

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Regular City Council Meeting  
and  
Workshop Session  
**Thursday**  
January 27, 2011

## REGULAR SESSION 7:00 P.M.

Call to order 7:03 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

## PROCLAMATIONS-None

### 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 for the Regular meeting.**

### 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. **Presidents Day holiday**-Monday, February 21, 2011
2. **Inclement Weather**-Announcements of City closures will be made through WFAA (Channel 8) television, City's website, & City's Facebook page
3. **Municipal Election**-Candidate filing for City Council being February 12-March 14
4. **2011 Citizens Police Academy**- class beginning on Tuesday, March 1 at 6:30 p.m. Applications are available at the HOPD and on the website
5. **Business District Map**-'Shop Local' mailer

CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for November 22, 2010
2. Consideration of Ordinance 2011-01, adopting the city's official newspaper for FY 10-11
3. Consideration of Ordinance 2011-02, denying the petition and statement of intent of Oncor Electric Delivery Company LLC for authority to change rates

**Council Member David made a motion to approve the consent agenda. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 5-0**

C. ITEMS FOR INDIVIDUAL CONSIDERATION

There were no items for individual consideration.

D. PUBLIC HEARING AND RELATED ITEMS

There were no public hearings or related items.

E. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report –given by the Chief of Police
2. Financial Dashboard Report-given by the Financial Analyst

F. 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. **Status on water meters- Council Member Young**
2. **Status on Six month review regarding Economic Development-Council Member Young**
3. **Status on entrance monuments- Council Member Marquardt**

**G. 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 7:25 p.m.

**WORKSHOP SESSION:** 7:30 P.M. (or at the conclusion of the Regular City Council Meeting)  
Call to order 7:26 p.m.

Jay Sabatucci with the City of Arlington's animal care and control was present to answer any questions.

**Citizens Comments:** Jo Davenport-212 S. Lakeshore Drive  
Mark Mancuso-230 Parker Oaks Drive  
George Steeves-215 S. Fork Drive


1. Animal Care and Control

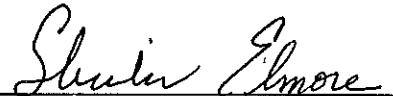
Items discussed were: (a) 2004 to present animal calls  
(b) Staff report  
(c) Interlocal agreement

- (d) Staff's proposed recommendation
- (e) Drafting of an ordinance

**ADJOURNMENT**

Workshop adjourned at **10:10** p.m.

  
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Pat Deen, Mayor

  
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Sheila Elmore, City Secretary