

# Agenda

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Workshop Session  
Regular City Council Meeting  
**Thursday**  
**June 23, 2011**

## **WORKSHOP SESSION 6:30 P.M.**

1. Discussion of Fiscal Year 2011-2012 Budget

## **REGULAR SESSION 7:00 P.M.** (or immediately following the workshop session)

Call to order

## **OATH OF OFFICE**

## **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.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible

## **PROCLAMATIONS**

### **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 May 19, 2011

**D. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration of Minute Order 2011-15, appointing a Mayor Pro-Tem for 2011-12
2. Consideration of Minute Order 2011-16, appointing Commissioners to the Planning & Zoning Commission for 2011-12
3. Consideration of Ordinance 2011-09 on request by Texas Gas Service for a cost of service rate adjustment
4. Consideration of Minute Order 2011-17, on a request by Hudson Oaks-Parker, Ltd. to install a joint use development monument sign for the Hudson Hills Development.

**E. PUBLIC HEARING AND RELATED ITEMS**

1. Public hearing and consideration of Minute Order 2011-18, on request for a Specific Use Permit to allow or a RV/Carport cover to be built on Lot 79, being a .80 acre tract of land in Phase 3 of the Diamond Oaks Subdivision, in the City of Hudson Oaks, Parker County Texas (114 Brookview Ct.)
2. Public hearing and consideration of Ordinance 2011-08, amending the Comprehensive Zoning Ordinance of the City of Hudson Oaks, Texas by revising Section 37 "Nonconforming Uses, Lots, and Structures" and adding amortization provisions
3. Public hearing and consideration of Minute Order 2011-19, on request for approval of a final re-plat on Lot 1R-1, and 1R-2, Block 1, Green Oaks Estates, an addition to the City of Hudson Oaks, Parker County, Texas, being a re-plat of Lots 1R,Block 1, Green Oaks Estates (PC B, SL 731; Lot 4, Block 1, Green Oaks Estates (V.359A P. 49) and Lot 8R, Block 1, Green Oaks Estates (PC B, S 33) additions to the City of Hudson Oaks, Parker County, Texas

**F. STAFF/COUNCIL REPORTS**

1. Police Department monthly activity report
2. Water System Report

**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
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
  - a. Parker County Airport
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. Review of possible incentives for pad development

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

#### 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 17<sup>th</sup> day of June 2011 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

# City Council Meeting Staff Agenda Report



Items of Community Interest		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> B	<b>Action being considered:</b> None

**Staff Recommendation:**

N/A

**Prior Board or Council Action:**

N/A

**Background Information/Analysis:**

New State law enables City Council to hear or make announcements regarding “items of community interest,” even if it is not a specifically posted agenda item. The text of the law specifies:

*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. **Recognition** of 2011 National Police Week Open House coordinator and volunteers
2. **Water conservation reminder** – Water customers are encouraged to limit outdoor irrigation by not watering between 10 a.m. and 6 p.m. This will help avoid pressure problems and reduce the amount of water lost to evaporation.

**Financial Considerations:**

N/A

**Attachments:**

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

# City Council Meeting Staff Agenda Report



## Consideration of Minutes of the May 19, 2011 Regular City Council Meeting

<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> C1	<b>Action being considered:</b> Approval of Minutes
---------------------------------------	-----------------------------	--

**Staff Recommendation:**

Review and approve the minutes of the May 19, 2011 City Council meeting.

**Prior Board or Council Action:**

Council has not previously acted on this item.

**Background Information/Analysis:**

Meeting was held at 7:00 p.m. on Thursday, May 19, 2011 at Hudson Oaks City Hall.

**Financial Considerations:**

None

**Attachments:**

Minutes of May 19, 2011 City Council Meeting

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Sheila Elmore, city secretary  
682-229-2425  
[Sheila.elmore@hudsonoaks.com](mailto:Sheila.elmore@hudsonoaks.com)

# City Council Meeting Staff Agenda Report



## Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Regular City Council Meeting  
**Thursday**  
**May 19, 2011**

### REGULAR SESSION 7:00 P.M.

Call to order at 7:09 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>Paula Wigley</b>
	<b>Council Member</b>	<b>Dan David</b>
<b>Absent were:</b>	<b>Council Member</b>	<b>Tom Marquardt</b>
	<b>Council Member</b>	<b>Bill Young</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>Financial Analyst</b>	<b>Wade Calhoun</b>
	<b>Chief of Police</b>	<b>Brandon Mayberry</b>
	<b>City Attorney</b>	<b>Rob Allibon</b>

**PROCLAMATIONS**-There were no proclamations

### CANVASS OF GENERAL ELECTION FOR MAY 14, 2011

#### 1. Resolution 2011-02

**The Mayor conducted the canvassing of the May 14, 2011 General Election. Council Member David made a motion to adopt Resolution 2011-02, canvassing the election (Paula Wigley, Tom Fitzpatrick and Brian Lixey were elected). Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 3-0**

#### 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

# City Council Meeting Staff Agenda Report



discussing the subject and may respond only with statements of factual information or existing city policy.

1. **2011 National Night Out- Tuesday, August 2; 6-8 p.m. Three locations in Red Eagle, Parker Oaks and Diamond Oaks to be announced.**
2. **Blackboard Connect-reminder to encourage residents to sign up for the Blackboard Connect Emergency Notification System to receive notifications about severe weather.**

## 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. **Letter of recognition for Michael Baldwin with the Hudson Oaks fire department/ESD #3 regarding the PK fires.**

## C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for April 28, 2011  
**Council Member Wigley made a motion to approve the consent agenda. Council Member David seconded the motion. All present voted "aye." Motion carried 3-0**

## D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Ordinance 2011-07, repealing section 3.10.001 of the City of Hudson Oaks Code of Ordinances on the abatement of dangerous buildings

**The assistant city administrator gave a report.**

**Mayor Pro-Tem Fitzpatrick made a motion to adopt ordinance 2011-07, repealing section 3.10.001 of the City of Hudson Oaks Code of Ordinances. Council Member David seconded the motion. All present voted "aye." Motion carried 3-0**

## E. PUBLIC HEARING AND RELATED ITEMS- There were no public hearings or related items

## F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report-**given by the chief of police**
2. Monthly Financial Dashboard-**given by the financial analyst**
3. Sexually oriented business regulations and zoning- **this item will be re-scheduled**

# City Council Meeting Staff Agenda Report



## 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.

**There were no future agenda item requests.**

## 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. Potential litigation regarding enforcement of digital sign regulations
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

**Mayor Pro-Tem Fitzpatrick made a motion to adjourn. Meeting adjourned at 7:42 p.m.**

---

Pat Deen, Mayor

---

Sheila Elmore City Secretary

# City Council Meeting Staff Agenda Report



<b>Minute Order 2011-15, appointing mayor pro-tem</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> D1	<b>Action being considered:</b> Approval of Minute Order 2011-15

**Staff Recommendation:**

Approve Minute Order 2010-15, appointing a mayor pro-tem for 2011-12

**Prior Board or Council Action:**

This is an annual appointment.

**Background Information/Analysis:**

Chapter 4, Section 1, Subsection b of the Texas Local Government Code (Type A General Law Cities) requires that "...at the first meeting of each new City Council, one of the Council members shall be elected president pro-tempore (i.e., mayor pro-tem) who shall hold this office for one year."

Tom Fitzpatrick has served as mayor pro-tem for 2010-11.

**Financial Considerations:**

None

**Attachments:**

None

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Sheila Elmore, city secretary  
682-229-2425  
[Sheila.elmore@hudsonoaks.com](mailto:Sheila.elmore@hudsonoaks.com)

# City Council Meeting Staff Agenda Report



<b>Minute Order 2011-16, appointing commissioners the Planning and Zoning Commission</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> D2	<b>Action being considered:</b> Minute Order 2011-16

**Staff Recommendation:**

Adopt Minute Order 2011-16, appointing commissioners to the Planning and Zoning Commission.

**Prior Board or Council Action:**

City Council policy calls for applicants for board and commission to be interviewed by a panel consisting of the mayor, mayor pro-tem, city administrator, and the chair of the applicable board(s). The Interview Panel's recommendation will be presented to the Council at the June 23 meeting.

**Background Information/Analysis:**

The City's Planning and Zoning Commission has seven members serving two-year, staggered terms. This year, the terms for the commissioners in places 1, 2, and 4 expired. The sitting commissioner for Place 1 applied for re-appointment. The commissioners for Places 2 and 4 chose not to apply for another term.

At the June 23 meeting, Council will hear the recommendation from the Interview Panel regarding candidates for appointment to the Planning and Zoning Commission, and will make appointments for 2011-12.

**Financial Considerations:**

None

**Attachments:**

None

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

# City Council Meeting Staff Agenda Report



<b>Consideration of Ordinance 2011-09, on a request by Texas Gas Service for a cost of service rate adjustment.</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> D3	<b>Action being considered:</b> Ordinance 2011-09

**Staff Recommendation:**

None

**Prior Board or Council Action:**

None

**Background Information/Analysis:**

Texas Gas Service is requesting a cost of service rate adjustment to recoup operational expenses related to safety upgrades, plant maintenance, and depreciation. The current franchise contract with Texas Gas Service only allows rate increases based on the consumer price index. Over the past 4 years, the CPI cap has left a significant revenue deficiency for operations.

