



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, May 10th, 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, Joann Novak and Terry Taliaferro

Absent (at Quorum Check): Juan Ramos

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:

Pete Johnson, Municipal Judge

Other Guests present: (as per Sign In Sheet)

Donna Smith, Lillie and Walter Streich, Jeb Morris, Suzanne Weldon

4. OATHES OF OFFICE

1. **STATEMENT OF ELECTED OFFICER** - Judge Pete Johnson

administered the Statement of Elected Officer to Mayor Robert Smith and councilmembers George Knight & Terry Taliaferro.

2. **OATH OF OFFICE** – Judge Pete Johnson administered the Oath of Office to Mayor Robert Smith and Councilmembers George Knight & Terry Taliaferro.

5. DISCUSSION AND ACTION to approve the Minutes of the April council meeting.

Discussion:

Action: Mayor Pro Tem George Knight moved to approve the Minutes of the April council meeting. Councilmember Terry Taliaferro seconded the Motion. Four (4) for and none (0) opposed - Motion Passed.

6. DISCUSSION AND ACTION on Purchase of a New Police Vehicle.

1 Option 1 - Ford Police Interceptor Sedan

2 Option 2 - Ford Police Interceptor Utility

Discussion: Jimmy Casper, Police Chief stopped in Silsbee, Tx to look over a



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sedan and a utility vehicle. He said both vehicles are V6 engines and all wheel drives. James Freeman, City Administrator recommended a 5yr. note.

Action: Mayor Pro Tem George Knight moved to approve the Purchase of a Interceptor Utility Vehicle for a 5yr. payment plan. Councilmember Joann Novak seconded the Motion. Four (4) for and none (0) opposed - Motion Passed.

7. **DISCUSSION AND ACTION** to approve and Grant a Variance for Rustic Pines Subdivision on FM1194.

Discussion: Jed Morris with Goodwin Lasiter presented the Rustic Pines Subdivision (Section I). Proposing there will be 26 residential lots in Section I and 15 residential lots in Section II. Propose 3 small hydrants to fill a water truck in Section I.

Action: Mayor Pro Tem George Knight moved to Grant a Variance for Rustic Pines Phase I, in consideration installation of fire safety projects and future sewer. Councilmember Terry Taliaferro seconded the Motion. Four (4) for and none (0) opposed - Motion Passed

8. **DISCUSSION AND ACTION** to Grant a variance on interior setback on Lot11, Oak Meadows Subdivision.

Discussion: James Freeman, City Administrator said that this lot 11 will need a variance for the interior setback to be 6ft. instead of 10ft.

Action: Councilmember Terry Taliaferro moved to grant a Variance for a Interior setback on Lot 11, Oak Meadows Subdivision. Mayor Pro Tem George Knight seconded the Motion. Four (4) for and none (0) opposed - Motion Passed

9. **DISCUSSION AND ACTION** to select a TDA committee of at least 3 people, to include 1 elected official.

Discussion: James Freeman, City Administrator, Pete Johnson, Municipal Judge and Mayor Robert Smith volunteered to be a part of the TDA committee.

Action: No Action was taken.

10. **DISCUSSION AND ACTION** to Purchase a Hot Wastewater Jet Machine.

Discussion: James Freeman, City Administrator handed out pricing and reviews on Hot Wastewater Jet Machines and proposes that we lease/purchase the Jet Machine.

Action: Councilmember Terry Taliaferro moved to lease/purchase a Hot Wastewater Jet Machine for 3 to 4 years in the amount of \$64,995.00. Councilmember Joann Novak seconded the Motion.



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Four (4) for and none (0) opposed - Motion Passed

11. CONSENT ITEMS:

1. *Approve Economic Development purchase (Lease Purchase) of Asphalt Truck.*
2. *Approve Economic Development work on Evans Gann Road.*
3. *Approve Economic Development work on Freeman Cemetery Road.*
4. *Approve Economic Development work on City Hall Parking Lot.*
5. *Approve Economic Development Mitigation of Ditch Erosion from City Hall to Hwy. 94.*
6. *Reaffirm Economic Development purchase (Lease Purchase) of Crack Kettle.*

*Action: Councilmember Terry Taliaferro moved to approve Consent Items 1 - 6. Councilmember Joann Novak seconded the Motion.
Four (4) for and none (0) opposed - Motion Passed.*

12. DISCUSSION AND ACTION on any Consent Item (Moved from 10 to 11)

13. GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department
 - No Report
- b. Hudson Police Department
 - Jimmy Casper, Police Chief
 - See Report

14. COMMENTS FROM COUNCIL - Councilmembers requested checking on traffic lights on Hwy 94.

15. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting.
Councilmember Phil Adkison seconded the motion.
Four (4) for and none (0) opposed - Motion Passed. Meeting adjourned at 6:27 P.M..


Robert Smith, Mayor

ATTEST


Cheryl Everett, City Secretary

