

Agenda
City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
May 14, 2009

REGULAR SESSION: 7:00 p.m.

Call to order

PLEDGE OF ALLEGIANCE

1. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.
2. Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

A. CANVASS OF GENERAL ELECTION FOR MAY 09, 2009

1. Resolution 2009-06
2. Certificate of election
3. Statement of elected officer
4. Oath of office

B. 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. Each speaker not listed on the agenda will be limited to three (3) minutes.

1. Proclamation for National Police Week- May 10-16
2. Proclamation for National Public Weeks Week- May 17-23

C. CONSENT AGENDA

1. Approval of the Regular City Council Meeting Minutes for April 23, 2009
2. Consideration of an interlocal agreement between the cities of Hudson Oaks and Azle regarding participation in the Simulated Impaired Driving Experience Program

D. STAFF/COUNCIL REPORTS

1. Police Department March Monthly report
2. Financial Dashboard for April 2009
 - a. Summary of revenue and expenditures
 - b. Summary of water and wastewater use and revenue
 - c. Investment report
 - d. Summary of permit activity
3. Upper Trinity Groundwater Conservation District

E. PUBLIC HEARINGS

1. On request from William and Karen Squyres for a re-plat on Lots 1A and 2A, Block 3, Dun Roamin Estates, Parker County, Texas and being 2.64 acres of land and being a revision of a portion of Block 3, Dun Roamin Estates, an addition of Parker County, Texas according to the plat thereof recorded in Cabinet A, Slide 63, Plat Records, Parker County, Texas

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration on request from William and Karen Squyres for a re-plat on Lots 1A and 2A, Block 3, Dun Roamin Estates, Parker County, Texas and being 2.64 acres of land and being a revision of a portion of Block 3, Dun Roamin Estates, an addition of Parker County, Texas according to the plat thereof recorded in Cabinet A, Slide 63, Plat Records, Parker County, Texas

G. 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 551.07.
 - a) Willow Park v. Aledo et al.
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

H. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Discussion/Action, if any, on items discussed in executive session

I. 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. Requests for items to be included on future agendas


J. WORKSHOP SESSION 7:15 p.m. (or immediately following conclusion of the Regular Session posted above)

- a. Council protocol and procedures

K. ADJOURNMENT

I, Sheila Elmore hereby certify that notice of the above meeting was posted on the bulletin board located at the City Hall of the City of Hudson Oaks, a place readily accessible to the public at all times, on the 08th day of May 5:00 p.m. and remained continuously posted for at least seventy-two 72 hours immediately preceding said meeting, and that said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available, requests for accommodations or interpretive services must be made forty-eight 48 hours prior to this meeting, please contact the City Secretary at 682-229-2425 or fax 682-229-2429 for further information. The City Attorney reserves the right to take agenda item(s) into executive session.


Sheila Elmore
City Secretary