



City of Hudson Council Meeting Minutes

The City Council of the City of Hudson, Texas, met in regular session **Thursday, November 10, 2022**, at the City Hall Council Room, 3458 Ted Trout Dr., Hudson, Texas, at 4:00 p.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, Mayor Pro Tem Phil Adkison, Terry Taliaferro

Absent (at Quorum Check): Rachella Massey and Sherry Hellwig

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 Dept.

Other Guests present: (as per Sign In Sheet)

Donna Smith

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

Discussion:

Action: Mayor Pro Tem Phil Adkison moved to approve the Minutes from the 10-13-2022 Council meeting. Councilmember Terry Taliaferro seconded the motion. **Three (3) for and none (0) opposed. - Motion Passed**

5. DISCUSSION AND ACTION to Approve Phase Two upgrade of Lift Station 4.

Discussion: Rodney McCarty, Public Works Director said they received 3 bids to install a pump (the city is providing the pump) for Lift Station 4. The lowest bid was for \$11,300.00 from Oates Plumbing.

Action: Councilmember Terry Taliaferro moved to approve using Oates Plumbing to install a pump for Lift Station 4. Mayor Pro Tem Phil Adkison seconded the motion. **Three (3) for and none (0) opposed. - Motion Passed**



City of Hudson Council Meeting Minutes

6. DISCUSSION AND ACTION to amend 04132017-2 Sign Ordinance.

Discussion:

Action: Mayor Pro Tem Phil Adkison moved to amend 04132017-2 Sign Ordinance. Councilmember Juan Ramos seconded the motion.

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

7. DISCUSSION AND ACTION to proceed with the 2023-2024 Community Development Fund (CDV) grant.

Discussion:

Action: Councilmember Terry Taliaferro moved to proceed with the 2023-2024 Community Development Fund (CDV) grant.

Councilmember Juan Ramos seconded the motion.

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

8. GENERAL MONTHLY REPORTS

- a. *Hudson Volunteer Fire Department – Hawk Ornduff HVFD*
 - 1. *See Report*
- b. *Hudson Police Department – Chief Jimmy Casper*
 - 1. *Monthly Dispatch – See Report*
- c. *Administration – James Freeman, City Administrator*
 - 1. *See 2020-2021 Year-End Financial Report*
 - 2. *Hired a new employee to be a Field Supervisor.*

9. 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 4:25 p.m.

TT, PA

Robert Smith, Mayor

ATTEST:
Cheryl Everett, City Secretary