Along with their request for a rate increase, Texas Gas has also requested the removal of the CPI cap from future operational rate increases. All of the cities that have taken action on their request for an increase have denied the removal of the CPI cap.

Texas Gas will make a presentation on the cost of service adjustment and removal of the CPI cap from the cost of service contract at the June Council meeting.

**Financial Considerations:**

Texas Gas Service primarily serves commercial customers in Hudson Oaks. Very few residential households have gas service and Hudson Oaks makes up only 1.25% of the revenues in the proposed increase.

**Attachments:**

- Letter from Texas Gas Service
- Ordinance 2011-09, approving the rate increase and denying the removal of the CPI limitation
- Alt. Ordinance 2011-09, denying the proposed rate increase and CPI limitation revisions
- Exhibit 1

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, asst. city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

# City Council Meeting Staff Agenda Report



April 1, 2011

The Honorable Mayors and Members of the  
City Councils of the following Texas Cities:  
Aledo, Breckenridge, Bryson, Graford, Graham, Hudson Oaks, Jacksboro, Millsap, Mineral Wells,  
Weatherford and Willow Park, Texas

Dear Honorable Mayors and Members of the City Councils:

Texas Gas Service Company, a division of ONEOK, Inc. ("Company"), hereby respectfully submits its 2011 filing pursuant to the Cost of Service Adjustment Clause ("COSA"), Rate Schedule No. 1-1 for the North Texas Service Area and applicable to the incorporated areas of Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson and Weatherford, Texas.

This year, increases primarily in safety-related expenditures, plant additions and associated depreciation expense result in an increase to rates. The increase is partially offset by a decrease in rates to account for growth sales volumes in the North Texas Service Area. The attached Schedules 1 through 4 (Attachment A), prepared consistent with the terms of the COSA, detail the need for a net increase in the Company's revenues of \$672,885. The current residential rate per Ccf is \$0.2451. With a revenue increase of \$672,885, the rate per Ccf becomes \$0.2909 or an increase of \$0.0458 per Ccf. Section C of the COSA, however, limits any percentage change in the annual revenue requirement pursuant to the COSA to the same percentage change as experienced in the Consumer Price Index ("CPI") from December of the past year to December of the year for which the adjustment is sought, which change in this case was 1.50 percent. Applying this limitation, and applying the decrease in rates to account for increased sales volumes, results in a net *decrease* in base rate revenues of \$167,487, even though the Company's books and records evidence a revenue deficiency of \$672,885. This proposed rate change is to become effective with meters read on and after July 29, 2011. Pursuant to the terms of the COSA approved by the Cities in 2007 and 2008, the Cities have until June 30, 2011 (ninety days) to take action to approve the proposed annual rate adjustment. If no action is taken within the ninety days, the proposed rate adjustment will be considered to have been approved.

Please note that since the COSA was adopted in 2007 and 2008, the application of the CPI limitation has significantly restricted the ability of the Company to recover its revenue requirement. As the table below shows, since implementation of the COSA, the Company's capital investment and increases in costs shown on its books reflect a total revenue deficiency of \$1,561,320. Application of the cap, however, has restricted the Company's ability to recover this deficiency by more than \$0.70 on the dollar. The Company submits that a recovery of less than 30% is far more restrictive than was originally contemplated when the COSA was approved, and is not a workable model for the future.

# City Council Meeting Staff Agenda Report



The Honorable Mayor and Members of the City Councils  
 Cities of Aledo, Breckenridge, Bryson, Graford, Graham, Hudson Oaks, Jacksboro, Millsap, Mineral  
 Wells, Weatherford and Willow Park  
 April 1, 2011  
 Page 2 of 2

COSA Year	Actual calculated revenue increase	Allowed revenue increase per the CPI cap language	Total return & exp change percentage	Percent change in CPI	% allowed revenue increase compared to actual revenue requirement
2008	\$144,002	\$144,002	1.1947%	4.0800%	100.0000%
2009	\$410,543	\$159,250	4.4025%	0.0914%	38.7900%
2010	\$333,891	\$294,207	3.3956%	2.7213%	88.1148%
2011	\$672,885	(\$167,487)	19.3270%	1.4957%	-24.8908%
<b>Totals</b>	<b>\$1,561,320</b>	<b>\$429,972</b>			<b>27.5390%</b>

That said, the Company still believes that the COSA offers both the Cities and the Company some very attractive benefits not offered in the more formal statutory ratemaking process. For instance, the COSA streamlines the number of issues in dispute and the process of reviewing those issues. This reduces the administrative burden on the Cities and the Company and significantly reduces rate case expenses. The COSA tariff promotes compromise because the parties have agreed not to appeal a denial to the Railroad Commission of Texas. The COSA tariff allows the municipal regulators an opportunity to review the Company's books on an annual basis, and limits rate shock by incrementally changing rates on an annual basis rather than making wholesale changes every five or ten years. Because of these positive benefits, the Company proposes to work with the Cities to make the COSA workable going forward rather than simply terminating the tariff.

Simultaneous with this filing, the Company is filing with the Cities a Statement of Intent to Change Rates that is specifically limited to amending the current COSA on file with the Cities to remove the CPI limitation and receiving authorization for recovery of the \$672,885 revenue deficiency to which the Company would be entitled without application of the CPI limitation. The filing of this Statement of Intent is a legal requirement in order to make changes to the filed tariff and is intended as a procedural vehicle to allow the Company and Cities to implement a solution to this problem. The Company looks forward to working with the Cities on a workable compromise that will preserve the undeniable benefits of the COSA while allowing the Company to recover the annual revenue requirement to which it is entitled.

I look forward to visiting with you about this matter. Please contact me at 817-594-7478 with any questions.

Sincerely,

Wyatt E. Irby  
 Area Manager – North Texas Service Area

City Council Meeting  
Staff Agenda Report



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING THE PROPOSED CHANGE IN RATES OF TEXAS GAS SERVICE COMPANY, A DIVISION OF ONEOK, INC. FOR NATURAL GAS SERVICE WITHIN THE CITY OF HUDSON OAKS, TEXAS, DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Hudson Oaks, Texas is a Type A general law municipality located in Parker County, Texas created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

---

**WHEREAS**, on April 1, 2011, Texas Gas Service Company, a Division of ONEOK, Inc. ("Company") filed a Statement of Intent to Change Rates within the City of Hudson Oaks as well as its 2011 filing pursuant to the Cost of Service Adjustment Clause, Rate Schedule No. 1-1 for the North Texas Service Area and applicable to the incorporated areas of Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson and Weatherford, Texas; and

**WHEREAS**, The City Council of the City of Hudson Oaks, after study and consideration of the Company's Statement of Intent and 2011 Cost of Service Adjustment Clause filing , agrees to approve Texas Gas Service Company's requested rate change and to establish the rates to be charged general service customers for natural gas service within the City of Hudson Oaks, but denies the requested amendment to the Cost of Service Adjustment Clause; and

**WHEREAS**, this City Council has found, and does hereby find, that the Company is entitled to recover a service area-wide base rate revenue increase of \$672,885 according to the rates and charges set forth on the attached Rate Schedules.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUDSON OAKS, TEXAS, THAT:**

**SECTION 1.**

Texas Gas Service Company, a division of ONEOK, Inc. its successors and assigns, hereby is authorized to provide the service and charge the rates and service charges as provided and requested in its Rate Schedules which are attached hereto and incorporated by reference into this Ordinance as part of this Ordinance.

**SECTION 2.**

# City Council Meeting Staff Agenda Report



The attached Rate Schedules shall be made available to all eligible customers in the City of Hudson Oaks and placed into effect for all bills of the company with meters read on and after May 6, 2011.

### **SECTION 3.**

Texas Gas Service Company's request to amend the Cost of Service Adjustment Clause, Rate Schedule No. 1-1 for the North Texas Service Area is hereby denied.

### **SECTION 4.**

The Ordinance shall be cumulative of all other ordinances dealing with the same subject and any provision of any ordinance in direct conflict with any provision of this Ordinance is hereby repealed and the provision of this Ordinance shall supersede any provision in conflict herewith. All provisions of other ordinances not in conflict herewith shall remain in full force and effect.

### **SECTION 5.**

If any section, part or provision of this Ordinance is declared unconstitutional or invalid by a court or regulatory authority of competent jurisdiction, then it is expressly provided, and is the intention of the City in passing ordinance, that its parts shall be severable and all other parts of the ordinance shall not be affected thereby and shall remain in full force and effect.

### **SECTION 6.**

This Ordinance shall be effective on the date of passage and approval hereof.

