

Agenda

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

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

CANVASS OF GENERAL ELECTION FOR MAY 14, 2011

1. Resolution 2011-02

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 April 28, 2011

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

E. PUBLIC HEARING AND RELATED ITEMS

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report
2. Monthly Financial Dashboard
3. Sexually oriented business regulations and zoning

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. 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

J. ADJOURNMENT

I, Sheila Elmore, hereby certify that notice of the above meeting/workshop session 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 13th day of May 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



Canvass of the General Election held May 14, 2011		
Meeting date: May 19, 2011	Agenda Item #:	Action being considered: Adopt Resolution 2011-02, canvassing the General Election

Staff Recommendation:

Adopt Resolution 2011-02, canvassing the General Election held on May 14, 2011.

Prior Board or Council Action:

Council has not previously acted on this item.

Background Information/Analysis:

Following the canvassing of any Municipal General Election, the City Council adopts a resolution confirming the canvassed votes.

Financial Considerations:

None

Attachments:

Because the agenda must be posted before Election Day, Resolution 2011-02 will not be finalized until the meeting.

Staff Contact:

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682-229-2407
Sheri.campbell@hudsonoaks.com

Sheila Elmore, city secretary
682-229-2425
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City Council Meeting Staff Agenda Report



Items of Community Interest		
Meeting date: May 19, 2011	Agenda Item #: B	Action being considered: 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. **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.

Financial Considerations:

N/A

Attachments:

Staff Contact:

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

Patrick Lawler, assistant city administrator
682-229-2408
Patrick.lawler@hudsonoaks.com

City Council Meeting Staff Agenda Report



Consideration of Minutes of the April 28, 2011 Regular City Council Meeting

Meeting date: May 19, 2011	Agenda Item #: C1	Action being considered: Approval of Minutes
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Staff Recommendation:

Review and approve the minutes of the April 28, 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, April 28, 2011 at Hudson Oaks City Hall.

Financial Considerations:

None

Attachments:

Minutes of April 28, 2011 City Council Meeting

Staff Contact:

Sheri Campbell-Husband, city administrator
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Sheila Elmore, city secretary
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City Council Meeting Staff Agenda Report



Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
April 28, 2011

REGULAR SESSION 7:00 P.M.

Call to order at **7:01** p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Bill Young
	Council Member	Paula Wigley
	Council Member	Dan David
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Financial Analyst	Wade Calhoun
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon
Guest Speaker:	Freese-Nichols	Daniel Harrison

PROCLAMATIONS

1. National Public Service Recognition Week, May 1-7 –**Read by the Mayor and presented to Financial Analyst Wade Calhoun.**
2. National Public Works Week, May 15-21-**Read by the Mayor and presented to the Public Works Department.**
3. National Police Week, May 15-21-**Read by the Mayor and presented to the Police Department.**

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.

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. **Municipal Election-Early Voting is May 2 through May 10; Election Day is May 14.**
2. **2011 HOPD Open House-celebrating National Police Week-Tuesday, May 17; 4:30 to 7:00 p.m.**
3. **2011 National Night Out-Tuesday, August 2; 6-8 p.m. Three locations in Red Eagle, Parker Oaks and Diamond Oaks**
4. **Blackboard Connect-reminder to encourage residents to sign up for emergency notification**
5. **Roofing companies soliciting in the city limits**

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for March 24, 2011

Council Member David made a motion to approve the consent agenda with correction to the minutes. Council Member Young seconded the motion. All present voted "aye." Motion carried 5-0

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2011-13, adopting a contract with Freese-Nichols for development of a Hudson Oaks Comprehensive Plan

Daniel Harrison with Freese and Nichols gave a presentation.

Council Member Wigley made a motion to approve Minute Order 2011-13, adopting a contract with Freese and Nichols, in the amount of 39,600.00, to develop a comprehensive plan, and authorize the city administrator to sign the agreement. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

2. Consideration of Minute Order 2011-14, approving a design contract with Teague, Nall, and Perkins for US 180 Middle Median landscaping project

City Council Meeting Staff Agenda Report



The assistant city administrator gave a staff report.

Council Member David made a motion to approve Minutes Order 2011-14, authorizing the city administrator to enter into a contract (with changes) with Teague, Nall and Perkins for the US-180 Middle Median Landscaping project. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 5-0

3. Consideration of Ordinance 2011-04, amending the FY 2011 Budget

The assistant city administrator gave a staff report.

