

# Minutes

City of Hudson Oaks  
210 N. Lakeshore Drive  
Hudson Oaks, Texas 76087  
Special City Council Meeting  
Budget Workshop  
**Tuesday, June 15, 2010**  
**6:30 p.m.**

**SPECIAL SESSION: 6:30 p.m.**

**Call to order at 6:40 p.m.**

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

## **A. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. First Public Hearing on voluntary annexation of the Davis property being a 1.448 acre tract of land and the Jerry Durant properties being seven tracts totaling 8.13 acres

**Public hearing opened at 6:41 p.m. There was no one present to speak against this item. Public hearing closed at 6:41 p.m.**

2. Consideration of Minute Order 2010-24, excusing Councilmember Marquardt's absence from the June 24, 2010 City Council Meeting

**Councilmember Wigley made a motion to approve Minute Order 2010-24, excusing Councilmember Marquardt's absence. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye."**

- B. 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:
- a) Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
  - b) Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072.
  - c) Deliberation regarding gifts or donations to the City pursuant to Section 551.073.

- d) 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).
- e) Deliberation regarding security pursuant to Section 551.076.
- f) Deliberation regarding economic development negotiations pursuant to Section 551.087.

**Adjourned to executive session at 6:42 p.m.**

**C. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

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

**B-d- There was no action taken**

**D. ADJOURNMENT**

**Councilmember Marquardt made a motion to adjourn. Meeting adjourned at 7:12 p.m.**

**WORKSHOP SESSION: 6:45 p.m. OR IMMEDIATELY FOLLOWING THE SPECIAL SESSION**

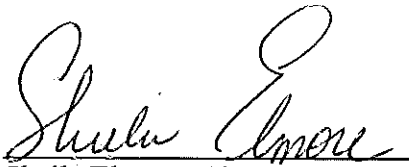
Workshop opened-7:12 p.m.

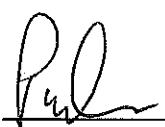
**1. Budget for fiscal year 2010-2011**

**City Administrator and Assistant City Administrator conducted an overview presentation on a proposed General Fund 5 Year Financial Plan. Items discussed were:**

- 1. Budget assumptions**
- 2. Personal service expenditures**
- 3. Operations expenditures**
- 4. Additional needs/other items to consider**
- 5. Leadership circle program**

Workshop closed- 10:00 p.m.

  
Sheila Elmore, City Secretary

  
Pat Deen, Mayor