



City of Hudson Council Meeting Minutes

The City Council of the City of Hudson, Texas, met in regular session **Thursday, March 09, 2023**, 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: Rachella Massey (came in 4:02pm), Mayor ProTem Phil Adkison, Sherry Hellwig and Terry Taliaferro

Absent (at Quorum Check): Juan Ramos

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, Ray Vann

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 02-09-2023 Council meeting and 02-21-2023 Special Called Meeting. Councilmember Terry Taliaferro seconded the motion.

Four (4) for and none (0) opposed. - Motion Passed

5. DISCUSSION AND ACTION to Adopt the Ordinance Canceling the 2023 City Election.

Discussion:

Action: Councilmember Terry Taliaferro moved to approve Ordinance 20230209 canceling the 2023 City Election. Councilmember Rachella Massey seconded the motion. **Four (4) for and none (0) opposed.**

MotionPassed



City of Hudson Council Meeting Minutes

- 6. DISCUSSION AND ACTION** to Approve the 2023 Consumer Price Index Adjustments.

Discussion:

Action: Mayor Pro Tem Phil Adkison moved to approve the 2023 Consumer Price Index Adjustments. Councilmember Terry Taliaferro seconded the motion. **Four (4) for and none (0) opposed. – Motion Passed**

- 7. DISCUSSION AND ACTION** to Adopt a Resolution to apply for grant funding under the 2023-2024 TxCDBG-CD grant program offered through the Texas Department of Agriculture.

Discussion: Ray Vann with Raymond K. Vann & Associates presented information about the 2023-2024 TxCDBG-CD grant.

Action: Councilmember Sherry Hellwig moved Adopt Resolution 20230209-1 2023-2024 TxCDBG-CD grant. Councilmember Terry Taliaferro seconded the motion. **Four (4) for and none (0) opposed. – Motion Passed**

- 8. DISCUSSION AND ACTION** to Adopt a Resolution to designate signatories for programs under 2023-2024 TxCDBG CD grant program.

Discussion: Ray Vann with Raymond K. Vann & Associates presented information on the signatories for the Resolution for the 2023-2024 TxCDBG-CD grant program.

Action: Councilmember Terry Taliaferro moved to Adopt Resolution 20230209-2. Councilmember Rachella Massey seconded the motion. **Four (4) for and none (0) opposed. – Motion Passed**

- 9. DISCUSSION AND ACTION** to Adopt a Resolution to select an engineering firm to provide application and engineering services for the 2023-2024 TxCDBG-CD grant.

Discussion: James Freeman, City Administrator recommended going with Goodwin Lasiter Strong, since we have worked with them before, and they are familiar with the area.

Action: Mayor Pro Tem Phil Adkison moved to Adopt Resolution 20230209-3 selecting Goodwin Lasiter Strong firm for 2023-2024 TxCDBG-CD grant. Councilmember Terry Taliaferro seconded the motion. **Four (4) for and none (0) opposed. – Motion Passed**

- 10. DISCUSSION** on Presentation and training regarding Affirmatively Furthering Fair Housing (AFFH).

Discussion:



City of Hudson Council Meeting Minutes

11. GENERAL MONTHLY REPORTS

- a. *Hudson Volunteer Fire Department – Hawk Ornduff HVFD*
 1. *See February 2023 Report*
- b. *Hudson Police Department – Chief Jimmy Casper*
 1. *Monthly Dispatch – See February Report*
- c. *Administration – James Freeman, City Administrator*
No Report

12. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting.
Councilmember Rachella Massey seconded the motion.
Four (4) for and none (0) opposed - Motion Passed.
Meeting adjourned at 4:25 p.m.

A handwritten signature in black 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