Council Member Wigley made a motion to approve Ordinance 2011-04*, amending the FY 2011 Budget. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 5-0

***Please Note:** This ordinance was accidentally assigned a number that duplicated one assigned to a previously-adopted ordinance. Therefore, this budget amendment ordinance has been reassigned ordinance number 2011-06.

E. PUBLIC HEARING AND RELATED ITEMS

1. Public hearing and Consideration of Ordinance 2011-05, on request for a zoning change from "Restricted Commercial" to "General Commercial" on 6.316 acres being Lot 3, Block 3, and Lot 4, Block 3, in the Highland Park Addition

The assistant city administrator gave a staff report.

Public hearing opened at 9:00 p.m. There was no one present to speak regarding this item. Public hearing closed at 9:00 p.m.

Council Member Marquardt made a motion to approve Ordinance 2011-05, granting the request for a zoning change on 6.316 acres from "Restricted Commercial" to "General Commercial". Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report-**given by the chief of police**
2. Staff report on the City's Financial Dashboard- **given by the financial analyst**

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.

1. **Mayor Pro-Tem Fitzpatrick-update on the digital signs**
2. **Council Member Young-update on the Pass-Through project**

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

J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 9:20 p.m.

Pat Deen, Mayor

Sheila Elmore, City Secretary

City Council Meeting Staff Agenda Report



Ordinance 2011-07, repealing section 3.10.001 of the City of Hudson Oaks Code of Ordinances: Abatement of Dangerous Buildings		
Meeting date: May 19, 2011	Agenda Item #: D1	Action being considered: Approval of Ordinance 2011-07

Staff Recommendation:

Approve Ordinance 2011-07, repealing section 3.10.001 of the City of Hudson Oaks Code of Ordinances.

Prior Board or Council Action:

None

Background Information/Analysis:

Chapter 3, Article 3.10 Dangerous and Substandard Buildings has conflicting sections on the abatement of dangerous buildings. In 1997 the City adopted the International Code for the Abatement of Dangerous Buildings, and in 2004 the City then adopted a more thorough and stringent abatement code to improve the method and enforcement of non-compliant structures.

During the adoption of the 2004 codes, the 1997 action should have been repealed. Currently, Article 3.10 has conflicting regulations and enforcement guidelines. The city attorney has recommended the removal of the 1997 code, section 3.10.001 in order to remove conflicting regulations.

Financial Considerations:

None

Attachments:

Ordinance No. 2011-07

Staff Contact:

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ORDINANCE NO. 2011-07

AN ORDINANCE OF THE CITY OF HUDSON OAKS, TEXAS REPEALING SECTION 3.10.001 OF THE CODE OF ORDINANCES RELATING TO THE CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hudson Oaks 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 Council adopted the 1997 Edition of the Code for the Abatement of Dangerous Buildings by the adoption of Ordinance No. 1997-03, which has been codified as Section 3.10.001 of the Hudson Oaks Code of Ordinances; and

WHEREAS, at the time of the adoption of the Hudson Oaks Code of Ordinances, the Council incorporated its own substandard building regulations which were codified as the remainder of Article 3.10 of the Hudson Oaks Code of Ordinances, being Section 3.10.031 through 3.10.044; and

WHEREAS, in order to avoid any conflict between the Code for the Abatement of Dangerous Buildings and the substandard building regulations adopted by the City Council, the City Council now desires to repeal the 1997 Edition of the Code for the Abatement of Dangerous Buildings as codified in Section 3.10.001 of the Hudson Oaks Code of Ordinances, and to be governed by the remaining substandard building provisions set forth in Section 3.10.031 through 3.10.044.

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

SECTION 1.

That Section 3.10.001 of the Code of Ordinances of the City of Hudson Oaks be and is hereby repealed in its entirety.

SECTION 2.

The remaining provisions of Article 3.10 (Sections 3.10.031 through 3.10.044) of the Code of Ordinances of the City of Hudson Oaks are not amended hereby, and shall remain in full force and effect.

SECTION 3.

This ordinance shall be cumulative of all provisions of ordinances and 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, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 4.

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 Board of Commissioners without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5.

This ordinance shall be in full force and effect from and after its passage, and it is so ordained.

PASSED AND APPROVED ON THIS 19th DAY OF May, 2011.

