

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
July 28, 2011

REGULAR SESSION 7:00 P.M.

Call to order- Meeting was called to order at 7:00 p.m.

Present were:	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Paula Wigley
	Council Member	Dan David
	Council Member	Brian Lixey
Absent was:	Mayor	Pat Deen
Staff:	City Administrator	Sheri Campbell-Husband
	City Secretary	Sheila Elmore
	Financial Analyst	Wade Calhoun
	Lieutenant	Chris Green

PROCLAMATIONS

There were no proclamations

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 citizens to be heard 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. Water Conservation reminder

2. Burn Ban-Burn and Fireworks ban until August 9, 2011

3. National Night Out-Rescheduled to October 4, 2011

4. Miles 4 Mammograms-October 1, 2011 hosted at the Gene L. Voyles Park

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for June 23, 2011
2. Consideration of Minute Order 2011-20, adopting an interlocal agreement with Weatherford College for fire academies to be held at the City's Public Safety Building
Council Member Wigley made a motion to approve the consent agenda with correction to the interlocal agreement with Weatherford College. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 5-0

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2011-21, appointing a Mayor Pro-Tem for 2011-12
Council Member Wigley made a motion to approve Minute Order 2011-21, appointing Tom Fitzpatrick as Mayor Pro-Tem for 2011-12. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

2. Consideration of Minute Order 2011-22, appointing the Comprehensive Planning Advisory Committee (CPAC)

Council Member Marquardt made a motion to approve Minute Order 2011-22, appointing to the Comprehensive Planning Advisory Committee (CPAC) the following:

- | | |
|--------------------------------------|--------------------------------------|
| 1. Brian Lixey (City Council rep) | 8. Ron Roark- (Newell area) |
| 2. Tim Carter (P&Z rep) | 9. John Cordary (Red Eagle) |
| 3. Tricia Pitts (P&Z rep) | 10. Terry Means (Stone Creek Farms) |
| 4. Roy Nelms (Old Town HO) | 11. Joey Howington (Oakview Estates) |
| 5. Clint Early (Diamond Oaks) | 12. Charlie Gilchrist (business rep) |
| 6. Jon Thompson (Parker Oaks) | 13. Patrick Terry (business rep) |
| 7. Weldon (Lynn) Sharp (Hidden Oaks) | 14. Lisa Flowers (EPCC rep) |

Council Member Lixey seconded the motion. All present voted "aye." 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-given by the Police Lieutenant
2. Financial Dashboard- given by the Financial Analyst
3. Sexually oriented business regulations and zoning-given by the City Administrator

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. Tom Marquardt-Update on when U-verse will be available
2. Tom Fitzpatrick-Middle Medians
3. Dan David and Paula Wigley-Current city debt/projected next year debt

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:

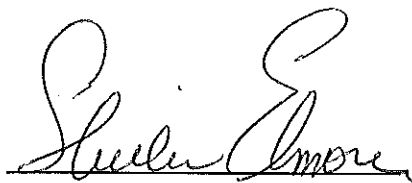
1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
3. Deliberation regarding gifts or donations to the City pursuant to Section 551.073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

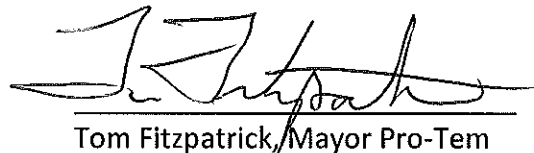
There was no Executive Session held

J. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 8:12 p.m.



Sheila Elmore, City Secretary


Tom Fitzpatrick, Mayor Pro-Tem