

Minutes
City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
April 22, 2010

REGULAR SESSION: 7:00 p.m.

Call to order

Meeting was called to order at 7:03 p.m.

Present were:	Mayor	Pat Deen
	Council Member	Tom Marquardt
	Council Member	Dan David
	Council Member	Bill Young
	Council Member	Paula Wigley
Absent was:	Mayor Pro- Tem	Tom Fitzpatrick
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon

PROCLAMATIONS

1. National Public Service Recognition Week, May 3-9- Read by the Mayor and presented to the City Secretary Sheila Elmore.
2. National Police Week, May 9-15- Read by the Mayor and presented to the Police Department.
3. National Public Works Week, May 16-22- Read by the Mayor and presented to the Public Works 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.

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. **Reminder of "National Police Week" open house on Monday, May 10 from 4-7 p.m.**
2. **Road construction projects**
3. **Reminder for people to register with Blackboard Connect system for the storm season**

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for March 25, 2010
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. PUBLIC HEARING AND RELATED ITEMS

There were no public hearings or related items

E. STAFF/COUNCIL REPORTS

1. **Police Department monthly activity report-given by the Chief of Police**
2. **Financial Dashboard Report-given by Assistant City Administrator**
3. **Upper Trinity Groundwater Conservation District- given by Mayor**

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Ordinance 2010-06, amending article 7.01 of the Code of Ordinances by establishing the Municipal Court in Hudson Oaks as a Municipal Court of Record

Judge Bill Lane was present to speak regarding the benefits of establishing a Municipal Court of Record.

Council Member Marquardt made a motion to adopt Ordinance 2010-06. Council Member David seconded the motion. All present voted "aye." Motion carried 4-0

2. Consideration of Ordinance 2010-07, appointing the municipal court judge and associate judge for the Municipal Court of Record in Hudson Oaks

Council Member Wigley made a motion to adopt Ordinance 2010-07, appointing Bill Lane as the municipal court judge and Paul Conner as the associate judge for the Municipal Court of Record in Hudson Oaks. Council Member Young seconded the motion. All present voted "aye." Motion carried 4-0

3. Consideration of Minute Order 2010-13, by adopting a professional services agreement for the services of the municipal court judge and associate municipal court judge

Council Member David made a motion to approving Minute Order 2010-13, adopting a professional services agreement with Bill Lane regarding the services of judge and associate judge for the Municipal Court of Record. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 4-0

4. Consideration of Minute Order 2010-14, accepting an interlocal agreement with Parker County for the reconstruction of Inspiration Drive

Council Member David made a motion to approve Minute Order 2010-14, approving, as submitted, an interlocal agreement with Parker County and authorizing the Mayor to sign. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 4-0

5. Consideration of Ordinance 2010-08, amending Ordinance 2009-09, Budget Ordinance for FY 2009-10

City Administrator and Assistant City Administrator conducted an overview of the amended budget.

Council Member Marquardt made a motion to adopt Ordinance 2010-08, amending Ordinance 2009-09, Budget Ordinance for FY 2009-10. Council Member Young seconded the motion. All present voted "aye." Motion carried 4-0

6. Consideration of Ordinance 2010-09, amending sections 13.02.032 and 13.02.033 of the Hudson Oaks Code of Ordinances to amend the water rates.

Project Manager Andy McCartney with Black & Veatch conducted an overview by making his final recommendation regarding amending the water rates.

Council Member Wigley made a motion to adopt Ordinance 2010-09, amending sections 13.02.032 and 13.02.033 revising the City's water rates and rate structure by adopting option #1 and making it effective on the May 2010 water billing. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 4-0

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. Summer budget workshop for June

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

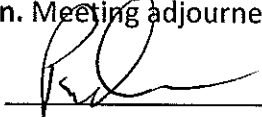
I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no executive session held

J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 8:51 p.m.


Sheila Elmore, City Secretary


Pat Deen, Mayor