THE CITY OF HUDSON OAKS, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

City Council Meeting Staff Agenda Report



Police Department monthly report		
Meeting date: May 19, 2011	Agenda Item #: F1	Action being considered: 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 will have its 3rd annual National Night Out on August 2, 2011. The event will be in the same locations throughout the city as last year. The locations, date and time will be posted on the City's website and Facebook page. Last year there was a great turnout for this event and staff is expecting the turnout to be even better this year. Councilmembers are encouraged to attend.

Financial Considerations:

None

Attachments:

Monthly Activity Report for April 2011

City Council Meeting Staff Agenda Report



Hudson Oaks Police Department Monthly Activity Report April 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						7,234

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						1,360

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						204

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						188

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						31

Monthly Call/Incident Frequency	
Alarms	12
Animals	10
Disturbance	7
DWI	4
Assault	1
Burglary	4
Drug Offense	4
Agency Assist	13

Monthly Training Hours			
Course	Total Hrs	# Officers	Comments

Community Outreach/Public Education Programs Held
Community Emergency Response Team(CERT) April 18, 2011 - June 6, 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



Staff report on the City's Financial Dashboard		
Meeting date: May 19, 2011	Agenda Item #: F2	Action being considered: None

Staff Recommendation:

None

Prior Board or Council Action:

The financial dashboard is presented to the City Council on a monthly basis.

Background Information/Analysis:

The reported Dashboard is for the period ending April 30, 2011. Staff will give a related report at the City Council meeting.

The Financial Dashboard includes:

- Summary of revenue and expenditures
- Summary of water and wastewater use and revenue
- Summary of economic development and investment activities
- Summary of revenue and expenditures for the Dyegard and Deercreek water systems

Financial Considerations:

None

Attachments:

Dashboard

Staff Contact:

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Patrick Lawler, assistant city administrator
682-229-2408

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City Council Meeting Staff Agenda Report



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

PERIOD ENDING: April 2011

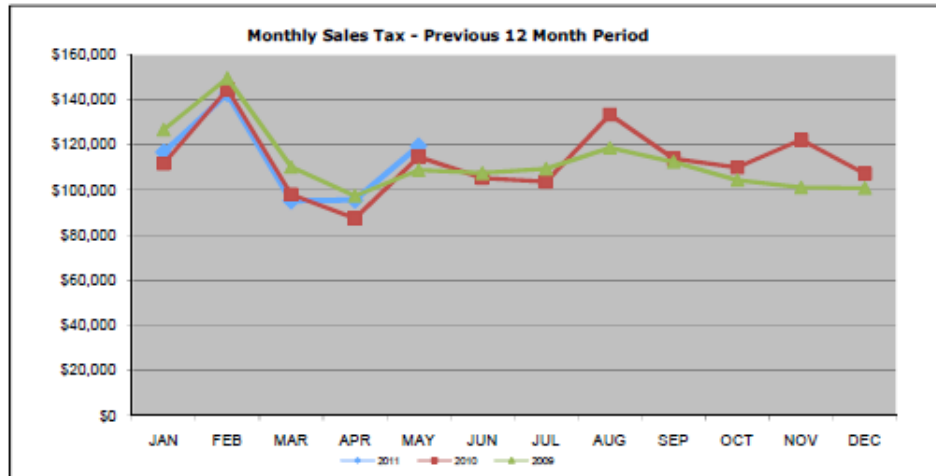
FINANCIAL OVERVIEW

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FINANCIAL SUMMARY

KEY REVENUE SOURCES

DESCRIPTION	BUDGETED REVENUE	YTD ACTUAL REVENUE	% of Budget	BUDGETED EXPENDITURE	YTD ACTUAL EXPENDITURE	% of Budget	REVENUE SOURCE	BUDGETED REVENUE	YTD ACTUAL	% of Budget
General Fund	1,935,426	1,095,251	57%	1,990,552	974,386	49%	Sales Tax	1,319,268	789,229	60%
Enterprise Fund	-	-	0%	-	-	-	Franchise Fees	130,000	119,863	92%
Water Fund	919,452	554,277	60%	908,063	544,318	60%	Licenses & Permits	193,601	75,469	39%
Wastewater Fund	178,597	106,082	59%	120,000	70,979	59%	Court Fines	162,636	79,741	49%
Debt Service Sinking Fund	-	-	-	-	-	-	Water & Wastewater	1,098,049	660,359	60%
Police Seizure Fund	-	-	-	-	-	-				
Court Technology Fund	-	-	-	-	-	-				
Court Security Fund	3,168	1,724	54%	30,000	30,000	100%				
	-	-	-	-	-	-				
TOTAL	\$ 3,036,643	\$ 1,757,334	58%	\$ 3,048,615	\$ 1,619,683	53%	TOTAL	\$ 2,903,554	\$ 1,724,661	59%



