



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, August 09, 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, Terry Taliaferro and Juan Ramos

Absent (at Quorum Check):

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, Hudson Volunteer Fire Dept.

Other Guests present: (as per Sign In Sheet)

Donna Smith, Hawk Ornduff

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

Discussion:

Action: Councilmember Joann Novak moved to approve the Minutes of the July council meeting. Councilmember Phil Adkison seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.

5. DISCUSSION AND POSSIBLE ACTION to approve the Asset Policy.

Discussion: James Freeman, City Administrator the Asset Policy will help with keeping up with the asset inventory and paperwork.

Action: Mayor Pro Tem George Knight moved to approve the Asset Policy. Councilmember Terry Taliaferro seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.

6. DISCUSSION AND ACTION to approve the Purchasing Policy.

Discussion: ~~James Freeman~~, City Administrator ^{will have note} gives the authority to purchase items ~~and~~ still bring it before the council.

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Action: Mayor Pro Tem George Knight moved to approve the Purchasing Policy. Councilmember Terry Taliaferro seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.

7. GENERAL MONTHLY REPORTS

a. Hudson Volunteer Fire Department -

1. Monthly Fire Report - No Report

a. Hudson Police Department - Jimmy Casper, Police Chief

1. Monthly Dispatch Report

12. **COMMENTS FROM COUNCIL** - James Freeman, City Administrator would like to have the Budget finished early this year. Budget Workshop set for August 14th at 5:30pm.

13. **ADJOURN**

Councilmember Terry Taliaferro moved to adjourn the meeting.

Councilmember Joann Novak seconded the motion.

Five (5) for and none (0) opposed - Motion Passed. Meeting adjourned at 5:52 p.m.

Robert Smith, Mayor

ATTEST:

Cheryl Everett, City Secretary