

## City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session Thursday, April 12th, 2018 at the City Hall Council Room, 201 Mt. Carmel Rd., Hudson, Texas, at 5:30p.m.

#### 1. Call to Order

Mayor Robert Smith called the meeting to order at 5:30 p.m.

#### 2. Invocation

Mayor Robert Smith gave the invocation.

#### 3. Quorum Check

Quorum Check was called by City Secretary Cheryl Everett.

A quorum was present:

Councilmembers: Mayor Pro Tem George Knight, Phil Adkison and Terry

Taliaferro

Absent (at Quorum Check): Juan Ramos, Joann Novak

Other City Officials present:

James Freeman, City Administrator, Cheryl Everett, City Secretary

Other City Employees present:

Jimmy Casper, Hudson Police Chief Rodney McCarty, Field Supervisor

Other City Affiliates present:

Other Guests present: (as per Sign In Sheet)
Kim Johnson, Lillie and Walter Streich, Hawk Ornduff

 DISCUSSION AND ACTION to approve the Minutes of the March council meeting.

Discussion:

Action: Mayor Pro Tem George Knight moved to approve the Minutes of the March council meeting. Councilmember Phil Adkison seconded the Motion. Three (3) for and none (0) opposed - Motion Passed.

DISCUSSION AND ACTION to approve FY2016-2017 Audit.

Discussion: Kim Johnson with Todd, Hamaker & Johnson presented the FY2016-2017 Audit Report.

Action: Mayor Pro Tem George Knight moved to approve FY2016-2017 Audit. Councilmember Terry Taliaferro seconded the Motion. Three (3) for and none (0) opposed - Motion Passed.

6. DISCUSSION AND ACTION to approve Bad Debt Write Offs.

Discussion: James Freeman, City Administrator went over the Bad Debt Write Offs.



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Action: Councilmember Terry Taliaferro moved to approve the Bad Debt Write Offs. Mayor Pro Tem George Knight seconded the Motion. Three (3) for and none (0) opposed - Motion Passed.

### GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department
  - Hawk Ornduff
  - See Report.
- b. Hudson Police Department
  - Jimmy Casper, Police Chief
  - See Report
- c. Public Works
  - James Freeman, City Administrator
  - No Report
- d. Administration
  - James Freeman, City Administrator
  - No Report
- 8. COMMENTS FROM COUNCIL Councilmembers Phil Adkison, George Knight and Terry Taliaferro thanked James Freeman, City Administrator and the City employees for a successful audit.
- 9. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting. Mayor Pro Tem George Knight seconded the motion.

Three (3) for and none (0) opposed - Motion Passed. Meeting adjourned at 6:07 P.M..

Robert Smith, Mayor

ATTEST:

Cheryl Everett, City Secretary