ACTUAL VS HISTORICAL REVENUE RECEIPT TRENDS

FUND	HISTORICAL	ACTUAL
General	60.00%	56.59%
Water	47.16%	60.28%
Wastewater	57.08%	59.40%

REVENUES COMPARISON YEAR TO DATE VS. YEAR TO DATE LAST YEAR

GENERAL FUND	↓
WATER FUND	↑
WASTEWATER FUND	↑

City Council Meeting Staff Agenda Report

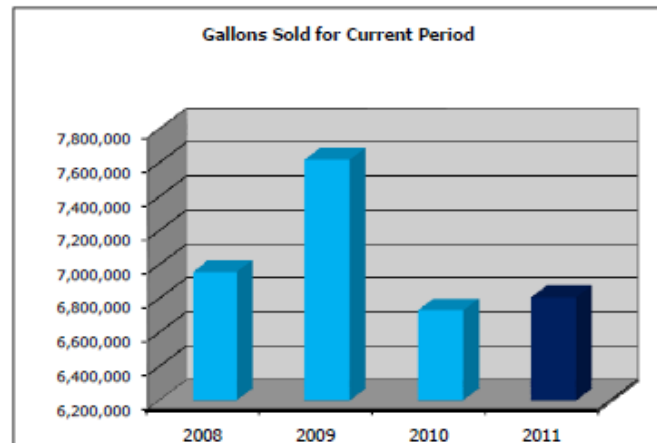
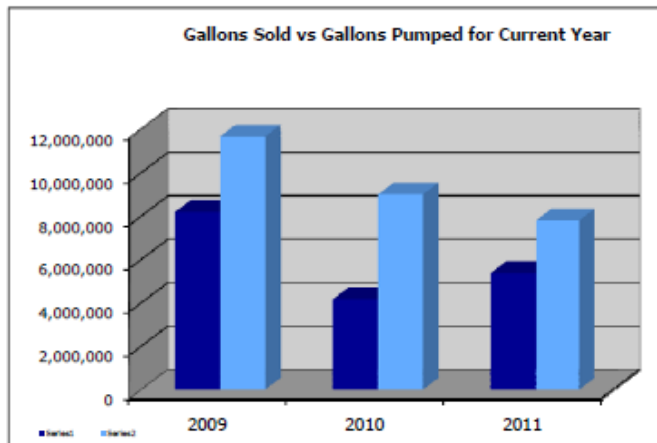
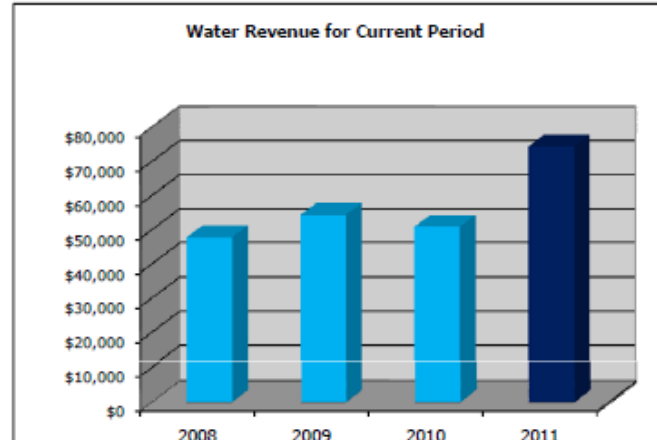
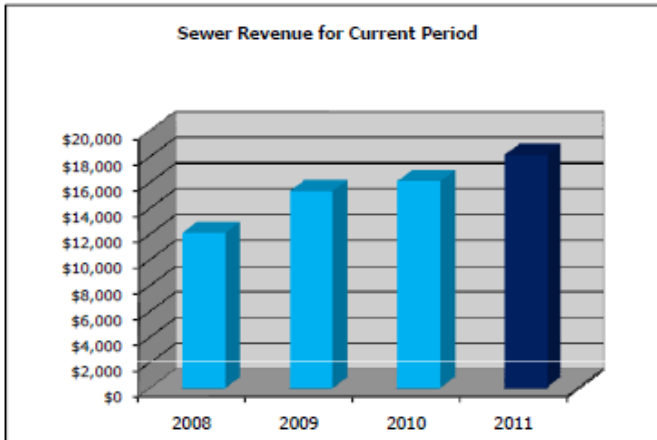


