



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, July 08, 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 3:01 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: Phil Adkison, Juan Ramos and Terry Taliaferro

Absent (at Quorum Check): 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:

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 Terry Taliaferro moved to approve Minutes of the June 24, 2021 Council meeting. Councilmember Phil Adkison seconded the motion. Three (3) for and none (0) opposed - Motion Passed

5. DISCUSSION AND ACTION to approve a Resolution to select Raymond K. Vann & Associates, LLC as the grant administrator for the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund.

Discussion: James Freeman, City Administrator said Raymond K. Vann & Associates, LLC has been an asset in other grants.

Action: Councilmember Phil Adkison moved to approve Resolution 20210708-1. Councilmember Juan Ramos seconded the motion. Three (3) for and none (0) opposed - Motion Passed



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6. **DISCUSSION AND ACTION** to approve a Resolution Regarding a Contract to Finance a new PD Tahoe.

Discussion:

Action: Councilmember Phil Adkison moved to approve Resolution 20210708-3 and finance for 5 years. Councilmember Juan Ramos seconded the motion. Three (3) for and none (0) opposed - Motion Passed

7. **DISCUSSION AND ACTION** to approve a Resolution Regarding a Contract to Finance a new GF $\frac{3}{4}$ Ton Truck.

Discussion:

Action: Councilmember Phil Adkison moved to approve Resolution 20210708-2 and finance for 5 years. Councilmember Terry Taliaferro seconded the motion. Three (3) for and none (0) opposed - Motion Passed

8. GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department -
 - 1. Monthly Fire Report - No Report
- b. Hudson Police Department - Jimmy Casper, Police Chief
 - 1. Monthly Dispatch Report - See Report

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 3:21 p.m.

A handwritten signature in black ink, appearing to read "Phil Adkison".

Phil Adkison, Interim Mayor Pro-Tem

ATTEST:

A handwritten signature in black ink, appearing to read "Cheryl Everett".
Cheryl Everett, City Secretary

