

Minutes

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

Wednesday

November 16, 2011

WORKSHOP SESSION 6:30 P.M.

Workshop opened at 6:35 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Paula Wigley
	Council Member	Dan David
	Council Member	Brian Lixey
Absent was:	Council Member	Tom Marquardt
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore

1. Presentation and training on new paperless agenda process

The assistant city administrator trained Council on the new I-Pads.

Workshop closed at 7:09 p.m.

REGULAR SESSION 7:00 P.M. or immediately following the workshop session
Call to order

Meeting was called to order at 7:09 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Paula Wigley
	Council Member	Dan David
	Council Member	Brian Lixey
Absent was:	Council Member	Tom Marquardt
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore

Financial Analyst
Lieutenant
City Attorney

Wade Calhoun
Chris Green
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.

There were no citizen comments or announcements

B. **ITEMS OF COMMUNITY INTEREST**

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

1. Winter holidays-November 24 & 25 (Thanksgiving), December 23 & 26 (Christmas), January 2, New Year's) & January 16 (Martin Luther King Jr. Day).
2. December Council meeting cancelled.
3. Recognition of court clerk Joni May for getting her level I court clerk certification.
4. Recognition of public works employee Glen Kincaid for getting his class D wastewater license.

C. **CONSENT AGENDA**

1. Consideration of the Regular City Council Meeting Minutes for October 27, 2011
2. Consideration of Minute Order 2011-28, excusing Council Member absences

Mayor Pro-Tem Fitzpatrick made a motion to approve the consent agenda. Council Member David seconded the motion. All present voted "aye." Motion carried 4-0

D. **STAFF/COUNCIL REPORTS**

1. Police Department monthly activity report-given Lieutenant
2. Financial Dashboard- Financial Analyst

E. 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. Animal control ordinance-Tom Fitzpatrick

F. EXECUTIVE SESSION-adjourned to exeutive session at 7:31 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 551.071
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
 - a. Hudson Hills Development
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)
 - a. City Administrator annual performance review
5. Deliberation regarding security pursuant to Section 551.076
6. Deliberation regarding economic development negotiations pursuant to Section 551.087
 - a. Hudson Hills Development

Reconvened to open open session at 10:03 p.m.

G. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
 - a. Hudson Hills Development

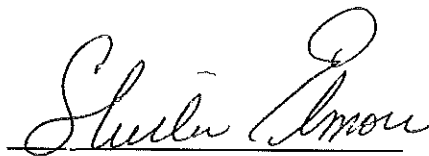
4. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment or duties, discipline or dismissal of a public officer or employee)
 - a. City Administrator annual performance review

6. Deliberation regarding economic development negotiations pursuant to Section 551.087
 - a. Hudson Hills Development

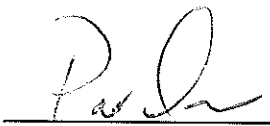
There was no action taken on items discussed in executive session.

H. ADJOURNMENT

Council Member Lixey made a motion to adjourn. Meeting adjourned at 10:03 p.m.



Sheila Elmore, City Secretary



Pat Deen, Mayor