**PASSED AND APPROVED ON THIS \_\_\_\_ DAY OF JUNE, 2011.**

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF TEXAS GAS SERVICE COMPANY, A DIVISION OF ONEOK, INC. FOR NATURAL GAS SERVICE WITHIN THE CITY OF HUDSON OAKS, TEXAS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Hudson Oaks, Texas is a Type A general law municipality located in Parker County, Texas created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

---

**WHEREAS**, on April 1, 2011, Texas Gas Service Company, a Division of ONEOK, Inc. ("Company") filed a Statement of Intent to Change Rates within the City of Hudson Oaks as well as its 2011 filing pursuant to the Cost of Service Adjustment Clause, Rate Schedule No. 1-1 for the North Texas Service Area and applicable to the incorporated areas of Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson and Weatherford, Texas; and

**WHEREAS**, The City Council of the City of Hudson Oaks, after study and consideration of the Company's Statement of Intent and 2011 Cost of Service Adjustment Clause filing, desires to deny both requests of Texas Gas Service Company.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUDSON OAKS, TEXAS, THAT:**

**SECTION 1.**

The proposed change in rates filed with the governing body of this municipality by Texas Gas Service Company on April 1, 2011 and the 2011 filing pursuant to the Cost of Service Adjustment Clause, Rate Schedule No. 1-1, for the North Texas Service Area applicable to Hudson Oaks, are hereby denied and disapproved, and Texas Gas Service Company shall continue to provide gas service within this municipality in accordance with its rate schedules and service regulations in effect with the municipality on April 1, 2011.

**SECTION 2.**

The Ordinance shall be cumulative of all other ordinances dealing with the same subject and any provision of any ordinance in direct conflict with any provision of this Ordinance is hereby repealed and the provision of this Ordinance shall supersede any

**City Council Meeting  
Staff Agenda Report**



provision in conflict herewith. All provisions of other ordinances not in conflict herewith shall remain in full force and effect.

**SECTION 3.**

If any section, part or provision of this Ordinance is declared unconstitutional or invalid by a court or regulatory authority of competent jurisdiction, then it is expressly provided, and is the intention of the City in passing ordinance, that its parts shall be severable and all other parts of the ordinance shall not be affected thereby and shall remain in full force and effect.

**SECTION 4.**

This Ordinance shall be effective on the date of passage and approval hereof.

**PASSED AND APPROVED ON THIS \_\_\_\_ DAY OF JUNE, 2011.**

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

**City Council Meeting  
Staff Agenda Report**



**Exhibit 1**

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 10

## RESIDENTIAL SERVICE RATE

### APPLICABILITY

Applicable to a residential customer in a single dwelling, or in a dwelling unit of a multiple dwelling or residential apartment, for domestic purposes.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 10.75 plus
All Ccf at	\$ 0.29090 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Residential service shall have priority in supply.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 30

## INDUSTRIAL SERVICE RATE

### APPLICABILITY

Service under this rate schedule is available to any customer whose primary business activity at the location served is included in one of the following classifications of the Standard Industrial Classification Manual of the U.S. Government, with monthly usage of 2,900 Ccf or less, on average.

- Division B - Mining - all Major Groups
- Division D - Manufacturing - all Major Groups
- Divisions E and J - Utility and Government - facilities generating power for resale only.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 50.00 plus
All Ccf at	\$ 0.24500 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule I-INC.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other consumers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 30

## INDUSTRIAL SERVICE RATE

### APPLICABILITY

Service under this rate schedule is available to any customer whose primary business activity at the location served is included in one of the following classifications of the Standard Industrial Classification Manual of the U.S. Government, with monthly usage of 2,900 Ccf or less, on average.

- Division B - Mining - all Major Groups
- Division D - Manufacturing - all Major Groups
- Divisions E and J - Utility and Government - facilities generating power for resale only.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 50.00 plus
All Ccf at	\$ 0.24500 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other consumers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



**TEXAS GAS SERVICE COMPANY**  
North Texas Area

**RATE SCHEDULE 20**

## COMMERCIAL SERVICE RATE

### APPLICABILITY

Applicable to commercial consumers and to consumers not otherwise specifically provided for under any other rate schedule, with monthly usage of 2,900 Ccf or less, on average.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 22.50 plus
All Ccf at	\$ 0.28200 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other consumers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 35

## LARGE VOLUME INDUSTRIAL SERVICE RATE

### APPLICABILITY

Service under this rate schedule is available to any customer whose primary business activity at the location served is included in one of the following classifications of the Standard Industrial Classification Manual of the U.S. Government, with monthly usage greater than 2,900 Ccf, on average.

- Division B - Mining - all Major Groups
- Division D - Manufacturing - all Major Groups
- Divisions E and J - Utility and Government - facilities generating power for Resale only.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 400.00 plus
All Ccf at	\$ 0.22500 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other consumers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 40

## PUBLIC AUTHORITY SERVICE RATE

### APPLICABILITY

Applicable to all public and parochial schools and colleges, and to all facilities operated by Governmental agencies not specifically provided for in other rate schedules or special contracts, with monthly usage of 2,900 Ccf or less, on average.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Grafard, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 40.00 plus
All Ccf at	\$ 0.27490 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other consumers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 25

## LARGE VOLUME COMMERCIAL SERVICE RATE

### APPLICABILITY

Applicable to commercial customers and to customers not otherwise specifically provided for under any other rate schedule, with monthly usage greater than 2,900 Ccf, on average.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 400.00 plus
All Ccf at	\$ 0.26200 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Clause, Rate Schedule WNA.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other customers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



TEXAS GAS SERVICE COMPANY  
North Texas Area

RATE SCHEDULE 45

## LARGE VOLUME PUBLIC AUTHORITY SERVICE RATE

### APPLICABILITY

Applicable to all public and parochial schools and colleges, and to all facilities operated by Governmental agencies not specifically provided for in other rate schedules or special contracts, with monthly usage greater than 2,900 Ccf, on average.

### TERRITORY

All customers in the incorporated areas of Weatherford, Aledo, Hudson Oaks, Willow Park, Mineral Wells, Graford, Millsap, Breckenridge, Graham, Jacksboro and Bryson, Texas.

### COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge of	\$ 400.00 plus
All Ccf at	\$ 0.25490 per Ccf

### OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

### CONDITIONS

1. Subject to all applicable laws and orders, and the Company's Rules and Regulations on file with the regulatory authority.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other customers served.

Supersedes Same Rate Schedule dated  
July 29, 2010

Meters Read On and After  
\_\_\_\_\_

# City Council Meeting Staff Agenda Report



<b>Consideration of a request by Hudson Oaks-Parker, Ltd. to install a joint use development monument sign for the Hudson Hills Development.</b>		
--	--	--

<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> D4	<b>Action being considered:</b> Approval of a Joint Use Development sign
---------------------------------------	-----------------------------	---

**Staff Recommendation:**

Staff recommends approval of the joint use development sign, with the condition that landscaping be installed surrounding the sign.

**Prior Board or Council Action:**

The Planning and Zoning Commission made a unanimous recommendation of approval on June 14, 2011, with the following conditions:

- The height of the base of the sign is raised to 3 feet, increasing the overall sign height.
- That landscaping is installed at the base of the sign and is maintained in accordance with City code.

**Background Information/Analysis:**

Mark Connell with Connell Development has requested the installation of a directional joint use development sign to be located on Cinema Drive near the new private access drive built for Kwik Kar, Jerry's Car Wash, and a future user. The sign is intended to lead traffic off of Cinema Drive to the businesses fronting US-180. Normally, directional signs are permitted on the premise of the business, but in this instance, the proposed location is part of the private access drive and owned by the developer. Therefore, the only manner in which this sign may be approved is through the joint use development process.

The sign is approximately 17 square feet on each face and has a height of only 6 feet, including an 18" masonry base. Staff recommends approval of the sign with the condition that, prior to completion of the development, landscaping must be installed around the base of the sign.

**Financial Considerations:**

None

**Attachments:**

- Letter of request
- Site plan
- Proposed sign

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

**City Council Meeting  
Staff Agenda Report**



# City Council Meeting Staff Agenda Report



The Connell Companies  
P.O. Box 541057 • Dallas, Texas 75354-1057 • (214) 357-4694

June 7, 2011

Mr. Patrick Lawler  
Hudson Oaks  
150 North Oakridge  
Hudson Oaks, Texas 76087

Re: Monument sign – Cinema Drive

Dear Patrick,

On behalf of Hudson Oaks-Parker, Ltd. I would like to request approval of the enclosed monument sign to be located in our development in Hudson Oaks. Please let me know if you need any additional information in order to start the approval process.

