

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRISSA WILKINS-SPIGENER, Court Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
MARTY KIMBROUGH, Alderman

CITY COUNCIL MINUTES OF REGULAR SESSION

July 12, 2022

Call to Order, Proof of Posting, Proof of Notification

Mayor Pro-Tem, Kenneth Baldwin called the Regular Called Meeting to order and announced a quorum was present with Wayne Taylor, Marty Kimbrough, Simone Johnson and Roger Lynch. Mayor, Mary Alderman was absent. Followed by the Pledge of Allegiance.

I. PUBLIC HEARING

- A. Specific Use Permit – Susana Montiel seeks to move in a 14x32 Cabin Shell (Tiny Home) to an area near 204 SW Third Street. Ms. Montiel was not present but was represented by her sister; she stated Ms. Montiel works for American airlines and is excited to have a home in Hubbard. No objections were received by neighboring property owners.
- B. Specific Use Permit – Nelson Baldwin was present with his fiancé' to discuss moving in a 30 X 66 1958 sq ft manufactured home to an area near 500 SE 2nd Street. No objections were received by neighboring property owners.
- C. Jason Patrick stated every 5 years the city needs to approve and amend a Water Conservation Plan (Water Conservation and Drought Contingency Plan) as required by the Texas Commission on Environmental Quality and Texas Water Development Board.
- D. Connie Davis was present to discuss the placement of Gene's BBQ and other food vendors within the City of Hubbard. 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. Also, she wanted to know how they were chosen.
- E. Jacob Schumann was present to discuss amending plat at 407 North Mulberry Avenue, Block 27 Lot 1 and Lot 2. Mr. Schumann stated he would like to put the lots back according to the original plat.

II. AGENDA ITEMS

- A. Specific Use Permit Application from Susana Montiel.

Roger Lynch made the motion to approve Susana Montiel's specific use permit application moving in a 14x32 Cabin Shell (Tiny Home) to an area near 204 SW Third Street; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

- B. Specific Use Permit Application from Nelson Baldwin.

Wayne Taylor made the motion to approve Nelson Baldwin's specific use permit application moving in a 30 X 66 1958 sq ft manufactured home to an area near 500 SE 2nd Street; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- C. Resolution No R2022-05-04 approving and amending the City of Hubbard Water Conservation Plan (Water Conservation and Drought Contingency Plan) as required by the Texas Commission on Environmental Quality and Texas Water Development Board.

Roger Lynch made the motion to approve Resolution No R2022-05-04 approving and amending the City of Hubbard Water Conservation Plan (Water Conservation and Drought Contingency Plan) as required by the Texas Commission on Environmental Quality and Texas Water Development Board; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- D. Designating described real property as Lots 1R and 2R, Block 27 located at 407 North Mulberry Avenue.

Marty Kimbrough made the motion to approve the re-platting of Lots 1R and 2R, Block 27 located at 407 North Mulberry Avenue; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- E. Ordinance No 062022-20 – An Ordinance amending Appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled Garbage collection service rates to provide for an increase in fees that will take effective on the September Water billing cycle of 2022 which is paid in October of 2022. This rate is due to Republic Services Waste Collections raising their rate.

Marty Kimbrough made the motion to approve Ordinance No 062022-20 an Ordinance amending Appendix A, Section A7.008 of the Code of Ordinances of the City of Hubbard, Texas entitled Garbage collection service rates to provide for an increase in fees that will take effective on the September Water billing cycle of 2022 which is paid in October of 2022; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

- F. Scheduling Budget and Miscellaneous Fees Workshops.

Simone Johnson made the motion to schedule budget/miscellaneous fees workshop on August 3, 2022; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- G. Minutes of May 17, 2022.

Marty Kimbrough made the motion to approve the minutes of May 17, 2022; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

- H. May 2022 financials.

Roger Lynch made the motion to approve the May 2022 financials; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

III. EXECUTIVE SESSION

Mayor, Mary Alderman previously cancelled Executive Session.

IV. REPORTS

Jason Patrick presented the following activities for the Police Department and Manager's Report: Mr. Briceno has completed 1 house and all city utility lines have been installed; Family

Dollar is waiting on materials to finish out project; multi-housing project continues to progress; fuel expenses are up. Police department issued 115 violations; responded to 5 outside agency assist and numerous child protective service cases.

Larry Hawthorne reported the following activities for Wheatley Recreation Center: 316 household members participated in the monthly food give away and activities for the center still continue.

Kenneth Baldwin reported on the Fire Department's activity: Calls for service 39 for May; 50 for June and currently 18 for July.

V. ADJOURNMENT

Roger Lynch made the motion to adjourn the regular meeting; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.



Mary Alderman, Mayor

Attest:



Diana Echartea, City Secretary

