

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Regular City Council Meeting  
**Thursday**  
**May 27, 2010**

**REGULAR SESSION: 7:00 p.m.**

Call to order **7:03 p.m.**

<b>Present were:</b>	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Bill Young
	Council Member	Paula Wigley
	Council Member	Dan David
<b>Staff:</b>	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon
<b>Speakers:</b>	Planning & Zoning Chairman	Tim Carter (impact fees)
	Developer	Wayne Lee (Airport Addition)
	V-President of Operations	Monty Reynolds (Fat Daddy's)

## **INSTALLATION OF UNOPPOSED CANDIDATES FOR THE MAY 8, 2010 GENERAL ELECTION**

1. Resolution 2010-03
2. Certificate of election
3. Statement of elected officer
4. Oath of office

Mayor Pro-Tem Fitzpatrick made a motion to approve Resolution 2010-03, installing the unopposed candidates for the May 8, 2010 General Election. Council Member Wigley seconded the motion. All present voted "aye." Motion carried 5-0

Mayor Deen distributed the Certificates of elections.

Parker County Judge Riley conducted the swearing-in of the unopposed candidates.

### **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. **City offices closed May 31 -observance of Memorial Day**

**C. CONSENT AGENDA**

1. Consideration of the Regular City Council Meeting Minutes for April 22, 2010
2. Consideration of Minute Order 2010-15, excusing Mayor Pat Deen's absence from the March 25 City Council meeting
3. Consideration of Resolution 2010-04, accepting the petitions for voluntary annexation of 12 tracts of land and calling public hearings

**Council Member Marquardt made a motion to approve the consent agenda with correction to item #3 being 8 tracts. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0**

**D. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration of Minute Order 2010-16, accepting the Capital Improvement Advisory Committee recommendation not to change the sewer/water impact fees

**Council Member Wigley made a motion to approve Minute Order 2010-16, accepting the Capital Improvements Advisory Committee recommendation that no changes be made to the City's impact fees. Council Member Young seconded the motion. All present voted "aye." Motion carried 5-0**

**E. PUBLIC HEARING AND RELATED ITEMS**

1. Public Hearing and consideration of Ordinance 2010-02, to create a Planned

Development-Industrial Airport District-“PD-IA” zoning, being 20.18 acres situated in the J.C. Rider Survey, Abstract No. 2503, I&G.N.RR. Co. Survey, Abstract 2006, & the I&G.N.RR. Co. Survey, Abstract No. 1998 Hudson Oaks, Parker County, Texas

**Assistant City Administrator provided a staff report & overview. Public hearing opened at 7:18 p.m. There was no one present to speak regarding request. Public hearing closed at 7:19 p.m.**

**Council Member David made a motion to adopt Ordinance 2010-02, creating a Planned Development-Industrial Airport District. Council Member Young seconded the motion. All present voted “aye.” Motion carried 5-0.**

2. Public Hearing and consideration of Minute Order 2010-17, on request for a Preliminary Plat, Lots 1-3, Block A, Lots 1-6, Blocks B & C, Lots 1-8, Blocks D-J & M, Lots 1-6, Block K, Lot 1, Block N, Lot 1, Block O, total number of Lots-99, Airport Addition an addition in the City of Hudson Oaks, Parker County, Texas being 20.330 acres situated in the J.C. Rider Survey, Abstract No. 2503; I.&G.N.RR. Co. Survey, Abstract No. 2006 and the I.&G.N.RR. Co. Survey, Abstract No. 1998 Parker County, Texas

**Assistant City Administrator presented a staff report. Public hearing opened at 7:21 p.m. There was no one present to speak against this request. Public hearing closed at 7:21 p.m.**

**Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2010-17, approving a preliminary plat for the Airport Addition. Council Member Marquardt seconded the motion. All present voted “aye.” Motion carried 5-0**

3. Public Hearing and consideration of Minute Order 2010-18, on request for a Final Plat, Lots 1-8, Block J, Lots 1-8, Block K, Lots 1-6, Block L, Lots 1-8, Block M, Lot 1, Block N, Lot 1, Block O, total number of lots 32, Airport Addition Phase I an addition in the City of Hudson Oaks, Parker County, Texas being 6.471 acres situated in the J.C. Rider Co. Survey, Abstract No. 2503, I.&G.N.RR. Co. Survey, Abstract No. 2006 and the I.&G.N.RR. Co. Survey, Abstract No. 1998 Parker County, Texas

**Assistant City Administrator gave a staff report. Public hearing opened at 7:23 p.m. There was no one present to speak regarding this request. Public hearing closed 7:26 p.m.**

**Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2010-18, denying, without prejudice, a final plat on the Airport Addition Phase I. Council Member Wigley seconded the motion. All present voted “aye.” Motion carried 5-0**