Sincerely,

Hudson Oaks-Parker, Ltd.  
Connell Realty Services, Inc., General Partner

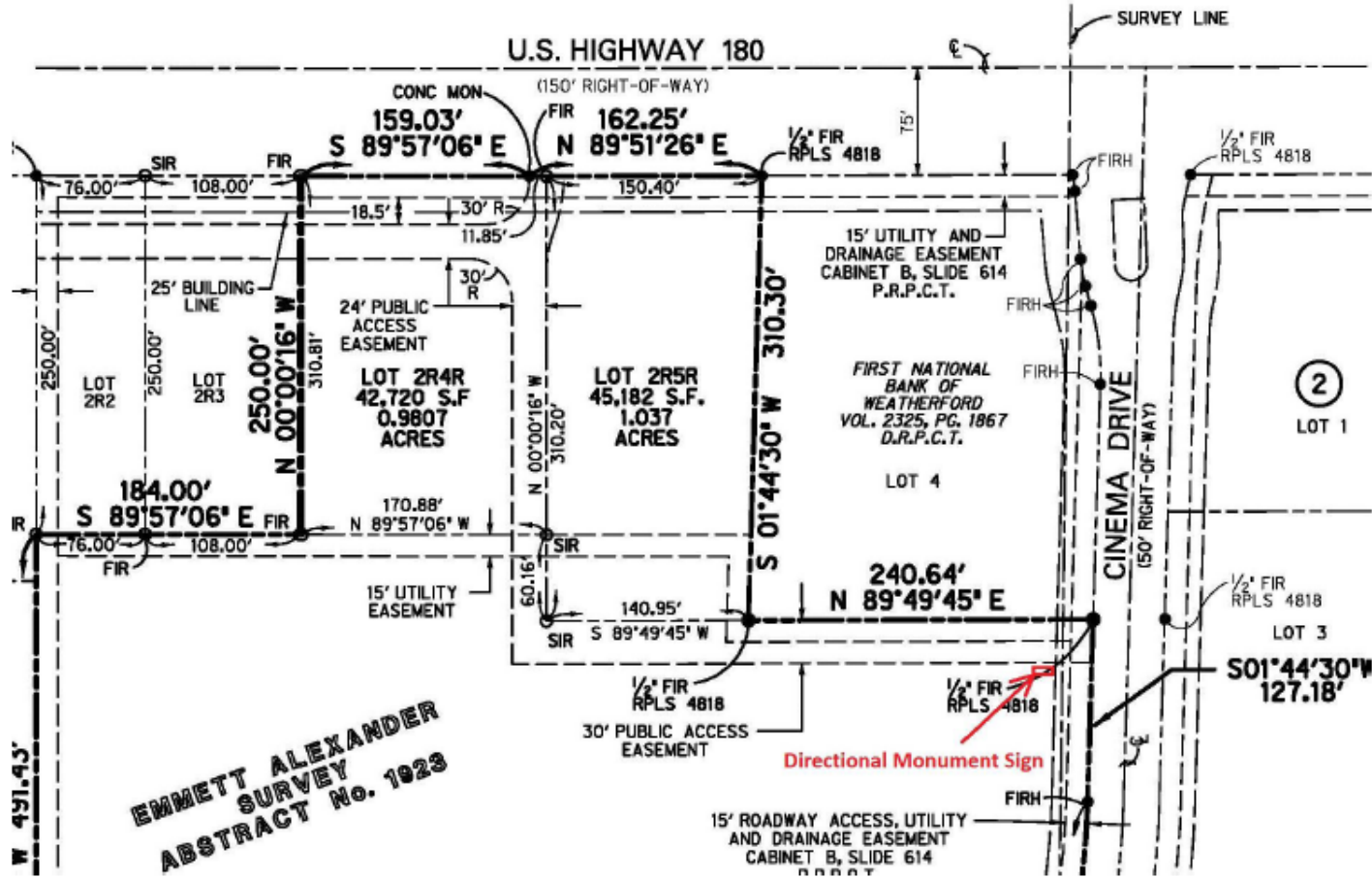
Mark W. Connell

City Council Meeting  
Staff Agenda Report



Directional Monument Sign

Hudson Oaks, Texas

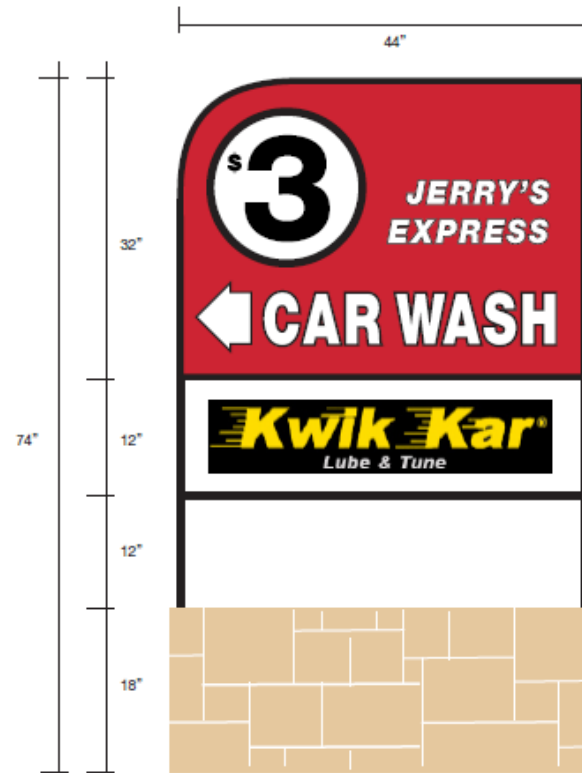
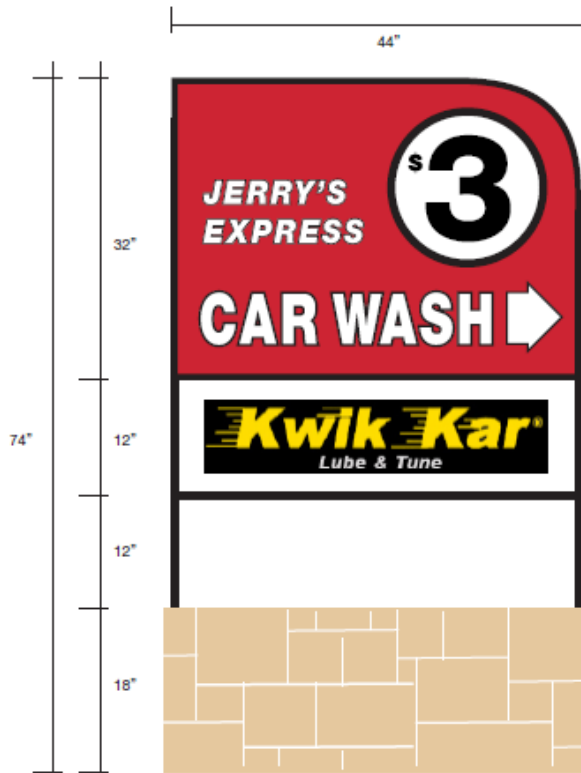


# City Council Meeting Staff Agenda Report



Proposed Cinema Drive Development Monument Sign for Jerry's Express Car Wash Hudson Oaks  
with reflective graphics

Scale: .0625" = 1"



# City Council Meeting Staff Agenda Report



<b>Public hearing and consideration on a request for a Specific Use Permit to allow for an RV/Carport cover to be built on Lot 79, being a .80 acre tract of land in Phase 3 of the Diamond Oaks Subdivision, in the City of Hudson Oaks, Parker County Texas (114 Brookview Ct.)</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> E1	<b>Action being considered:</b> Recommendation of SUP

### Staff Recommendation:

Staff recommends approval of the application for a specific use permit to construct a carport at 114 Brookview Court.

### Prior Board or Council Action:

The Planning and Zoning Commission made a unanimous recommendation of approval on June 14, 2011.

### Background Information/Analysis:

The property owner of 114 Brookview Court has requested the approval of a specific use permit to construct an RV cover/carport in the backyard of lot 79. The carport would be approximately 14 feet tall and will cover 650 square feet.

In accordance with State law and the Planning and Zoning Commission policy, residents within 200 feet of the property in question were notified of the application and invited to attend the public hearings. As of the agenda publication date, staff has not received any comments regarding this application.

During the staff review, the City requested the applicant: locate the carport in a way that would reduce its visibility from the roadway, ensure a buffer between the carport and adjacent properties, and seek the approval of the surrounding landowners. The applicant complied with these requests by choosing a location on the property with a natural buffer of vegetation and garnering the approval of neighbors. A letter from surrounding property owners is attached to this report.

### Financial Considerations:

None

### Attachments:

- Application for specific use
- Pictures of proposed location
- Letter from surrounding property owners

### Staff Contact:

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

City Council Meeting  
Staff Agenda Report



CITY OF HUDSON OAKS

SPECIFIC USE PERMIT APPLICATION

I, THE UNDERSIGNED OWNER OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN THE CITY OF HUDSON OAKS, HEREBY MAKE APPLICATION FOR A SPECIFIC USE PERMIT ON THE PROPERTY AS DESCRIBED BELOW WHICH IS LOCATED IN THE SF-32 ZONING DISTRICT

A. LEGAL DESCRIPTION

- LOT 79, BLOCK 100, Diamond Oaks ADDITION AS PLATTED IN THE CITY OF HUDSON OAKS.
- TRACT \_\_\_\_\_ OF THE \_\_\_\_\_ SURVEY AS PER METES AND BOUNDS. (FIELD NOTES ATTACHED)
- A PORTION OF LOT OR TRACT \_\_\_\_\_, BLOCK \_\_\_\_\_, OF THE \_\_\_\_\_ ADDITION OR SURVEY AS PER METES AND BOUNDS. (FIELD NOTES ATTACHED)

B. ADDRESS OF PROPERTY: 114 Brookview Court

C. TOTAL ACREAGE OF SITE(S): .80

D. REASON FOR REQUEST: To build a RV cover on lot 79, which is next to the other lot down, lot 78. Both lots are at the end of Brookview Ct. and are very private.

