

Agenda

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting

Thursday
January 28, 2010

COUNCIL WORKSHOP SESSION: 6:00 P.M.

Call to order

1. Review of the 2009-10 budget
2. Responsibilities of the Zoning Board of Adjustment

REGULAR SESSION: 7:00 p.m. (or immediately following conclusion of the workshop session posted above)

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. 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.

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.

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for November 19, 2009
2. Consideration of the Special City Council Meeting Minutes for November 13, 2009

D. PUBLIC HEARING AND RELATED ITEMS

E. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report
2. Financial Dashboard Report
3. Upper Trinity Groundwater Conservation District
4. Staff presentation on recycling opportunities

F. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2010-01, approving the Enbridge Deed and authorizing the mayor's signature
2. Consideration of Ordinance 2010-03, amending Article 4.06 "Peddlers and Solicitors" of the Hudson Oaks Code of Ordinances
3. Consideration of Minute Order 2010-06, documenting the City of Hudson Oaks's opposition to the City of Willow Park's application for a permit to construct and operate a sewer treatment plant and directing staff to file that opposition with the TCEQ.

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.

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.
 - 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
 - a) Developers Agreement- Hudson Oaks-Parker Ltd.
 - b) Chapter 380 Agreement- Hudson Oaks-Parker Ltd.
 - c) Advanced Funding Agreement regarding the Cinema Signal

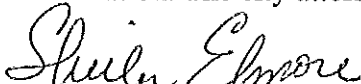
I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

1. Minute Order 2010-02, ratifying the mediated settlement in Cause No. CV07-2129 City of Willow Park, Texas vs. City of Hudson Oaks, et al.
2. Consideration of Minute Order 2010-03, approving the advanced funding agreement regarding the Cinema signal
3. Minute Order 2010-04, adopting a Developers Agreement; Hudson Oaks-Parker, Ltd.
4. Minute Order 2010-05, adopting a Chapter 380 Agreement; Hudson Oaks-Parker, Ltd.

J. ADJOURNMENT

I, Sheila Elmore, hereby certify that notice of the above meeting was posted on the front door of the City Hall of the City of Hudson Oaks, a place readily accessible to the public at all times, on the 25th day of January 2010 at 5:00 p.m., and it 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