

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
April 23, 2009

REGULAR SESSION: 7:00 p.m.

Call to order 7:00 p.m.

Present were:	Mayor	Pat Deen (arrived 7:40 p.m.)
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Bill Young
	Council Member	Tom Marquardt
	Council Member	Paula Wigley
	Council Member	Dan David

Staff:	City Administrator	Sheri Husband-Campbell
	Dir. of Operations	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Ken West
	Police Captain	Brandon Mayberry
	Fire Chief	Pat English
	City Attorney	Rob Allibon

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. Each speaker not listed on the agenda will be limited to three (3) minutes.

1. **Proclamation of May 4-10 as Public Service Recognition Week**

Read by the Mayor Pro-Tem Fitzpatrick

2. **Jacob McCarty** a resident of Hudson Oaks and an eight grade student at Tison Middle School and a concerned citizen regarding proper care of our environment requested that the Mayor and Council consider starting a curbside recycling in the future.

B. CONSENT AGENDA

1. Approval of the Regular City Council Meeting Minutes for March 26, 2009
2. Consideration of Ordinance 2009-04 releasing an easement for 311 Diamond Oaks Drive and authorizing the Mayor to sign a quit claim deed.

Council Member Marquardt made a motion to approve the consent agenda. Council Member Young seconded the motion. All present voted “aye”. Motion carried 4-0

C. STAFF/COUNCIL REPORTS

1. Report on the April 9 brush fires in Hudson Oaks –given by Fire Chief
2. Report on TML’s Texas Cities Work program –given by the City Administrator
3. Police Department March Monthly report – given by the Chief of Police
4. Financial Dashboard for March 2009- given by the Director of Operation
 - a. Summary of revenue and expenditures
 - b. Summary of water and wastewater use and revenue
 - c. Investment report
 - d. Summary of permit activity
5. Upper Trinity Groundwater Conservation District- given by the Mayor

D. PUBLIC HEARINGS

There were no public hearings

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Resolution 2009-04, setting the investment policy for FY 08-09

Council Member Marquardt made a motion to adopt Resolution 2009-04, adopting an investment policy and strategy for FY 2008-09. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted “aye”. Motion carried 5-0.

2. Consideration of Resolution 2009-05 opposing HB 4441

The City Attorney provided information regarding HB 4441.

Council Member Young made a motion to adopt Resolution 2009-05, opposing HB 4441. Council Member David seconded the motion. All present voted “aye”. Motion carried 5-0.

3. Consideration of Minute Order 2009-01 adopting the 2009 strategic plan

Marty Wieder of Strategic Consulting Services presented an overview of the City of Hudson Oaks 2009 Strategic Plan.

Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2009-01 adopting the 2009 strategic plan. Council Member David seconded the motion. All present voted “aye”. Motion carried 5-0.

Recessed: 8:25 p.m.

Reconvened: 8:35 p.m.

4. Consideration of an amendment to Ordinance 2008-15 amending the FY 08-09 budget

City Administrator and Director of Operations conducted a City Council presentation regarding amendment to Ordinance 2008-15 amending the FY 08-09 budget.

Council Member David made a motion to adopt Ordinance 2009-05, amending the City of Hudson Oaks 2008-2009 budget as recommended. Council Member Marquardt seconded the motion. All present voted "aye". Motion carried 5-0.

F. EXECUTIVE SESSION: Adjourned: 9:29 p.m.

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 551.07.
 - a) Willow Park v. Aledo et al.
 - b) Contract for purchase of the DCWW water system
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

G. ITEMS DISCUSSED IN EXECUTIVE SESSION: Reconvened: 9:50 p.m.

Discussion/Action, if any, on items discussed in executive session

F-1-a-no action taken

F-1-b-no action taken

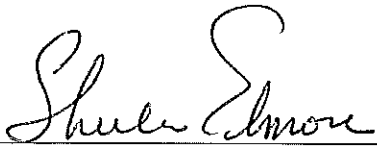
H. FUTURE AGENDA ITEMS

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. Requests for items to be included on future agendas

I. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 9:52 p.m.



Sheila Elmore, City Secretary



Pat Deen, Mayor