4. Public Hearing and consideration of Minute Order 2010-19, on request for a Final Plat,

Lots 1, & 3, Block A total number of lots 3, Airport Addition Phase II an addition in the City of Hudson Oaks, Texas being 5.381 acres situated in the J.C. Rider Survey, Abstract No. 2503, Parker County Texas

**Assistant City Administrator gave a staff report. Public hearing opened at 7:26 p.m. There was no one present to speak regarding this request. Public hearing closed at 7:27 p.m.**

**Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2010-19, denying without prejudice a final plat Airport Addition Phase II. Council Member Wigley seconded the motion. All present voted "aye." Motion carried 5-0**

5. Public Hearing and consideration of Minute Order 2010-20, on a request for a Re-Plat of Lots 2R1, 2R4, and 2R5, Block 1 to Lots 2R1R1, 2R1R2, and 2R4R, and 2R5R, Block 1, A.B. Cinema Development Addition out of the Emmett Alexander Survey Abstract No. 1923, B.L. Bledsoe Survey, Abstract No. 2688, C.J. Eddleman Survey, Abstract No. 439 in the City of Hudson Oaks, Parker County, Texas (10.23 acres)

**Assistant City Administrator presented a staff report. Public hearing opened at 7:34 p.m. There was no one present to speak regarding this request. Public hearing closed at 7:34 p.m.**

**Council Member Young made a motion to approve Minute Order 2010-20, approving a re-plat for the Cinema Development Addition. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 5-0**

6. Public Hearing and consideration of Ordinance 2010-10, on a request for a Specific Use Permit to allow for a restaurant with indoor amusement on a 3.558 acre tract of land being Lot 2R1R1, Block 1 out of the Emmitt Alexander Survey, Abstract No. 1923, B.L. Bledsoe Survey, Abstract No. 2688, and the C.J. Eddleman Survey, Abstract No. 439 in the City of Hudson Oaks, Parker County Texas

**Assistant City Administrator provided a staff report & overview. Public hearing opened at 8:00 p.m. There was no one present to speak against this request. Public hearing closed at 8:00 p.m.**

**Council Member David made a motion to adopt Ordinance 2010-10, granting a Specific Use Permit with special conditions. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 5-0**

7. Public Hearing and consideration of Minute Order 2010-21, on request for approval of a Final Plat Lot, 1, Block 1, Durant Nissan Addition being a part of the David Eddleman Survey, abstract No. 440 situated in Parker County, Texas (3.99 acres)

Assistant City Administrator provided a staff report. Public hearing opened at 8:03 p.m. There was no one present to speak regarding this request. Public hearing closed at 8:03 p.m.

Council Member Wigley made a motion to approve Minute Order 2010-21, approving a final plat for Durant Nissan Addition. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

8. Public Hearing and consideration of Minute Order 2010-22, on request for approval of a Final Plat on Lot 1, Block 1, Durant Chevrolet Addition being part of the David Eddleman Survey, abstract No. 440 situated in the City of Hudson Oaks, Parker County, Texas (17.613 acres)

Assistant City Administrator gave a staff report. Public hearing opened at 8:08 p.m. There was no one present to speak regarding this request. Public hearing closed at 8:08 p.m.

Council Member Marquardt made a motion to approve Minute Order 2010-22, approving a final plat for the Durant Chevrolet Addition. Council Member Young seconded the motion. All present voted "aye." Motion carried 5-0

9. Public Hearing and consideration of Minute Order 2010-23, on request for approval of a Re-Plat on Lot 1R1, Block 3 of Oakridge Addition being a re-plat of Lot 1-R, 6,7,8 and 10 in Block 3 of Oakridge Addition in the City of Hudson Oaks, Parker County, Texas, said Lot 1-R appears upon the plat recorded in Plat Cabinet A-Slide 652, and said Lots 6,7,8 and 10 appear upon the plat recorded in volume 263 page 626 of the Plat Records of Parker County, Texas and a portion of former East View Street (10.285 acres)

City Administrator presented a staff report. Public hearing opened at 8:09 p.m. There was no one present to speak against this request. Public hearing closed at 8:09 p.m.

Council Member Marquardt made a motion to approve Minute Order 2010-23, approving a re-plat for the Oakridge Addition. 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. Financial Dashboard Report-given by 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.

1. Council Member Marquardt- his absence at the June Council meeting
2. Mayor Pro-Tem Fitzpatrick- sun screens for the Council chambers

#### 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

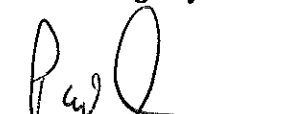
#### I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no executive session held

#### J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 8:35 p.m.

  
Sheila Elmore, City Secretary

  
Pat Deen, Mayor