



# City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, April 21, 2022** at the City Hall Council Room, 3458 Ted Trout Dr., Hudson, Texas, at 4:00p.m.

## 1. Call to Order

Mayor Robert Smith called the meeting to order at 4:02 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: Juan Ramos, Mayor Pro Tem Phil Adkison, Sherry Hellwig, Rachella Massey (came in at 4:03p) and Terry Taliaferro via phone.

Absent (at Quorum Check):

### Other City Officials present:

James Freeman, City Administrator  
Cheryl Everett, City Secretary  
Rodney McCarty, Public Works Director  
Jimmy Casper, Police Chief

### Other City Employees present:

### Other City Affiliates present:

Hawk Ornduff - Hudson Volunteer Fire Department

### Other Guests present: (as per Sign In Sheet)

Donna Smith

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

Discussion:

*Action: Mayor Pro Tem Phil Adkison moved to approve Minutes of the March 10, 2022 Council meeting. Councilmember Terry Taliaferro seconded the motion. **Five (5) for and none (0) opposed – Motion Passed***

## 5. DISCUSSION AND ACTION to accept EDC Funds for funding the work in Street Project 032022.

Discussion: James Freeman, said the EDC Committee approved funds for Evans Gann Rd., Parks Circle, Hunters Glen, Berry Rd. and Providence Road for a total area of 14,000 square feet, in the amount of \$32,730.75.

*Action: Mayor Pro Tem Phil Adkison moved to approve the Street Project 032022. Councilmember Terry Taliaferro seconded the motion. **Five (5) for and none (0) opposed. – Motion Passed***



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6. **DISCUSSION AND ACTION** to accept EDC Funds for funding the work in Street Project 04012022.

Discussion: James Freeman, City Administrator this is a single project on Roper Road and EDC Committee approved \$14,832.00.

*Action: Mayor Pro Tem Phil Adkison moved to approve the Street Project 04012022. Councilmember Sherry Hellwig seconded the motion.*

**Five (5) for and none (0) opposed. – Motion Passed**

7. **DISCUSSION AND ACTION** on Upgrading second section of City Hall Wall facing HWY 94.

Discussion: James Freeman, City Administrator said Basham Construction had the lowest bid of \$10,800.00.

*Action: Mayor Pro Tem Phil Adkison moved to accept the Basham Construction bid for wall replacement on front of City Hall. Councilmember Rachella Massey seconded the motion.*

**Five (5) for and none (0) opposed. – Motion Passed**

8. **DISCUSSION AND ACTION** on purchasing a new Dump Trailer for Sludge Hauling.

Discussion: James Freeman, City Administrator said this will be a replacement for the dump trailer at the plant. Dump trailers have about a lifespan of 5years because of rusting out. Texas Pride Trailers quoted \$16,870.00 for a heavy-duty trailer.

*Action: Mayor Pro Tem Phil Adkison moved to approve the purchase of a new Dump trailer from Texas Pride Trailers for \$16,870.00. Councilmember Sherry Hellwig seconded the motion. Five (5) for and none (0) opposed. – Motion Passed*

9. **DISCUSSION AND ACTION** on helping the Fire Department with 2022 TXCDBG Fire, Ambulance, and Service Truck.

Discussion: James Freeman, City Administrator will need a selection committee to grade for a grant administrator and the council will choose the grant administrator. The Fire Department will be responsible for any expenses.

*Action: Mayor Pro Tem Phil Adkison moved to approve helping the Fire Department wit 2022 TXCDBG Fire, Ambulance, and Service Truck. Councilmember Terry Taliaferro seconded the motion.*

**Five (5) for and none (0) opposed. – Motion Passed**

10. **DISCUSSION AND ACTION** on Resolution Authorizing the City Administrator to sign all closing documents on Property located on Oscar Berry Road.



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Discussion: James Freeman, City Administrator item 10 is no longer needed.

Action:

## 11. GENERAL MONTHLY REPORTS

- a. *Hudson Volunteer Fire Department – Hawk Ornduff*
  1. *No Report*
  2. *Fish Fry will be May 1<sup>st</sup>, starting at 11:00 am.*
- b. *Hudson Police Department*
  1. *Monthly Dispatch – See Report*
- c. *Administration – James Freeman, City Administrator*
  1. *No Report*

## 8. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting.  
Councilmember Juan Ramos seconded the motion.  
**Five (5) for and none (0) opposed - Motion Passed.**  
**Meeting adjourned at 4:45 p.m.**

A handwritten signature in black ink, appearing to read "Robert Smith", written over a horizontal line.

**Robert Smith, Mayor**

ATTEST:

A handwritten signature in black ink, appearing to read "Cheryl Everett", written over a horizontal line.  
**Cheryl Everett, City Secretary**