**CITY OF HUDSON OAKS
FY 2011 - COUNCIL STRATEGIC DASHBOARD**

PERIOD ENDING: April 30, 2011

WATER SYSTEM

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City Council Meeting Staff Agenda Report

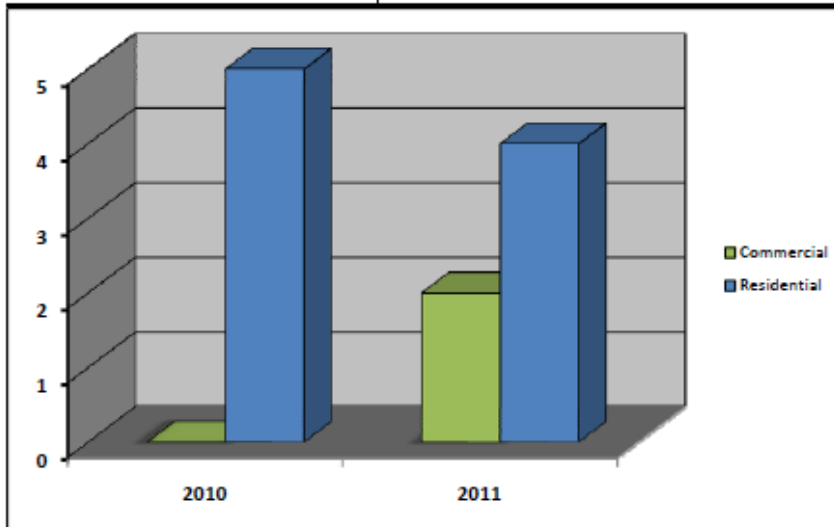


CITY OF HUDSON OAKS FY 2011 - COUNCIL STRATEGIC DASHBOARD

PERIOD ENDING: April 30, 2011

Economic Development and Investment

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ACTUAL VS HISTORICAL PERMIT TRENDS YTD

YEAR	Commercial	Residential	TOTAL PERMITS
2010	0	5	5
2011	2	4	6
VARIANCE	2	-1	1

TexPool

	Principle	Interest	Balance
General Reserve	\$97,852.33	\$9.02	\$97,861.35
Sales Tax Reserve	\$334,727.27	\$30.90	\$334,758.17
Enterprise Reserve	\$87,304.58	\$8.05	\$87,312.63
Total Reserves			\$519,932.15

Time Deposits

	Principle	Interest	Maturity Balance	Maturity Date
2 Yr Plains Capital CD	\$200,000	1.25%	\$204,427	3-Mar-13



CITY OF HUDSON OAKS
FY 2011 - COUNCIL STRATEGIC DASHBOARD
DEER CREEK & DYEGARD REVENUES VS. EXPENSES
PERIOD ENDING: APRIL 30, 2011

FINANCIAL SUMMARY						
DESCRIPTION	BUDGETED REVENUE	YTD ACTUAL REVENUE	% of Budget	BUDGETED EXPENDITURE	YTD ACTUAL EXPENDITURE	% of Budget
Dyegard	209,280	106,655	51%	167,530	122,833	73%
Deercreek	218,000	108,500	50%	152,234	70,228	46%

City Council Meeting Staff Agenda Report



Presentation on sexually oriented businesses regulations and zoning		
Meeting date: May 19, 2011	Agenda Item #: F3	Action being considered: None

Staff Recommendation:

None

Prior Board or Council Action:

The Planning and Zoning Commission heard a presentation at their May 10, 2011 meeting and have begun working on ordinances related to business regulations and zoning of sexually oriented.

Background Information/Analysis:

The city attorney will present information pertaining to the legalities of regulating sexually oriented businesses.

Financial Considerations:

None

Attachments:

None

Staff Contact:

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

Patrick Lawler, asst. city administrator
682-229-2408
Patrick.lawler@hudsonoaks.com

City Council Meeting Staff Agenda Report



Future Agenda Items <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>		
Meeting date: May 19, 2011	Agenda Item #: G	Action being considered: 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 April 28, 2011 meeting, staff was asked by Council to prepare and provide information on the following topics:

1. Digital signs (*Fitzpatrick*): This information was provided to Council via memorandum.
2. Pass-Through Project status and funding (*Young*): This information was provided to Council via memorandum.

The City Council's Budget Workshop will be held on Tuesday, June 7 at 6:30 p.m.

Staff Contact:

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