing the hot water heater and roof; discussed updates at the Food Court; sale of property to Devon Perkins is complete and Jason Hubbard continues to schedule music events at the civic center. Chamber had 2 grand openings, The Shoppes at Old Town and Junkin with Jordan; no chamber meeting in July or August and "shop locally" continues to be a success.

## V. Adjourn

Bobbie Loud made the motion to adjourn the regular meeting of July 11, 2022; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

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Eugene Fulton, President

ATTEST:

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Diana Echarte, City Secretary