



# City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, December 13, 2018** at the City Hall Council Room, 201 Mt. Carmel Rd., Hudson, Texas, at 5:30p.m.

**1. Call to Order**

Mayor Robert Smith called the meeting to order at 5:33 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: Mayor Pro Tem George Knight, Phil Adkison, Joann Novak, Juan Ramos and Terry Taliaferro

Absent (at Quorum Check):

**Other City Officials present:**

James Freeman, City Administrator  
Cheryl Everett, City Secretary

**Other City Employees present:**

Rodney McCarty, Field Supervisor  
Jimmy Casper, Police Chief

**Other City Affiliates present:**

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

Donna Smith, Gwynne Reeves, Linda Ford, Ronnie & Susan Lee, Dennis Ford, Joy Stephenson, David Whiddon, Judith Kurth

**4. DISCUSSION AND ACTION** to approve the Minutes of the November council meeting.

Discussion:

*Action: Mayor Pro Tem George Knight moved approve the November Minutes. Councilmember Terry Taliaferro seconded the motion. Five (5) for and none (0) opposed - Motion Passed.*

**5. DISCUSSION AND ACTION** to award a contract to an administration firm for application and administration services related to the 2019-2020 TxCDBG program.

**Discussion:** James Freeman, City Administrator said we sent out RFP's to several firms and Ray Vann & Associates was the only firm to respond. He recommends that the council goes with Ray Vann and Associates.



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*Action: Mayor Pro Tem George Knight moved to award Ray Vann & Associates the 2019-2020 TxCDBG contract. Councilmember Joann Novak seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.*

6. DISCUSSION AND ACTION to purchase single phase pumps up to a 18hp for the lift stations.

*Discussion: James Freeman, City Administrator said they are in the process of upgrading and replacing pumps for Lift stations 4 and Lift stations 5.*

*Action: Councilmember Joann Novak moved to purchase single phase pumps for Lift stations 4 and 5. Councilmember Terry Taliaferro seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.*

7. DISCUSSION AND ACTION to purchase three phase pumps up to 18hp for the lift stations.

*Discussion: James Freeman, City Administrator need to purchase a 3 phase pump package for \$7,326.29*

*Action: Mayor Pro Tem George Knight moved to purchase a 3 phase pump package for \$7326.29. Councilmember Terry Taliaferro seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.*

8. DISCUSSION AND ACTION to purchase float control duplex control panels up to 18hp for lift stations.

*Discussion: James Freeman, City Administrator need to purchase a float control duplex control panel for Lift station 4 for \$3746.00.*

*Action: Councilmember Terry Taliaferro moved to purchase a control duplex control panel for Lift station 4 for \$3746.00. Councilmember Phil Adkison seconded the Motion. Five (5) for and none (0) opposed - Motion Passed.*

### 9. GENERAL MONTHLY REPORTS

a. Hudson Volunteer Fire Department -

1. Monthly Fire Report - No Report
2. Calendar of Events - The Lighting Trail is open every Friday and Saturday night and it is free.

a. Hudson Police Department - Jimmy Casper, Police Chief

1. Monthly Dispatch Report - See Report

### 7. COMMENTS FROM COUNCIL - None



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## 8. *ADJOURN*

Councilmember Terry Taliaferro moved to adjourn the meeting. Mayor Pro Tem George Knight seconded the motion.

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

Meeting adjourned at 5:47 p.m.

ATTEST:

  
Cheryl Everett, City Secretary

  
Robert Smith, Mayor

