

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 – June 17, 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 and Simone Johnson. Brandon Ivy was absent. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS - None

I. PUBLIC HEARING

Mayor Alderman opened the Public Hearing for discussion on Jerimiah Patrick's Specific Use Permit Application for moving in a Manufactured Home at 301 NE Eight Street, Hubbard Tx. Mr. Patrick was present and provided details of his project which included moving in a 2020 Manufactured Home with approximately 928 living square feet but after including porch it would meet the city requirements. Metal underpinning would also be completed.

II. DISCUSSION

- A. Larry Hawthorne was present to discuss CM Blanks 2025 Annual Parade on July 12, 2025 and requested city to obtain permit from TXDOT. City Manager, Jason Patrick stated permit had already been submitted and approved.

III. AGENDA

- A. Jerimiah Patrick's Specific Use Permit Application.

Roger Lynch made the motion to approve Jerimiah Patrick's Specific Use Permit Application; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

- B. Larry Hawthorne's request permitting parade and obtain approval from TXDOT.

Wayne Taylor made the motion to approve Larry Hawthorne's request for CM Blanks 2025 Annual Parade; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

- C. City Auditor, Donald Allman to discuss annual financial statements for fiscal year 2023-2024 and Forensic Audit of Municipal Court.

Mr. Allman distributed the 2023-2024 financial statements and summary of the Municipal Court Forensic Audit to each council member and reviewed statements.

Wayne Taylor made the motion to approve the 2023-2024 Financial Statements and Municipal Court Forensic Audit. The vote was 4 to 0. Motion carried.

- D. Ordinance 06-2025-26 - **AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A ARTICLE A6.000 UTILITY RELATED FEES OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A6.003 WATER RATES AND A6.006 SEWER RATES FOR ALL PERSONS SUPPLIED WITH WATER AND SEWER SERVICES. THIS ORDINANCE IS TO TAKE EFFECT ON THE JULY BILLING CYCLE OF 2025 WHICH IS PAID IN AUGUST OF 2025.**

Roger Lynch made the motion to approve Ordinance 06-2025-26 - **AN ORDINANCE AMENDING CHAPTER 13, SECTION 13.02.003 RATES AS PROVIDED FOR IN THE FEE SCHEDULE FOUND IN APPENDIX A ARTICLE A6.000 UTILITY RELATED FEES OF THE CODE OF ORDINANCES OF THE CITY OF HUBBARD, TEXAS, ENTITLED SECTION A6.003 WATER RATES AND A6.006 SEWER RATES FOR ALL PERSONS SUPPLIED WITH WATER AND SEWER SERVICES. THIS ORDINANCE IS TO TAKE EFFECT ON THE JULY BILLING CYCLE OF 2025 WHICH IS PAID IN AUGUST OF 2025;** seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

- E. Scheduling budget workshops for FY 25-26.

Roger Lynch made the motion to schedule a budget workshop for July 15, 2025 at 4:00 p.m.; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

- F. Minutes of May 13, 2025.

Wayne Taylor made the motion to approve the minutes of May 13, 2025; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

- G. May 2025 financials

Roger Lynch made the motion to approve the May 2025 financials; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

IV. MONTHLY REPORTS

City Manager, Jason Patrick reported the following monthly activities: KSA is investigating why contractors had left work site at new lift station; investors will be visiting council soon to discuss what to expect with data center coming; Curtis Ellison will voluntarily annex his property on FM 171; discussion with city engineer and data center in regards to a new water plant using humidity and heat from wells to make potable water, first in US for this type project and data center should break ground within 60 days.

Larry Hawthorne reported the following monthly activities for the Wheatley Recreation Center: 113 families served during the May 2025 food-give-away; next event scheduled for June 21, 2025 11:00 a.m. to 12:30 p.m. and 2025 Summer Feeding Program will be held Monday thru Friday from 11:00 a.m. to 3:00 p.m.

Kenneth Baldwin reported the following monthly activities for the Fire Department: 47 calls for service and all trucks are working.

V. ADJOURNMENT

Roger Lynch made the motion adjourn the Regular Session; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary