



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, August 08, 2019** 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 5:31 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, Juan Ramos and Joann Novak

Absent (at Quorum Check): Terry Taliaferro

Other City Officials present:

James Freeman, City Administrator
Cheryl Everett, City Secretary

Other City Employees present:

Rodney McCarty, Field Supervisor
Jimmy Casper, Police Chief

Other City Affiliates present:

Hawk Ornduff

Other Guests present: (as per Sign In Sheet)

Donna Smith, Kim Johnson

4. DISCUSSION AND ACTION to approve the Minutes of the July 11th council meeting.

Discussion:

Action: Mayor Pro Tem George Knight moved approve the July 11th Minutes. Councilmember Phil Adkison seconded the motion. Four (4) for and none (0) opposed - Motion Passed.

5. DISCUSSION AND ACTION to approve FY2017-2018 Audit.

Discussion: Kim Johnson, Todd, Hamaker, & Johnson LLP presented the 2017-2018 Audit.

Action: Mayor Pro Tem George Knight moved to approve FY2017-2018 Audit. Councilmember Joann Novak seconded the Motion. Four (4) for and none (0) opposed - Motion Passed.



City of Hudson Council Meeting Minutes

6. DISCUSSION AND ACTION to approve the Purchase of a New LED Sign at 3458 Ted Trout Dr.

Discussion: James Freeman, City Administrator presented the information for the new sign. The purchase price is \$47,000.00, 5 annual payments at 4.984%.

Action: Mayor Pro Tem George Knight moved to purchase the New LED Sign at 3458 Ted Trout Dr. on a 5 year financial plan. Councilmember Phil Adkison seconded the Motion. Four (4) for and none (0) opposed - Motion Passed.

7. GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department - Hawk Ornduff, Hudson Vol. Fire Dept.
1. Monthly Fire Report - See Report
 2. Calendar of Events - EDS meeting will be at Hudson City hall on August 27th.
- b. Hudson Police Department - Jimmy Casper, Police Chief
1. Monthly Dispatch Report - See Report

8. ADJOURN

Councilmember Joann Novak moved to adjourn the meeting. Mayor Pro Tem George Knight seconded the motion.
Four (4) for and none (0) opposed - Motion Passed.
Meeting adjourned at 6:00 p.m.

ATTEST:


Cheryl Everett, City Secretary


Robert Smith, Mayor