OWNER'S SIGNATURE: Gregg Davis  
 PRINTED NAME: Gregg Davis  
 ADDRESS: 114 Brookview Ct  
 CITY, STATE, ZIP: Hudson Oaks, TX 76087  
 PHONE NUMBER: (817) 713-8382

\*\*\*\*\*

FEE	0-1 ACRE	\$125.00
	OVER 1 TO 5 ACRES	\$250.00
	OVER 5 TO 25 ACRES	\$500.00
	OVER 25 ACRES	\$500.00 PLUS \$10.00 PER ACRE OVE 25

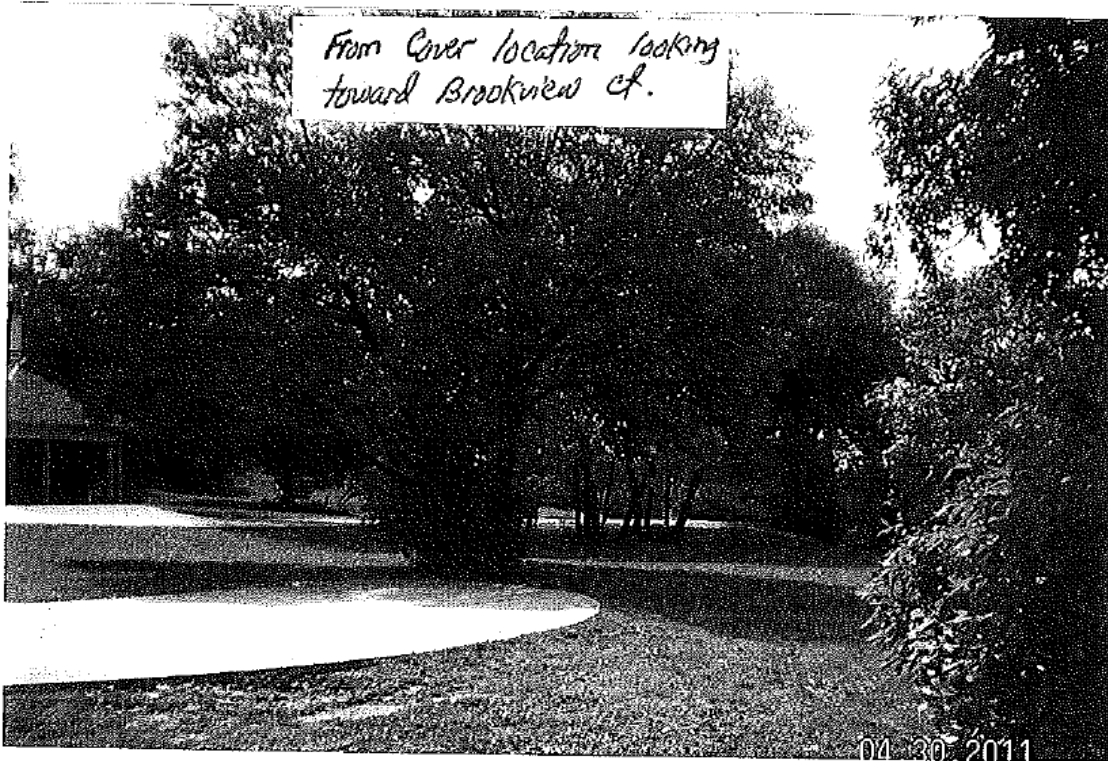
\*\*\*\*\*

(OFFICE USE ONLY)

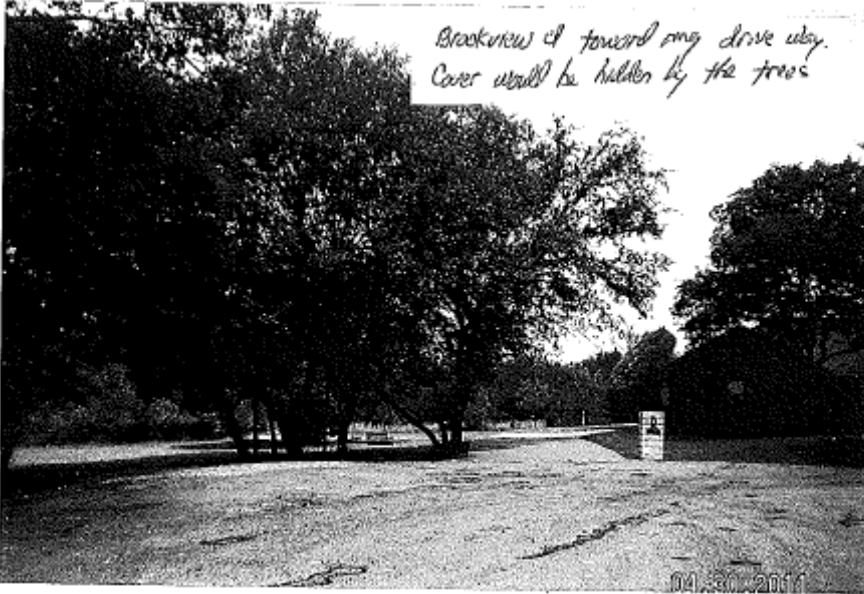
RECEIVED BY: Sheila Elmore DATE: 5-18-2011 TIME: 10:01 AM  
 FEE: \$ 125.00 DATE PAID: 5-18-2011



City Council Meeting  
Staff Agenda Report



# City Council Meeting Staff Agenda Report



# City Council Meeting Staff Agenda Report



05/01/2011

To Whom It May Concern:

Let it be known that the following neighbors of Gregg and Margaret Davis **do not** object to Gregg and Margaret building an RV cover on their property for the purpose of protecting their recreational vehicle.

**109 Brookview Court**

Don Lackey Don Lackey

Sherry Lackey Sherry Lackey

**105 Brookview Court**

Dick Ellis Dick Ellis

Cyndy Ellis Cyndy Ellis

**101 Brookview Court**

Keith Loveday Keith Loveday

Stephany Loveday Stephany Loveday

*These are the only homes on Brookview Court.*

*The maximum dimensions of the proposed RV cover are as follows:*

- Length : 36'*
- width : 18'*
- height : 14' (center)*

*Thank you,  
Gregg Davis*

# City Council Meeting Staff Agenda Report



**Public hearing and consideration of ordinance 2011-08, amending the Comprehensive Zoning Ordinance of the City of Hudson Oaks, Texas by revising Section 37 “Nonconforming Uses, Lots, and Structures” and adding amortization provisions.**

<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> E2	<b>Action being considered:</b> Approval of Ordinance 2011-08
---------------------------------------	-----------------------------	--

**Staff Recommendation:**

Staff recommends approval of Ordinance 2011-08, revising Section 37- “Nonconforming Uses, Lots, and Structures.”

**Prior Board or Council Action:**

The Planning and Zoning Commission recommended approval at its meeting on June 14, 2011. The vote was 3-0 in favor, with one abstention.

**Background Information/Analysis:**

After a review of the City of the Hudson Oaks zoning ordinance, specifically the section regarding nonconforming uses, staff and the city attorney are recommending revisions to better reflect current standards. The existing ordinance properly defines nonconforming uses of land and buildings, but does not create a proper process for the removal of the use over time.

**Financial Considerations:**

None

**Attachments:**

Ordinance 2011-08

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

City Council Meeting  
Staff Agenda Report



**ORDINANCE NO. 2011-08**

**AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF HUDSON OAKS, TEXAS, BY REVISING SECTION 37 “NONCONFORMING USES, LOTS, AND STRUCTURES” AND ADDING AMORTIZATION PROVISIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Hudson Oaks, Texas is a Type A general-law municipality located in Parker County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

**WHEREAS**, the City of Hudson Oaks, Texas, previously adopted its comprehensive zoning ordinance, as codified as Exhibit A to Chapter 14 of the Hudson Oaks Code of Ordinances; and

**WHEREAS**, the City Council deems it necessary to amend Section 37 of the Zoning Ordinance regarding nonconforming uses and structures; and

**WHEREAS**, a public hearing was held by the Planning and Zoning Commission of the City on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, and a public hearing was held by the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, with respect to the proposed changes in the zoning regulations; and

**WHEREAS**, all requirements of law for publication and all procedural requirements have been complied with in accordance with Chapter 211 of the Local Government Code.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUDSON OAKS, TEXAS.**

**SECTION 1.**

That Exhibit A to Chapter 14 of the Code of Ordinances, the comprehensive zoning ordinance of the City of Hudson Oaks, Texas, Section 37, be and is hereby amended in its entirety to read as follows:

**“Section 37 Nonconforming Uses, Lots, and Structures**

**37.1 CATEGORIES OF NONCONFORMITIES; PURPOSE**

# City Council Meeting Staff Agenda Report



Within the districts established by this ordinance, or amendments that may later be adopted, there may exist

- A. lots and uses of land,
- B. buildings and structures,
- C. uses of land and buildings in combination, and
- D. characteristics of use

which were lawful before this ordinance was passed or amended, but which would be prohibited, regulated, or restricted under the terms of this ordinance or future amendments.

Such nonconforming uses, structures or lots are deemed to be incompatible with permitted uses and structures in the applicable zoning district and are contrary to the stated purposes of this ordinance. With due regard for the property rights of the persons affected when considered in light of the public welfare and in view of protecting the use and enjoyment of adjacent conforming properties, it is the declared purpose of this section that nonconformities be eliminated and be required to conform to the regulations in this ordinance. Notwithstanding the above, such nonconforming use, structure or lot may be continued subject to the conditions and limitations set forth in this section.

