

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
June 24, 2010

REGULAR SESSION: 7:00 p.m.

Call to order at 7:02 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Bill Young
	Council Member	Paula Wigley
Absent were:	Council Member	Tom Marquardt
	Council Member	Dan David
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon
Guests:	P&Z Chair	Tim Carter
	P&Z Candidate	Matthew Judy

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 July 5-observance of 4th of July**
- 2. First National Bank of Weatherford's 130 year celebration**

3. June 29 –Eastern Parker County Infrastructure Conference
4. June 24- council meeting-unanimous vote-bare quorum of three

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for May 27, 2010
2. Consideration of Special City Council Meeting Minutes for June 15, 2010
3. Consideration of Minute Order 2010-25, excusing Mayor Pro-Tem Fitzpatrick's absence from the July 22 City Council Meeting

Council Member Wigley made a motion to approve the consent agenda. Council Member Young seconded the motion. All present voted "aye." Motion carried 3-0

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2010-26, appointing a mayor pro-tem for 2010-11

Council Member Wigley made a motion to approve Minute Order 2010-26, appointing Tom Fitzpatrick as Mayor Pro-Tem for 2010-11. Council Member Young seconded the motion. All present voted "aye." Motion carried 3-0

2. Consideration of Minute Order 2010-27, regarding use of Court Security funds for renovations of the lobby counter and installation of security measures

The City Administrator gave a staff presentation.

Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2010-27, authorizing staff to expend an amount not to exceed \$30,000.00 from dedicated Court Security funds for a design-build project to renovate the lobby counter at City Hall. Council Member Young seconded the motion. All present voted "aye." Motion carried 3-0

3. Consideration of Minute Order 2010-28, appointing members to the Planning and Zoning Commission for 2010-11

Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2010-28, re-appointing to the Planning & Zoning Commission: Tim Carter to place 5, Jim Jones to place 6, Tricia Pitts to place 3, and Matthew Judy to place 7 to fill a vacancy. Council Member Young seconded the motion. All present voted "aye." Motion carried 3-0

E. PUBLIC HEARING AND RELATED ITEMS

1. Second 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 7:32 p.m. There was no one present to speak regarding this request. Public hearing closed at 7:33 p.m.

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report was given by the Chief of Police.
2. Financial Dashboard Report was 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. Street Maintenance-Fitzpatrick
2. Animal Control-Young

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 Wigley made a motion to adjourn. Meeting adjourned at 7:53 p.m.



Sheila Elmore, City Secretary



Pat Deen, Mayor