



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, February 11, 2021** at the City Hall Council Room, 3458 Ted Trout Dr., Hudson, Texas, at 3:00p.m.

1. Call to Order

Mayor Robert Smith called the meeting to order at 3:04 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: Phil Adkison, Juan Ramos and Terry Taliaferro

Absent (at Quorum Check): Joann Novak and George Knight

Other City Officials present:

James Freeman, City Administrator

Cheryl Everett, City Secretary

Rodney McCarty, Field Supervisor

Other City Employees present:

Jimmy Casper, Police Chief

Other City Affiliates present:

Frankie Ornduff - Hudson Volunteer Fire Dept

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: Councilmember Phil Adkison moved to approve Minutes of the November 19, 2020 council meeting. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed - Motion Passed

5. DISCUSSION AND ACTION on the City of Hudson Financial Policy.

Discussion: James Freeman, City Administrator recommended to not change the Financial Policy at this time.

Action: Councilmember Phil Adkison moved to make no changes with the Financial Policy at this time. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed - Motion Passed



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6. DISCUSSION AND ACTION on the Purchase of a 2015 F250 SRW 4x4 SUPERCAB.

Discussion: James Freeman, City Administrator went over the information on the 2015 truck. The truck has a wonderful record on the upkeep of the truck, good hwy mileage, and a towing package.

Action: Councilmember Phil Adkison moved to Purchase the 2015 F250 SUPERCAB at \$20,000.00. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed - Motion Passed

7. DISCUSSION AND ACTION on the Sale of Assets.

- A. Asset #317 91 International Pump Tank Truck
- B. Asset #10 Ford Backhoe
- C. Asset #325 8.5 Ton Crane Truck

Action: Councilmember Phil Adkison made the motion to Auction asset item #317 Tank Truck, #10 Ford Backhoe and #325 8.5 Ton Crane Truck. Councilmember Juan Ramos seconded the motion. Three (3) for and none (0) opposed - Motion Passed

8. GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department - Frankie Ornduff
 - 1. Monthly Fire Report - See Report
- b. Hudson Police Department - Jimmy Casper, Police Chief
 - 1. Monthly Dispatch Report - See Report
 - 2. Racial Profiling Report
 - 3. 2 New Officers Rex Davis and Josh Manchack were hired
- c. City Administration - James Freeman, City Administrator
 - 1. First Quarter Financial Report - \$114,500.00 over Revenue and \$130,000.00 under on Expenses.

9. 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 3:30 p.m.


Robert Smith, Mayor

ATTEST:

Cheryl Everett, City Secretary

