



City of Hudson Council Meeting Minutes

City Council of the City of Hudson, Texas, met in regular session **Thursday, October 10, 2019** at the City Hall Council Room, 3458 Ted Trout Dr., Hudson, Texas, at 5:30p.m.

1. Call to Order

Mayor Robert Smith called the meeting to order at 5:32 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: Joann Novak, Juan Ramos, Mayor Pro Tem George Knight, Phil Adkison and Terry Taliaferro

Absent (at Quorum Check):

Other City Officials present:

James Freeman, City Administrator
Cheryl Everett, City Secretary

Other City Employees present:

Other City Affiliates present:

Other Guests present: (as per Sign In Sheet)
Donna Smith

4. DISCUSSION AND ACTION to approve Minutes of the August 8th and September 12, 2019 council meetings.

Discussion:

Action: Councilmember Joan Novak moved to approve Minutes of the August 8th and September 12, 2019 council meetings. Councilmember Terry Taliaferro seconded the motion.

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

5. DISCUSSION AND ACTION EDC Project 1 Replacing Entrance on HWY 94 (3458 Ted Trout Dr.).

Discussion: Mayor Robert Smith said EDC approved Project 1 to widen and replace entrance on Hwy 94. A permit was obtained from TxDot.

Action: Mayor Pro Tem George Knight moved approve EDC Project 1 Replacing Entrance on HWY 94. Councilmember Terry Taliaferro seconded the Motion. Five (5) for and none (0) opposed - Motion Passed



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6. DISCUSSION AND ACTION EDC Project 2 Parking Pad at 3458 Ted Trout Property.

Discussion: James Freeman, City Administrator said Parking pad will have enough room to park 8 cars.

Action: Mayor Pro Tem George Knight moved approve Project 2 Parking Pad 3458 Ted Trout Property. Councilmember Joann Novak seconded the motion. Five (5) for and none (0) opposed - Motion Passed

7. GENERAL MONTHLY REPORTS

- a. Hudson Volunteer Fire Department - Hawk Ornduff
 1. Monthly Fire Report - See Report
 2. Calendar of Events - Mike Smith reported that the Haunted house will be open every Friday and Saturday in October with the exception of Halloween week, which will be open on Thursday, Friday and Saturday. Attendance record was broken in the first weekend.
- b. Hudson Police Department -
 1. Monthly Dispatch Report - See Report

8. COMMENTS - James Freeman, City Administrator has a goal to be in the new building after November 1st.

9. ADJOURN

Councilmember Terry Taliaferro moved to adjourn the meeting.
Councilmember Joann Novak seconded the motion.
Five (5) for and none (0) opposed - Motion Passed.
Meeting adjourned at 5:53 p.m.

ATTEST


Cheryl Everett, City Secretary


Robert Smith, Mayor

