

# **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 MAY 16, 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. Curtis Ellison was absent. Pledge of Allegiance

### **II. PUBLIC COMMENTS:**

Jason Hubbard was not present to discuss about leasing the Civic Center for monthly activities but explained at last month; he would not interfere with any scheduled weddings.

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

#### **A. Leasing Civic Center to Jason Hubbard.**

Kenneth Baldwin made the motion to approve a 120-day contract, void if any issues and re-evaluate at the end of the 120-day contract; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

#### **B. Side-door entrance at Civic Center.**

Marty Kimbrough made the motion to cancel allocating \$8,000 for the side-door entrance; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

#### **C. Establishing a Food Court at 106 NE 3<sup>rd</sup>**

Marty Kimbrough made the motion to approve the establishment of a Food Court located at 106 NE 3<sup>rd</sup>; seconded by Evelyn Hawthorne. The vote was 5 to 0. Motion carried.

#### **D. Minutes of February 14, 2022 and April 11, 2022.**

Kenneth Baldwin made the motion to approve the minutes of February 14, 2022 and April 11, 2022; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

#### **E. February, March and April 2022 financials.**

Kenneth Baldwin made the motion to approve the March and April 2022 financials; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

**IV. DISCUSSION**

- A. A/C remotes – Eugene Fulton reported 3 remotes are missing after the last wedding; contact as been made but none have been returned. Mr. Fulton will contact Paul King for an alternative.
- B. Chamber of Commerce report – Eugene Fulton reports finalizing plans for the May 29<sup>th</sup> Memorial Day Weekend Trade Days; continue to promote “Shop Locally” and furnished sandwich lunch for city-wide cleanup.
- C. Report on Civic Center activities and upcoming events – Chuggies Tacos building needs a new roof and water heater.
- D. City Manager Report – Jason Patrick reports on multi-family housing project should start in May 2022; sewer project almost complete; family dollar moving along and projected date of completion is 45 days and Mr. Burceno’s house project is near completion.

**V. Adjourn**

Kenneth Baldwin made the motion to adjourn the regular session; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

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**Eugene Fulton, President**

**ATTEST:**

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**Diana Echartea, City Secretary**