## 37.2 NONCONFORMING USES REGULATED

No nonconforming use of land or buildings, nor any nonconforming structure shall be enlarged, changed, altered, or repaired except in conformance with the regulations contained in this section.

## 37.3 NONCONFORMING STATUS

Any use, lot, or structure which does not conform to the regulations of the zoning district in which it is located, is nonconforming when:

- A. The use, lot, or structure was in existence and lawfully operating on the date of the passage of this ordinance, and has since been in regular and continuous use; or
- B. The use, lot, or structure is lawful at the time of the adoption of any amendment to this ordinance, but because of the amendment, no longer complies with applicable regulations; or
- C. The use, lot, or structure was in existence at the time of annexation to the city and has since been in regular and continuous use.

## 37.4 NONCONFORMING LOTS OF RECORD

In any district in which residential, commercial, or industrial buildings are permitted, buildings may be erected on any single lot of record, or multiple lots of contiguous street frontage in the same ownership, which were recorded prior to the effective date of this ordinance. This provision shall apply even though such lot or lots fail to meet the minimum requirements for area, width, or both, as governed by the applicable area regulations for that particular zoning district;

# City Council Meeting Staff Agenda Report



however, all other provisions of the applicable zoning district area regulations shall apply. Any required variances shall be obtained only through the Zoning Board of Adjustment.

## 37.5 NONCONFORMING USES OF LAND

Where at the time of passage of this ordinance lawful use of land exists which would not be permitted by the regulations imposed by this ordinance, the use may be continued so long as it remains otherwise lawful, provided:

- A. No such nonconforming use shall be enlarged or increased, nor extended to occupy a greater area of land than was occupied at the effective date of adoption or amendment of this ordinance.
- B. No such nonconforming use shall be moved, in whole or in part, to any portion of the same lot or parcel other than that occupied by such use at the effective date of adoption or amendment of this ordinance.
- C. If any such nonconforming use of land is deemed to be abandoned for any reason for a period of more than 6 months, any subsequent use of such land shall conform to the regulations specified by this ordinance for the district in which such land is located.

## 37.6 NONCONFORMING BUILDINGS

Where a lawful building exists at the effective date of adoption or amendment of this ordinance that could not be built under the terms of this ordinance by reason of restrictions on area, lot coverage, height, yards, its location on the lot, or other requirements concerning the building, such building may be continued so long as it remains otherwise lawful, subject to the following provisions:

- A. No such nonconforming building may be enlarged or altered in a way which increases its nonconformity, but any building or portion thereof may be altered to decrease its nonconformity or to comply with city building codes.
- B. Should such nonconforming building or nonconforming portion of a building be destroyed by any means to an extent of more than 50 percent of its replacement cost at the time of destruction, it shall not be reconstructed except in conformity with the provisions of this ordinance, or when approved by the Zoning Board of Adjustment, after public hearing thereon, when the Board's findings, having due regard for the property rights of persons affected, were considered in the light of public welfare and the character of the area surrounding the nonconforming building and the conservation and protection of property.
- C. Should such building be moved for any reason for any distance whatever, it shall thereafter conform to the regulations of the district in which it is located after it is moved.

## 37.7 NONCONFORMING USES OF BUILDINGS

# City Council Meeting Staff Agenda Report



If lawful use involving individual buildings exists at the effective date of adoption or amendment of this ordinance, that would not be allowed in a particular district under the terms of this ordinance, the lawful use may be continued so long as it remains otherwise lawful, subject to the following provisions:

A. No existing building devoted to a use not permitted by this ordinance in the district in which it is located shall be enlarged, extended, constructed, reconstructed, moved or structurally altered except in changing the use of the building to a use permitted in the district in which it is located, or to comply with city building codes.

B. Any nonconforming use may be extended throughout any parts of a building which were manifestly arranged or designed for such use at the time of adoption or amendment of this ordinance, but no such use shall be extended to occupy any land outside such building.

C. If no structural alterations are made, except as required by the city's building codes, any nonconforming use of a building, or building and premises, may be changed to another nonconforming use provided that the zoning board of adjustment, either by general rule or by making findings in the specific case, shall find that the proposed use is equally appropriate or more appropriate to the district than the existing nonconforming use. In permitting such change, the zoning board of adjustment may require appropriate conditions and safeguards in accord with the provisions of this ordinance.

D. Any building in which a nonconforming use is superseded by a permitted use, shall thereafter conform to the regulations for the district, and the nonconforming use may not thereafter be resumed.

E. When a nonconforming use of a building is discontinued or abandoned for six consecutive months, the building shall not thereafter be used except in conformity with the regulations of the district in which it is located.

F. Where nonconforming use status applied to a building and premises in combination, removal or destruction of the building shall eliminate the nonconforming status of the land. Destruction for the purpose of this subsection is defined as damage to an extent of more than 50 percent of the replacement cost at time of destruction.

G. Where nonconforming use status applies to a conforming building, such use shall be immediately terminated upon transfer to another ownership or lease.

## 37.8 REPAIRS AND MAINTENANCE

On any nonconforming building or portion of a building containing a nonconforming use, work may be done in any period of 12 consecutive months on ordinary repairs, or on repair or replacement of nonbearing walls, fixtures, wiring or plumbing, to an extent not exceeding 50 percent of the current replacement cost of the nonconforming building or nonconforming portion of the building, as the case may be, provided that the cubic content existing when it became nonconforming shall not be increased.

# City Council Meeting Staff Agenda Report



If a nonconforming building or portion of a building containing a nonconforming use becomes physically unsafe or unlawful due to lack of repairs and maintenance, and is declared by any duly authorized city official to be unsafe or unlawful by reason of physical condition, it shall not thereafter be restored, repaired or rebuilt except in conformity with the regulations of the district in which it is located.

Nothing in this ordinance shall be deemed to prevent the strengthening or restoring to a safe condition of any building or part thereof declared to be unsafe by any official charged with protecting the public safety, upon order of such official.

## 37.9 DISCONTINUANCE OR ABANDONMENT

A nonconforming use of any building or structure which has been discontinued shall not thereafter be returned to any nonconforming use. A nonconforming use shall be considered discontinued when:

- A. It has been replaced with a conforming use;
- B. Such building or structure is or hereafter becomes vacant and remains unoccupied or out of use for a continuous period of six months, or the equipment and furnishings of the nonconforming use have been removed from the premises and have not been replaced within such six-month period;
- C. The use changes, is temporarily prohibited, or is moved from the premises;
- D. Utility service to the premises is terminated;
- E. The ownership or occupancy changes;
- F. The owner or occupant expresses an intent, through actions or statements, to discontinue or change the use; or
- G. The premises are dilapidated, substandard or not maintained in a suitable condition for occupancy.

## 37.10 CHANGES THAT LESSEN NONCONFORMITY

Changing to a more restricted or less intensive nonconforming use that lessens the extent of the original nonconformity may be permitted by the Zoning Board of Adjustment.

## 37.11 CERTIFICATE OF OCCUPANCY

No nonconforming building or use shall be maintained, renewed, changed or extended until a certificate of occupancy shall have been issued by the administrative official. The certificate of occupancy shall state specifically wherein the nonconforming use differs from the provisions of this ordinance, provided that upon enactment or amendment of this ordinance, owners or occupants of nonconforming uses or buildings shall have three months to apply for certificates of occupancy. Failure to make such application within three months shall be presumptive evidence

# City Council Meeting Staff Agenda Report



that the property was in conforming use at the time of enactment or amendment of this ordinance.

## 37.12 AMORTIZATION

A. The City Council may request that the Zoning Board of Adjustment establish a compliance date for discontinuance of a nonconforming use, structure or lot in accordance with this section.

B. In determining whether to initiate an amortization proceeding, the Zoning Board of Adjustment may consider the character of the surrounding area, the degree of incompatibility of the nonconforming use, structure or lot to the zoning district in which it is located, the effect of the nonconforming use, structure or lot on the surrounding area, the effect of cessation of the nonconforming use, structure or lot on the area, any other danger or nuisance to the public caused by the nonconforming use, structure or lot, and any other factors the board considers relevant. If the board determines that there is no public necessity for establishing a compliance date, the board shall request that the City Council initiate rezoning of the property to bring the nonconforming use, structure or lot into compliance with applicable zoning regulations.

C. Written notice of the hearing shall be mailed to the owner of the use and the owner of the property at least 30 days before the hearing.

