

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
February 24, 2011

WORKSHOP SESSION 6:30 P.M.

Call to order 6:34 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
	Financial	Wade Calhoun
	City Clerk	Joni May
	Police Chief	Brandon Mayberry
	City Attorney	Rob Allibon
Visitor	New Prosecutor (TOASE)	Ashley Dierker
Strategic Consulting Services		Marty Wielder

1. Presentation and discussion on draft of revised Strategic Plan
**Marty Wielder gave a presentation on the Strategic Plan.
Formal action will be taken at the March City Council Meeting.**
2. Discussion of items listed on the City Council Regular Session agenda

Work Session closed at 7:03 p.m.

REGULAR SESSION 7:00 P.M. (Or at the conclusion of the Workshop Session)

Call to order at 7:09 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

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	Financial	Wade Calhoun
	City Clerk	Joni May
	Police Chief	Brandon Mayberry
	City Attorney	Rob Allibon
Guest:	U.T.G.C.D.	Bob Patterson

PROCLAMATIONS

1. American Red Cross Month
The Mayor read and presented to Judy Flanagin and Marnita Langford the American Red Cross Month Proclamation.

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. Inclement weather
2. Warrant roundup
3. Cinema Drive construction-press release
4. Mark Riley's hospitalization

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for January 27, 2011
2. Consideration of Resolution 2011-01, calling the May 14, 2011 General Election to elect officers; designating polling places; appointing election judges; providing procedures for the conduct of the election; approving a joint election with Parker County; and providing an effective date.
3. Consideration of Minute Order 2011-01, accepting a contract with the Parker County Elections Administrator for the purpose of conducting said General Election and authorizing the Mayor to execute this contract.

4. Consideration of Minute Order 2011-02, adopting an interlocal cooperative purchasing agreement by and between the City of Hudson Oaks and the City of Breckenridge, Texas.

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

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2011-03, approving a well monitoring agreement with Upper Trinity Groundwater Conservation District.

Council Member Young made a motion to approve Minute Order 2011-03, adopting a well monitoring agreement with Upper Trinity Groundwater Conservation District. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

2. Consideration of Minute Order 2011-04, adopting an interlocal agreement between the cities of Hudson Oaks and Weatherford for the provision of animal care and control services.

Mayor Pro-Tem Fitzpatrick suggested that this item be revisited in 6 months or at the beginning of the next fiscal year.

Mayor Pro-Tem Fitzpatrick made a motion to take no action on the animal care and control services interlocal agreement. Council Member Marquardt seconded the motion. Voting "aye" were Mayor Pro-Tem Fitzpatrick and Council Member Marquardt. Voting "Nay" were Council Members Young, Wigley, and David. Motion failed 3-2

Council Member David made a motion to approve Minute Order 2011-04, adopting an interlocal agreement between the cities of Hudson Oaks and Weatherford for the provision of animal care and control services. Council Member Young seconded the motion. Voting "aye" were Council Members David, Young, and Wigley. Voting "nay" were Mayor Pro-Tem Fitzpatrick and Council Member Marquardt. Motion carried 3-2

3. Consideration of Minute Order 2011-05 approving the list of surplus property and authorizing disposition through auction.

Mayor Pro-Tem Fitzpatrick made a motion to approve Minute Order 2011-05, approving the list of surplus property and authorizing disposition through auction. Council Member David seconded the motion. Motion carried 5-0

E. PUBLIC HEARING AND RELATED ITEMS

There were no public hearings or related items.

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report and annual racial profiling report-given by the chief of police

2. Financial Dashboard Report- **given by the financial analyst**
3. Report regarding draft of a new animal care and control ordinance- **given by the city administrator and the asst. city administrator. Formal action will be taken at the March City Council Meeting.**

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. **Enumerated Revenue/Expenses for Deer Creek/Dyegard**

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:

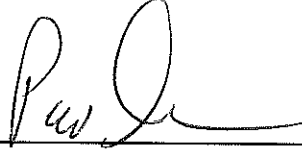
1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
3. Deliberation regarding gifts or donations to the City pursuant to Section 551.073
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

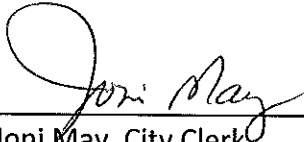
There was no Executive Session held

J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 9:54 p.m.



Pat Deen, Mayor



Joni May, City Clerk
for City Secretary
Sheila Elmore