

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
April 28, 2011

REGULAR SESSION 7:00 P.M.

Call to order at 7:01 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Bill Young
	Council Member	Paula Wigley
	Council Member	Dan David
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Financial Analyst	Wade Calhoun
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon
Guest Speaker:	Freese-Nichols	Daniel Harrison

PROCLAMATIONS

1. National Public Service Recognition Week, May 1-7 –Read by the Mayor and presented to Financial Analyst Wade Calhoun.
2. National Public Works Week, May 15-21-Read by the Mayor and presented to the Public Works Department.
3. National Police Week, May 15-21-Read by the Mayor and presented to the Police Department.

A. CITIZEN COMMENTS AND ANNOUNCEMENTS

Citizens who have signed a form to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy.

B. ITEMS OF COMMUNITY INTEREST

Regular City Council Meeting Minutes for April 28, 2011

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

1. **Municipal Election-Early Voting is May 2 through May 10; Election Day is May 14.**
2. **2011 HOPD Open House-celebrating National Police Week-Tuesday, May 17; 4:30 to 7:00 p.m.**
3. **2011 National Night Out-Tuesday, August 2; 6-8 p.m. Three locations in Red Eagle, Parker Oaks and Diamond Oaks**
4. **Blackboard Connect-reminder to encourage residents to sign up for emergency notification**
5. **Roofing companies soliciting in the city limits**

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for March 24, 2011
Council Member David made a motion to approve the consent agenda with correction to the minutes. Council Member Young seconded the motion. All present voted "aye." Motion carried 5-0

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2011-13, adopting a contract with Freese-Nichols for development of a Hudson Oaks Comprehensive Plan

Daniel Harrison with Freese and Nichols gave a presentation.

Council Member Wigley made a motion to approve Minute Order 2011-13, adopting a contract with Freese and Nichols, in the amount of 39,600.00, to develop a comprehensive plan, and authorize the city administrator to sign the agreement. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

2. Consideration of Minute Order 2011-14, approving a design contract with Teague, Nall, and Perkins for US 180 Middle Median landscaping project

The assistant city administrator gave a staff report.

Council Member David made a motion to approve Minutes Order 2011-14, authorizing the city administrator to enter into a contract (with changes) with Teague, Nall and

Perkins for the US-180 Middle Median Landscaping project. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 5-0

3. Consideration of Ordinance 2011-04, amending the FY 2011 Budget

The assistant city administrator gave a staff report.

Council Member Wigley made a motion to approve Ordinance 2011-04*, amending the FY 2011 Budget. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 5-0

***Please Note:** This ordinance was accidentally assigned a number that duplicated one assigned to a previously-adopted ordinance. Therefore, this budget amendment ordinance has been reassigned ordinance number 2011-06.

E. PUBLIC HEARING AND RELATED ITEMS

1. Public hearing and Consideration of Ordinance 2011-05, on request for a zoning change from "Restricted Commercial" to "General Commercial" on 6.316 acres being Lot 3, Block 3, and Lot 4, Block 3, in the Highland Park Addition

The assistant city administrator gave a staff report.

Public hearing opened at 9:00 p.m. There was no one present to speak regarding this item. Public hearing closed at 9:00 p.m.

Council Member Marquardt made a motion to approve Ordinance 2011-05, granting the request for a zoning change on 6.316 acres from "Restricted Commercial" to "General Commercial". Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report-given by the chief of police
2. Staff report on the City's Financial Dashboard- given by the financial analyst

G. FUTURE AGENDA ITEMS

In compliance with the Texas Open Meetings Act, Council Members may request that matters of public concern be placed on a future agenda. Council Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may respond to questions from Council members only with statements of factual information or existing city policy.

1. Mayor Pro-Tem Fitzpatrick-update on the digital signs

2. Council Member Young-update on the Pass-Through project

H. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting to receive legal advice from its attorney on any posted agenda item as permitted by law, or to discuss the following:

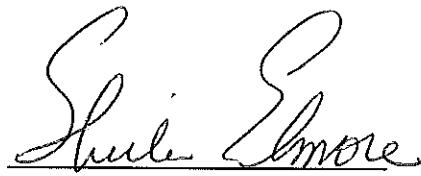
1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
3. Deliberation regarding gifts or donations to the City pursuant to Section 551.073
4. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment or duties, discipline or dismissal of a public officer or employee)
5. Deliberation regarding security pursuant to Section 551.076
6. Deliberation regarding economic development negotiations pursuant to Section 551.087


I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no Executive Session

J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 9:20 p.m.


Sheila Elmore, City Secretary


Pat Deen, Mayor