D. The compliance date for discontinuance of a nonconforming use, structure or lot shall be prescribed by the board at a public hearing, after hearing testimony from the owner, the operator, neighboring property owners, community organizations and other interested parties. In prescribing a reasonable amortization period for the nonconforming use, structure or lot to give the property owner an opportunity to recover his investment from the time the nonconforming use, structure or lot commenced, as allowed by law, the board shall consider the following factors:

1. The owner's capital investment in structures, fixed equipment and other assets (excluding the land and any inventory and other assets that may be feasibly transferred to another site) on the property before the time the nonconformity commenced. Any such investment made after the nonconformity commenced shall not be included;

2. Any costs that are directly attributable to the establishment of a compliance date, including demolition expenses, relocation expenses, termination of leases, and discharge of mortgages;

3. Any return on investment since inception of the nonconforming use, structure or yard, including net income and depreciation;

4. The anticipated annual recovery of investment, including net income and depreciation; and

5. Any other factors allowed by law."

# City Council Meeting Staff Agenda Report



## **SECTION 2.**

This ordinance shall be cumulative of all provisions of the zoning ordinance and of the Code of Ordinances of the City of Hudson Oaks, Texas, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

## **SECTION 3.**

It is hereby declared to be the intention of the city council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the city council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

## **SECTION 4.**

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for all violations involving zoning, fire safety, or public health and sanitation, including dumping or refuse, and shall be fined Five Hundred Dollars (\$500.00) for all other violations of this ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

## **SECTION 5.**

All rights and remedies of the City of Hudson Oaks are expressly saved as to any and all violations of the provisions of the zoning ordinance of the City of Hudson Oaks, Texas, as amended, or any other ordinances relating to landscape regulations which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

## **SECTION 6.**

The city secretary of the City of Hudson Oaks is hereby directed to publish the caption, penalty clause, publication clause and effective date clause of this ordinance one time in the official newspaper of the City, as authorized by Section 52.011 of the Local Government Code.

## **SECTION 7.**

# City Council Meeting Staff Agenda Report



This ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

**PASSED AND APPROVED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.**

---

Pat Deen  
Mayor

Attest:

---

Sheila Elmore  
City Secretary

# City Council Meeting Staff Agenda Report



<b>Public hearing and consideration of a request for approval of a final re-plat on Lot 1R-1, and 1R-2, Block 1, Green Oaks Estates, an addition to the City of Hudson Oaks, Parker County, Texas, being a re-plat of Lots 1R,Block 1, Green Oaks Estates (PC B, SL 731; Lot 4, Block 1, Green Oaks Estates (V.359A P. 49) and Lot 8R, Block 1, Green Oaks Estates (PC B, S 33) additions to the City of Hudson Oaks, Parker County, Texas</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> E3	<b>Action being considered:</b> Approval of re-plat

**Staff Recommendation:**

Staff recommends approval of the re-plat.

**Prior Board or Council Action:**

The Planning and Zoning Commission unanimously recommended approval of this re-plat at its June 14, 2011 meeting.

**Background Information/Analysis:**

New River Fellowship is requesting a re-plat of their property by combining Lots 1R and 4, and creating Lot 1R-2 in order to better reflect their future expansion plans. The future expansion is focused both to the South and to the East of their existing building. In order for property to be acceptable for a single use, it is required that the lots be re-platted. The newly-created Lot 1R-2, shown on the re-plat, will remain residential and consistent with the surrounding SF-2A properties.

The city engineer has approved the re-plat request and recommended conditional approval until letters of abandonment are received from the franchise utilities.

**Financial Considerations:**

None

**Attachments:**

- City engineer’s approval memo
- Re-plat

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408  
[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)



## Memorandum

**To:** Patrick Lawler

**From:** Greg Saunders

**Job No:** HUD 11115

**cc:**

**Date:** May 19, 2011

**Re:** Green Oaks Estates Lots 1R-1 & 1R-2, Block 1 Replat 2<sup>nd</sup> Review


---

Patrick,

I have reviewed the replat submittal for the above referenced property and offer the following comments:

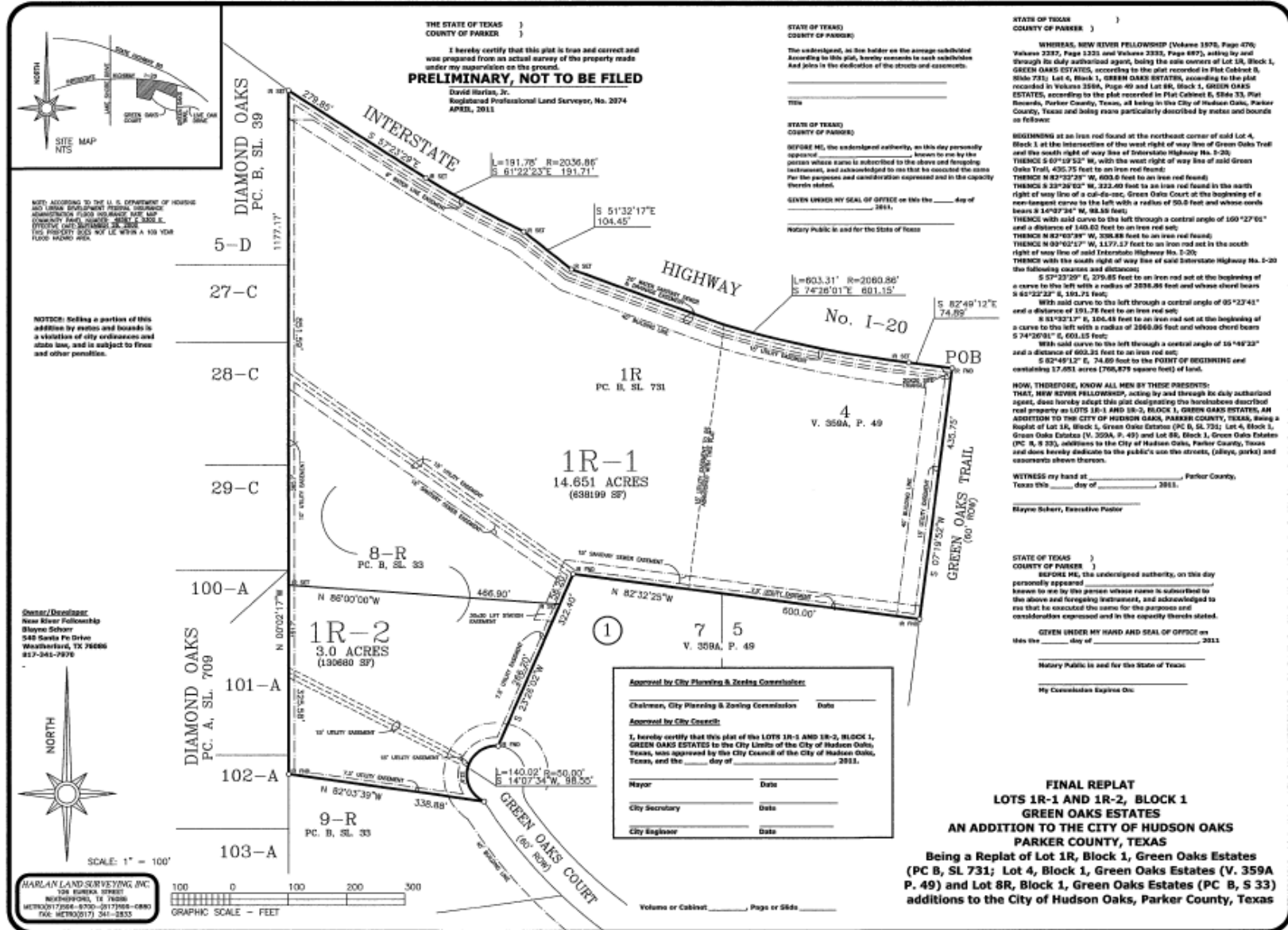
1. Obtain written approval from all franchise utility providers of abandonment of the utility easement between lots 1R and 4.

If you have any questions or require additional information, please do not hesitate to contact me.



Greg D. Saunders, P.E.

# City Council Meeting Staff Agenda Report



# City Council Meeting Staff Agenda Report



<b>Police Department monthly report</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> F1	<b>Action being considered:</b> None

**Staff Recommendation:**

None

**Prior Board or Council Action:**

None

**Background Information/Analysis:**

Chief of Police Brandon Mayberry and/or his designee will discuss with Council the statistical data attached below regarding calls for service, incidents for response, patrol, and staff training.

The Hudson Oaks Police Department held its 2<sup>nd</sup> annual National Police Week open house on May 16, 2011. There were approximately 75 to 100 residents who attended this years' event. Last year 50 to 75 people were estimated to have attended. This year the event had a bounce house for the kids in attendance, which was a big attraction. Volunteers from the Citizens Police Academy cooked hot dogs, and chips and drinks were made available to the people in attendance.

The Weatherford/Parker County Animal Shelter personnel were on hand to inform residents of the City's new agreement with them for animal control services. Shelter staff also offered micro-chipping of animals for a reduced rate of \$20, of which approximately 10 people took advantage. Parker Paws representatives were also at the event with a few animals for adoption.

The HOPD staff did a tremendous job in planning and hosting this event. It allowed officers and other City officials to meet several new residents and interact with them on a personal level which enhances the City's ability to serve their needs.

