



# City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, July 14, 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 4:01 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, Sherry Hellwig, and Terry Taliaferro

Absent (at Quorum Check): Mayor Pro Tem Phil Adkison and 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:

Hawk Ornduff

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

Donna Smith, Jess Huff

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

Discussion:

**Action: Councilmember Sherry Hellwig moved to approve the Minutes from the 06-29-2022 Council meeting. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed. - Motion Passed**

## 5. DISCUSSION AND ACTION regarding a Resolution to apply for a 2022 TxCDBG-FAST grant through the Texas Department of Agriculture.

Discussion: Raymond Vann presented for the HVFD applying for a grant up to \$750,000.00 with a match of \$7,500.00 through the City of Hudson.

**Action: Councilmember Sherry Hellwig moved to approve Resolution 20220714 as presented. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed. - Motion Passed**



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### **6. DISCUSSION AND ACTION** to Review and Approve FM 1194 Subdivision No.2.

Discussion: Mike Parker with Everett Griffith and Associates was present for any questions.

Action: Councilmember Terry Taliaferro moved to approve FM 1194 Subdivision No.2 expansion. Councilmember Juan Ramos seconded the motion. **Three (3) for and none (0) opposed. - Motion Passed**

### **7. DISCUSSION AND ACTION** to Purchase Work Order Software Upgrade and Pro Mobile Work Order App.

Discussion: James Freeman, City Administrator said this software will track work orders. There will be 3 tablets for the employees working the orders. This will help during disasters, to get the information needed for time worked and who worked. The cost for the software and training is \$9567.50.

Action: Councilmember Terry Taliaferro moved to accept purchasing the Work Order Software and Pro Mobile Work Order App. Councilmember Juan Ramos seconded the motion. **Three (3) for and none (0) opposed. - Motion Passed**

### **8. DISCUSSION AND ACTION** to Lease Purchase New Printer to Replace Main Printer.

Discussion: James Freeman, City Administrator said the old printer we have now is 10 years old and has been needing more repairs. The new printer will cost \$7,459.81.

Action: Councilmember Terry Taliaferro moved accept the purchase lease for 48 months. Councilmember Juan Ramos seconded the motion. **Three (3) for and none (0) opposed. - Motion Passed**

### **9. DISCUSSION AND ACTION** to extend the Burn Ban.

Discussion: Mayor Robert Smith recommended to extend the Burn Ban for another 60 days or rescind the ban if there are more than 4 inches of rain.

Action: Councilmember Terry Taliaferro moved to extend the Burn Ban another 60 days. Councilmember Juan Ramos seconded the motion. **Three (3) for and none (0) opposed. - Motion Passed**

### **10. DISCUSSION AND ACTION** on Budget Retreat and or Budget Workshop dates.

Discussion: Council decided on a tentative date of 07/26/2022 at 6:30 pm with the location to be determined and emailed.



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## 11. GENERAL MONTHLY REPORTS

- a. *Hudson Volunteer Fire Department - Hawk Ornduff*
  1. *See Report*
  
- b. *Hudson Police Department – Chief Jimmy Casper*
  1. *Monthly Dispatch – See Report*
  
- c. *Administration – James Freeman, City Administrator*

*Set the date for Christmas Dinner at Manhattan's on December 16, 2022 at 6:00 pm.*

*Mayor Robert Smith thanked James Freeman, City Administrator for 20 wonderful years with the city.*

## 12. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting.  
Councilmember Juan Ramos seconded the motion.  
**Three (3) for and none (0) opposed - Motion Passed.**  
**Meeting adjourned at 4:33 p.m.**

A handwritten signature in blue 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**

