

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Workshop Session  
Regular City Council Meeting  
**Thursday**  
**June 23, 2011**

## WORKSHOP SESSION 6:30 P.M.

Workshop began at 6:38 p.m.

Workshop recessed at 7:15 p.m. to hold Regular Session

Workshop reconvened at 9:23 p.m.

Workshop adjourned at 10:15 p.m.

1. Discussion of Fiscal Year 2011-2012 Budget

The City Administrator and Assistant City Administrator gave a report.

1. General and Enterprise Fund budget assumptions
2. Operations expenditures
3. General and Enterprise Fund: year to year
4. Additional/future needs

## REGULAR SESSION 7:00 P.M. (or immediately following the workshop session)

Call to order

Meeting was called to order at 7:21 p.m.

Present were:	Mayor	Pat Deen
	Council Member	Tom Marquardt
	Council Member	Paula Wigley
	Council Member	Brian Lixey
Absent were:	Mayor Pro-Tem	Tom Fitzpatrick
	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
Guests:	Texas Gas Service	Wyatt Irby
		Denise Newbriskey

**OATH OF OFFICE**

The Mayor conducted the swearing-in of Council Members Paula Wigley and Brian Lixey.

**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 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.

The Hudson Oaks Police Department and volunteers were recognized for the 2011 National Police Week Open House.

**C. CONSENT AGENDA**

1. Consideration of the Regular City Council Meeting Minutes for May 19, 2011

Council Member Marquardt made a motion to approve the consent agenda. Council Member Wigley seconded the motion. All present voted "aye." Motion carried 3-0

**D. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration of Minute Order 2011-15, appointing a Mayor Pro-Tem for 2011-12

The Mayor requested that this item be tabled and return on the July Council agenda.

2. Consideration of Minute Order 2011-16, appointing Commissioners to the Planning & Zoning Commission for 2011-12

**Council Member Marquardt made a motion to approve Minute Order 2011-16, appointing to the Planning & Zoning Commission:**

**Jo-Alice Davis to Place 1      Glen Sutton to Place 2      Marc Povero to Place 4**

**Council Member Lixey seconded the motion. All present voted "aye." Motion carried 3-0**

3. Consideration of Ordinance 2011-09 on request by Texas Gas Service for a cost of service rate adjustment

**Wyatt Irby and Denise Newbrisky with Texas Gas Service gave a report.**

**Council Member Wigley made a motion to approve Ordinance 2011-09, approving the rate increase and denying the removal of the CPI limitation. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 3-0**

4. Consideration of Minute Order 2011-17, on a request by Hudson Oaks-Parker, Ltd. to install a joint use development monument sign for the Hudson Hills Development.

**The Assistant City Administrator gave a report.**

**Council Member Lixey made a motion to approve Minute Order 2011-17, approving a joint use development sign, with Planning & Zoning Commission conditions. Council Member Marquardt seconded the motion. All present voted "aye."**

#### **E. PUBLIC HEARING AND RELATED ITEMS**

1. Public hearing and consideration of Minute Order 2011-18, on request for a Specific Use Permit to allow or a RV/Carport cover to be built on Lot 79, being a .80 acre tract of land in Phase 3 of the Diamond Oaks Subdivision, in the City of Hudson Oaks, Parker County Texas (114 Brookview Ct.)

**The Assistant City Administrator gave a report.**

**Public hearing opened at 7:54 p.m. To speak for this item were Gregg Davis (property owner) and Cyndy & Dick Ellis (neighbor). Public hearing closed at 7:56 p.m. No one spoke against the application.**

**Council Member Marquardt made a motion to approve Minute Order 2011-18, approving a Specific Use Permit to allow a RV/Carport cover to be built a 114 Brookview Court. Council Member Lixey seconded the motion. All present voted "aye." Motion carried 3-0**

2. Public hearing and consideration of Ordinance 2011-08, amending the Comprehensive Zoning Ordinance of the City of Hudson Oaks, Texas by revising Section 37 "Nonconforming Uses, Lots, and Structures" and adding amortization provisions

**The Assistant City Administrator gave a report.**

**Public hearing opened at 8:12 p.m. There was no one to speak on this item. Public hearing closed at 8:12 p.m.**

Council Member Lixey made a motion to approve Ordinance 2011-08, revising Section 37 "Nonconforming Uses, Lots, and Structures and adding amortization provisions. Council Member Wigley seconded the motion. All present voted "aye." Motion carried 3-0

3. Public hearing and consideration of Minute Order 2011-19, on request for approval of a final re-plat on Lot 1R-1, and 1R-2, Block 1, Green Oaks Estates, an addition to the City of Hudson Oaks, Parker County, Texas, being a re-plat of Lots 1R,Block 1, Green Oaks Estates (PC B, SL 731; Lot 4, Block 1, Green Oaks Estates (V.359A P. 49) and Lot 8R, Block 1, Green Oaks Estates (PC B, S 33) additions to the City of Hudson Oaks, Parker County, Texas

The Assistant City Administrator gave a report.

Public hearing opened at 8:21 p.m. There was no one to speak on this item. Public hearing closed at 8:21 p.m.

Council Member Wigley made a motion to approve Minute Order 2011-19, approving a final re-plat on Lot 1R-1 and 1R-2, Block 1, Green Oaks Estates. Council Member Lixey seconded the motion. All present voted "aye". Motion carried 3-0

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report- given by the Chief of Police
2. Water System Report- given by the Assistant 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. Update on K2 Ban (Marquardt)

H. EXECUTIVE SESSION-Adjourned to Executive Session at 8:37 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

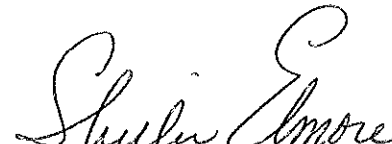
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
  - a. Parker County Airport
3. Deliberation regarding gifts or donations to the City pursuant to Section 551.073
4. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, 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. Review of possible incentives for pad development

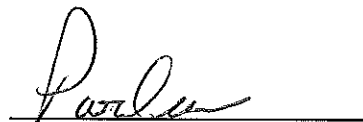
**I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

There was no action taken on items in Executive Session

**J. ADJOURNMENT**

Council Member Lixey made a motion to adjourn. Meeting adjourned at 9:23 p.m.

  
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Sheila Elmore, City Secretary

  
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Pat Deen, Mayor