



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, June 14, 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

Councilmember Joann Novak 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 and Juan Ramos

Absent (at Quorum Check): Terry Taliaferro

Other City Officials present:

James Freeman, City Administrator, Cheryl Everett, City Secretary

Other City Employees present:

Rodney McCarty, Field Supervisor

Other City Affiliates present:

Other Guests present: (as per Sign In Sheet)

Donna Smith, Bill Keller

4. DISCUSSION AND ACTION to approve the Minutes of the May council meeting and May Special Called Meeting.

Discussion:

Action: Councilmember Joann Novak moved to approve the Minutes of the May council meeting and May Special Called Meeting. Councilmember Phil Adkison seconded the Motion.

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

5. DISCUSSION AND POSSIBLE ACTION on Updating Investment Policy if needed.

Discussion: James Freeman, City Administrator presented the Investment Policy for any changes or keep existing policy.

Action: Mayor Pro Tem George Knight moved to keep existing Investment Policy. Councilmember Joann Novak seconded the Motion.

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

6. DISCUSSION AND ACTION to approve a Resolution to Add Traffic Lights on Hwy 94.

Discussion: James Freeman, City Administrator is working on the



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Resolution to Add Traffic Lights on Hwy 94 or can write a letter in place of the Resolution.

*Action: Mayor ProTem George Knight moved to table this item.
Councilmember Joann Novak seconded the Motion.
Four (4) for and none (0) opposed - Motion Passed.*

7. CONSENT ITEMS:

Action: Mayor Robert Smith moved Consent Items from 7 to 8.

8. **DISCUSSION AND ACTION** on any Consent Item (Moved from 7 to 8)
1. Approve Discussion on Administration
James Freeman, City Administrator will have Budget numbers at the next council meeting.
 2. Approve Discussion Equipment Update
James Freeman, City Administrator said that we have the Asphalt Patch truck and Crack machine in and both have been used in road repair.

GENERAL MONTHLY REPORTS

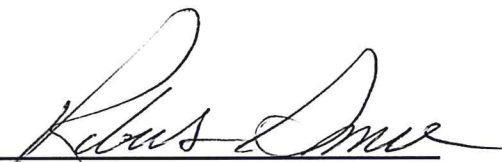
- a. Hudson Volunteer Fire Department
- No Report

- b. Hudson Police Department
- See Report

9. **COMMENTS FROM COUNCIL** - James Freeman, City Administrator asked to set up a tentative Budget workshop on July 10, 2018 at 5:30 p.m.

10. ADJOURN

Councilmember Joann Novak moved to adjourn the meeting. Mayor ProTem George Knight seconded the motion.
Four (4) for and none (0) opposed - Motion Passed. Meeting adjourned at 6:10 p.m.


Robert Smith, Mayor

ATTEST:

Cheryl Everett, City Secretary

