

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
August 25, 2011

REGULAR SESSION 7:00 P.M.

Call to order –Meeting was called to order at 7:00 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Dan David
	Council Member	Brian Lixey
Absent was:	Council Member	Paula Wigley
Staff:	City Administrator	Sheri Campbell-Husband
	Assistant City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon
Guests:	SUP-Carport	Adam Neff
	New River Fellowship	Blayne Schorr
		Chuck Stark

PROCLAMATIONS

There were no proclamations

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.

There were no citizen comments or announcements

B. ITEMS OF COMMUNITY INTEREST

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. **Water conservation reminder**
2. **Burn Ban until September 12, 2011**
3. **National Night Out on October 4, 2011**
4. **Miles 4 Mammograms on October 1, 2011**
5. **Kay Granger's mayor's roundtable meeting August 17, 2011**

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for July 28, 2011
2. Consideration of Minute Order 2011-23, excusing Mayor/Council Member absences
3. Consideration of Minute Order 2011-24, adopting a fund balance policy in compliance with the Governmental Accounting Standards Board Statement 54
4. Consideration of Minute Order 2011-25, replacing one member of the Comprehensive Planning Advisory Committee

Council Member Marquardt made a motion to approve the consent agenda. Council Member David seconded the motion. All present voted "aye." Motion carried 4-0

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Ordinance 2011-11, amending article 4.04, "Sexually Oriented Businesses," to provide for business regulations and additional requirements

This item was removed from the agenda and will be placed on at a future agenda.

E. PUBLIC HEARING AND RELATED ITEMS

1. Public hearing and consideration of Ordinance 2011-10, on a request for a Specific Use Permit to allow for a carport to be built on Lot 44, being a 1.05 acre tract of land in Phase 3 of the Diamond Oaks Subdivision, in the City of Hudson Oaks, Parker County Texas (250 Southview Dr.)

The assistant city administrator gave a staff report. Property owner Adam Neff was present to answer any questions.

Public hearing opened at 7:33 p.m. Property owner spoke in favor of this request. Public hearing closed at 7:33 p.m.

Council Member Lixey made a motion to adopt ordinance 2011-10, approving a specific use permit to construct a carport at 250 Southview Drive. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 4-0

F. STAFF/COUNCIL REPORTS

1. Presentation by New River Fellowship regarding expansion plans- **Pastor Blayne Schorr of New River Fellowship, along with Churck Stark with Barron-Stark Consulting Engineers, LP, gave a presentation to gather comments from the Council Members on the future planned expansion of New River Fellowship.**
2. Police Department monthly activity report- **given by the chief of police**
3. Financial Dashboard- **given by the assistant city administrator**
4. Report/discussion on proposed FY 2011-12 Budget- **given by the city administrator and the assistant city administrator**

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.

Mayor Deen requested that the city attorney prepare a briefing for Council regarding the City's legal rights and responsibilities in the conduct of a local option election.

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

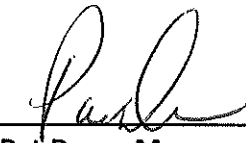
There was no executive session held.

J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 8:56 p.m.

Note: All items were addressed. Some may have been out of sequence.


Sheila Elmore, City Secretary


Pat Deen, Mayor