

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
City Council Meeting
Sunday
December 4, 2011

SPECIAL SESSION 2:00 P.M.

Call to order

Meeting was called to order at 2:08 p.m.

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

A. 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. Site visit and discussion on 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)
5. Deliberation regarding security pursuant to Section 551.076
6. Deliberation regarding economic development negotiations pursuant to Section 551.087

- a. Site visit and discussion on Hudson Hills Development

B. 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. Site visit and discussion on Hudson Hills Development

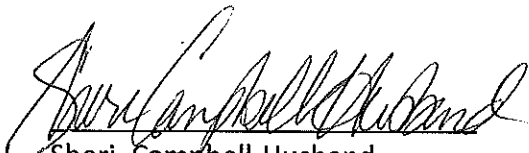
There was no action taken


6. Deliberation regarding economic development negotiations pursuant to Section 551.087
 - b. Site visit and discussion on Hudson Hills Development

There was no action taken

C. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 4:10 p.m.


Sheri, Campbell-Husband
City Administrator


Pat Deen, Mayor