**Financial Considerations:**

None

**Attachments:**

- Monthly Activity Report for May 2011
- Monthly Animal Control Report for May 2011

# City Council Meeting Staff Agenda Report



## Hudson Oaks Police Department Monthly Activity Report May 2011

Calls for Service	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
FY 08-09	720	1,090	1,167	843	777	986	938	874	1,094	961	909	913	11,272
FY 09-10	852	1,102	909	1,044	901	925	845	1,133	1,110	818	1,166	915	11,720
FY 10-11	1,008	1,179	969	967	809	1,226	1,076	1,067					8,301

Calls Dispatched	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
FY 08-09	53	59	44	55	44	67	81	59	71	68	68	72	741
FY 09-10	91	100	108	82	87	103	129	136	152	159	135	203	1,485
FY 10-11	170	229	187	200	240	187	147	145					1,505

Incidents Reported	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
FY 08-09	35	32	35	31	25	35	40	33	37	44	39	27	413
FY 09-10	29	27	29	37	32	35	29	33	39	54	38	48	430
FY 10-11	28	27	29	23	25	42	30	40					244

Arrests Made	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
FY 08-09	28	16	15	14	16	24	32	29	32	21	27	19	273
FY 09-10	13	18	14	14	23	25	29	21	33	52	47	37	326
FY 10-11	32	22	25	21	21	41	26	40					228

Accidents Worked	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Total
FY 08-09	5	7	1	1	4	8	8	5	7	6	12	5	69
FY 09-10	10	8	8	5	5	4	7	3	5	7	6	5	73
FY 10-11	8	1	6	1	6	5	4	3					34

Monthly Call/Incident Frequency	
Alarms	12
Animals	8
Disturbance	3
DWI	3
Assault	4
Burglary	2
Drug Offense	5
Agency Assist	15

Monthly Training Hours			
Course	Total Hrs	# Officers	Comments

Community Outreach/Public Education Programs Held
National Police Week Open House May 17, 2011

### Definitions

1. Calls for Service - Each activity conducted by an officer is a call for service. This includes dispatched calls and officer-initiated activities.
2. Incident Reported- Anytime a crime is committed and requires investigation an Incident Report is generated.
3. Arrests Made - Refers to the number of times per month when an officer takes someone to jail on any offense.
4. Accident Worked - Any motor vehicle accident to which the HOPD responds, whether on highway or surface street.
5. Agency Assist - The number of Calls for Service in which HOPD officers were responding to requests for assistance from another agency.

# City Council Meeting Staff Agenda Report



**Weatherford Animal Shelter**  
City of Hudson Oaks Activity Report

May, 2011

Date of incident	Location of incident	Type of incident	Action Taken	Type of Animal Impounded
5/6/2011	230 Parker Oaks Dr.	Dogs at Large	No Animal Impounded	No Animal Impounded
5/10/2011	213 South Fork	Dogs at Large	Patrolled Areas ( U.T.L.)	No Animal Impounded
5/10/2011	145 Raven bend	Trap Request for Skunk	Set Trap	No Animal Impounded
5/12/2011	Hudson Oaks Dairy Queen	After Hours- 2 aggressive dogs	Picked up both dogs	2 Dogs Seized
5/17/2011	215 Hidden Oaks Drive	Welfare check on Horse	Spoke to Complainant	No Animal Impounded
5/27/2011	145 Raven bend	Trap request	Trap Retrieved	No animals recovered
5/27/2011	South Lakeshore/Baptist	Trap Request	Trap Retrieved	No animals recovered
5/1/2011	136 South Fork	Animal bite to human	Impounded by PCSO	1 dog seized

**Calls directly to HOPD**

5/15/2011	4100 Bankhead	loose horses	Unable to locate	No Animals Impounded
5/16/2011	3001 Gardner Rd	loose / nuisance dog	Contact with juvenile owner	No animals impounded
5/22/2011	2905 Oykey Tr	lizard on house	Lizard moved from house	No animals impounded

**Total Calls**

**11**

# City Council Meeting Staff Agenda Report



<b>Update on the City of Hudson Oaks Water System</b>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> F2	<b>Action being considered:</b> None

**Staff Recommendation:**

None

**Prior Board or Council Action:**

None

**Background Information/Analysis:**

Due to the lengthy workshop discussion and presentation on the budget, staff will not be presenting the full financial dashboard this month. However, Council will still receive an update on water system demand and revenue for the month of May.

**Financial Considerations:**

None

**Attachments:**

Dashboard

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407

[Sheri.campbell@hudsonoaks.com](mailto:Sheri.campbell@hudsonoaks.com)

Patrick Lawler, assistant city administrator  
682-229-2408

[Patrick.lawler@hudsonoaks.com](mailto:Patrick.lawler@hudsonoaks.com)

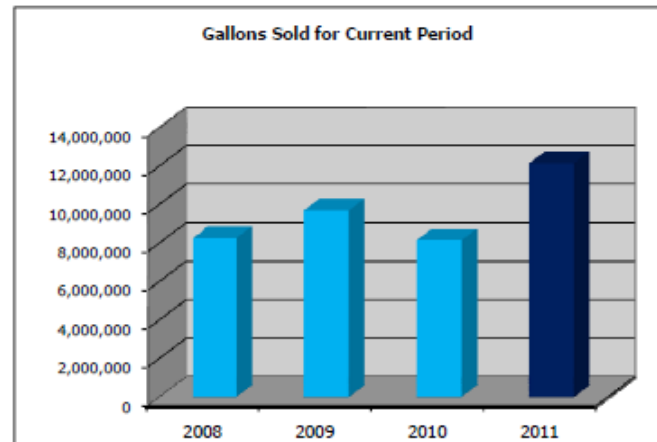
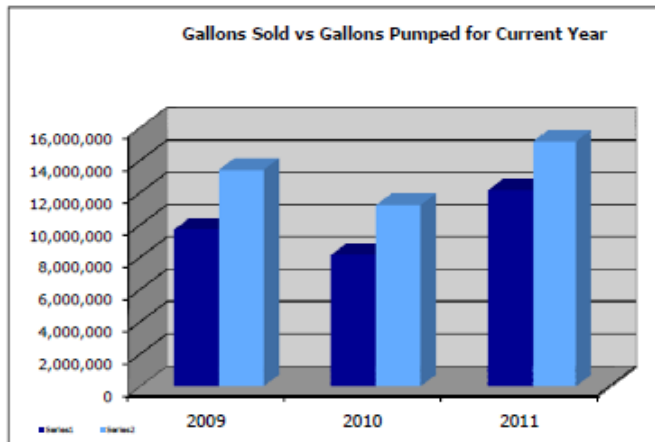
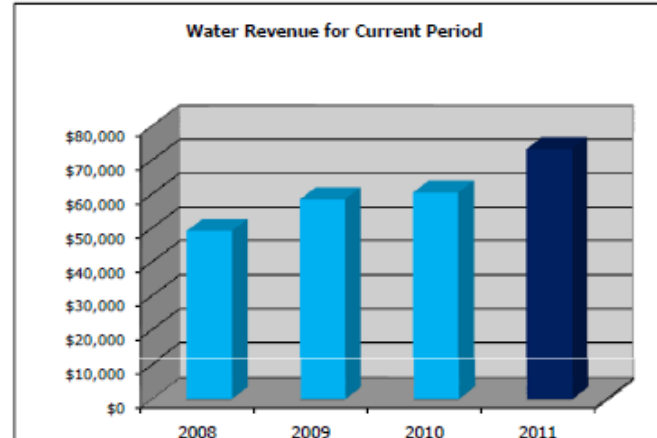
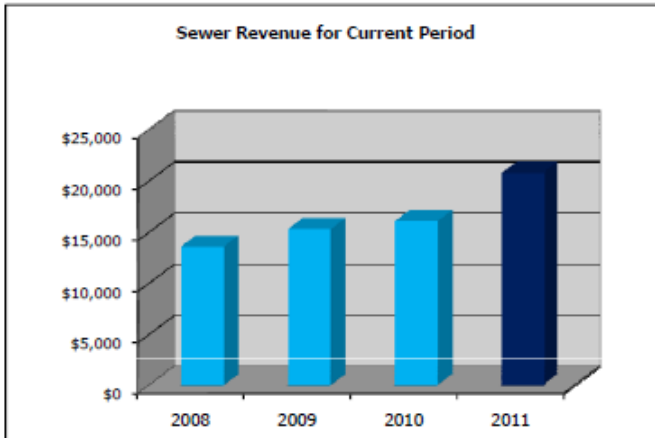
# City Council Meeting Staff Agenda Report



**CITY OF HUDSON OAKS  
FY 2011 - COUNCIL STRATEGIC DASHBOARD**

**PERIOD ENDING: May 31, 2011**

**WATER SYSTEM  
Page 3 of 5**



# City Council Meeting Staff Agenda Report



<b>Future Agenda Items</b> <i>(Council members may bring up items to be included on future agendas, but the items may not be discussed among Council Members because these topics are not part of the posted agenda for this meeting.)</i>		
<b>Meeting date:</b> June 23, 2011	<b>Agenda Item #:</b> G	<b>Action being considered:</b> None

**Staff Recommendation:**

For Council members to advise staff of any issues they would like to have added to an agenda for a future Council meeting and to be advised of the need to schedule related Council workshops or reschedule Regular Council Meetings.

**Prior Board or Council Action:** N/A

**Background Information/Analysis:**

At the May 19, 2011 meeting, Council members made no requests for future agenda items.

**Staff Contact:**

Sheri Campbell-Husband, city administrator  
682-229-2407  
Sheri.campbell@hudsonoaks.com