

## City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session Thursday, December 12, 2019 at the City Hall Council Room, 3458 Ted Trout Dr., 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: Terry Taliaferro, Mayor Pro Tem George Knight, Phil Adkison

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

Other City Officials present:
James Freeman, City Administrator
Cheryl Everett, City Secretary

Other City Employees present:
Jimmy Casper, Police Chief
Jacqueline Jones, Municipal Court Clerk

Other City Affiliates present:

Other Guests present: (as per Sign In Sheet) Donna Smith, Lillie Streich, Walter Streich

 DISCUSSION AND ACTION to approve Minutes of the November 14, 2019 council meetings.

Discussion:

Action: Mayor Pro Tem George Knight moved to approve Minutes of the November 14, 2019 council meeting. Councilmember Phil Adkison seconded the motion. Three (3) for and none (0) opposed - Motion Passed

 DISCUSSION AND ACTION to approve Proposed Mobile Home Park - Johnson & Johnson Property Management, LLC.

Discussion: James Freeman, City Administrator said the mobile homes park will be off FM 706 and Shoemaker Lane. The proposed mobile home park meets all requirements.

Action: Mayor Pro Tem George Knight moved to approve Proposed Mobile Home Park. Councilmember Terry Taliaferro seconded the motion.

Three (3) for and none (0) opposed - Motion Passed



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DISCUSSION AND ACTION on the Payment Group for Municipal Court to take credit card payments that is compatible to MCRS System.

Discussion: Jacqueline Jones, Municipal Court Clerk stated that the Payment Group for Municipal Court is compatible to MCRS System when credit card payments are made in office, online or over the phone.

Action: Mayor Pro Tem George Knight moved to approve the Payment Group for Municipal Court to take credit card payments. Councilmember Terry Taliaferro seconded the motion.

Three (3) for and none (0) opposed - Motion Passed

7. DISCUSSION AND ACTION EDC Project to Repair 110'x18' section of Road on Evans Gann for approximately \$4000.00.

Discussion: James Freeman, City Administrator stated that the EDC met today to approve this project which will be a starting point to work all of Evans Gann Road.

Action: Councilmember Terry Taliaferro moved to approve EDC Project to Repair 110'x18' section of Road on Evans Gann for approximately \$4000.00. Mayor Pro Tem George Knight seconded the motion.

Three (3) for and none (0) opposed - Motion Passed

8. DISCUSSION AND ACTION EDC Project to Repair 80'x20' section of Road in Cedar Ridge Subdivision for approximately \$3300.00.

Discussion: James Freeman, City Administrator stated that Cedar Ridge has some of the older concrete streets and the base is wearing down. This repair will be overlayed with asphalt.

Action: Councilmember Terry Taliaferro moved to approve EDC Project to Repair 80'x20' section of Road in Cedar Ridge Subdivision for approximately \$3300.00. Councilmember Phil Adkison seconded the motion.

Three (3) for and none (0) opposed - Motion Passed

#### 9. GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department -
  - 1. Monthly Fire Report No Report
  - 2. Calendar of Events -
- b. Hudson Police Department Jimmy Casper, Police Chief
  - 1. Monthly Dispatch Report See Report
  - a. Hired new officer.
- COMMENTS Mayor Pro Tem George Knight recommended handrails on the ramp.



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#### 11. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting. Councilmember Phil Adkison seconded the motion.

Three (3) for and none (0) opposed - Motion Passed.

Meeting adjourned at 5:48 p.m.

Robert Smith, Mayor

Cheryl Everett, \$\(\psi\) Secretary