

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 SPECIAL CALLED MEETING – May 1, 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. EXECUTIVE SESSION

Simone Johnson made the motion for council to meet in closed session at 3:46 p.m. under Section 551.071 Consultation with Attorney and Section 551.087 Deliberation Regarding Economic Development – to discuss or deliberate a business prospect; the city possibly seeks to locate near the territory of the city and conduct economic development negotiations; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

Simone Johnson made the motion for Council to reconvene into open session at 3:57 p.m.; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

II. Consider and Act on matters of deliberation in Executive Session.

Roger Lynch made the motion to approve Petition submitted by Street Austin Ventures, LLC to be Released from Extraterritorial Jurisdiction; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

Roger Lynch made the motion to approve the letters of support to Nexus Data Centers, drafted by city attorney; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

III. ADJOURNMENT

Roger Lynch made the motion to adjourn the special called meeting; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

Simone Johnson requested the council to reconsider the last actions taken in Section II Consider and Act on Matters of Deliberation in Executive Session. Simone Johnson made the motion to approve the Reclaimed Water Service Agreement with Nexus Data Centers; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

ATTEST:

Mary Alderman, Mayor

Diana Hall, City Secretary