



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, June 24, 2021** at the City Hall Council Room, 3458 Ted Trout Dr., Hudson, Texas, at 3:00p.m.

1. Call to Order

Mayor Robert Smith called the meeting to order at 3:00 p.m.

2. Invocation

Councilmember Phil Adkison gave the invocation.

3. Quorum Check

Quorum Check was called by City Secretary Cheryl Everett.

A quorum was present:

Councilmembers: Phil Adkison, Juan Ramos and Terry Taliaferro

Absent (at Quorum Check): George Knight

Other City Officials present:

James Freeman, City Administrator

Cheryl Everett, City Secretary

Rodney McCarty, Field Supervisor

Other City Employees present:

Other City Affiliates present:

Other Guests present: (as per Sign In Sheet)

4. DISCUSSION AND ACTION to approve Minutes from previous Council Meetings.

Discussion:

Action: Councilmember Phil Adkison moved to approve Minutes of the May 13, 2021 Council meeting. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed - Motion Passed

5. DISCUSSION AND ACTION on accepting EDC funding for repair of section of Hortons Hollow Road.

Discussion: James Freeman, City Administrator said this repair will be funded by EDC for the first 150 ft. at around the cost of \$6000.00.

Action: Councilmember Phil Adkison moved to approve accepting EDC funding for 150 ft of Horton Hollow Road. Councilmember Juan Ramos seconded the motion.

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



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6. DISCUSSION AND ACTION on accepting EDC funding for Alt bid 1,2,3 and 4 on June Drive Street Project.

Discussion: James Freeman, City Administrator said the total funding for bids 1, 2, 3 and 4 is \$54,611.44 from EDC funding.

Action: Councilmember Phil Adkison moved to accept the EDC funding for Alt bid 1, 2, 3 and 4 on June Drive Street Project. Councilmember Terry Taliaferro seconded the motion.

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

7. DISCUSSION AND ACTION on accepting EDC funding for first section of the West COH Driveway.

Discussion: James Freeman, City Administrator accepting EDC funding for 150 ft. asphalt repair of the West COH Driveway.

Action: Councilmember Phil Adkison moved to approve accepting EDC funding for 150 ft. asphalt repair of the West COH Driveway. Councilmember Terry Taliaferro seconded the motion.

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

8. DISCUSSION AND ACTION on purchased of new PD vehicle.

Discussion: Jimmy Casper, Hudson Police Chief prefers the 2021 Chevrolet Tahoe

Action: Councilmember Phil Adkison moved to approve the purchase of the 2021 Chevrolet Tahoe. Councilmember Terry Taliaferro seconded the motion.

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

9. DISCUSSION AND ACTION on purchase of a new $\frac{3}{4}$ ton truck for Public Works.

Discussion: James Freeman, City Administrator said the $\frac{3}{4}$ ton truck will be able to pull any equipment legally that is used by the City.

Action: Councilmember Phil Adkison moved to approve the purchase of the new $\frac{3}{4}$ ton truck for Public Works. Councilmember Juan Ramos seconded the motion. Three (3) for and none (0) opposed - Motion Passed

10. GENERAL MONTHLY REPORTS

a. Hudson Volunteer Fire Department -

1. Monthly Fire Report - No Report

b. Hudson Police Department -

1. Monthly Dispatch Report - No Report

11. ADJOURN



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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 3:23 p.m.



Robert Smith, Mayor

ATTEST:



Cheryl Everett, City Secretary

