



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, May 12, 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 4:00 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 and Terry Taliaferro via phone.

Absent (at Quorum Check): Councilmember Rachella Massey

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:

Other Guests present: (as per Sign In Sheet)

Donna Smith, Jess Huff

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. **Four (4) for and none (0) opposed – Motion Passed***

5. DISCUSSION AND ACTION purchase of new 15hp pump for Lift Station 4.

Discussion: James Freeman, City Administrator provided a tabulation sheet with 3 vendors and said Premium Pump Control provides the best service.

*Action: Councilmember Sherry Hellwig moved to approve the purchase the 15hp pump using Premium Pump Controls. Mayor Pro Tem Phil Adkison seconded the motion. **Four(4) for and none (0) opposed. – Motion Passed***



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6. DISCUSSION AND ACTION to appoint Selection Committee to receive and score proposals for the 2022 TxCDBG grant.

Discussion: Mayor Robert Smith appointed James Freeman, Cheryl Everett, Caleb Ramsey, Jeff Burns and Phil Adkison to be the Selection Committee to receive and score proposals for the 2022 TxCDBG grant.

Action: Councilmember Sherry Hellwig moved to approve the Selection Committee. Mayor Pro Tem Phil Adkison seconded the motion. Four (4) for and none (0) opposed. – Motion Passed

7. DISCUSSION AND ACTION on Resolution 05122022 updating the COH Water Conservation Plan.

Discussion: James Freeman, City Administrator said that we must update the Water Conservation Plan every 5 years and this is the updated plan.

Action: Councilmember Sherry Hellwig moved to accept Resolution 05122022 updating the COH Water Conservation Plan. Mayor Pro Tem Phil Adkison seconded the motion. Four (4) for and none (0) opposed. – Motion Passed

8. GENERAL MONTHLY REPORTS

- a. *Hudson Volunteer Fire Department*
1. *See Report*
- b. *Hudson Police Department – Chief Jimmy Casper*
1. *Monthly Dispatch – See Report*
- c. *Administration – James Freeman, City Administrator*
1. *2022 2nd Quarter Unaudited Financial Report*

9. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting. Councilmember Sherry Hellwig seconded the motion. **Four (4) for and none (0) opposed - Motion Passed.** Meeting adjourned at 4:23 p.m.

Robert Smith, Mayor

ATTEST:
Cheryl Everett, City Secretary

