

Agenda

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting

Thursday
June 25, 2009

REGULAR SESSION: 7:00 p.m.

Call to order

PLEDGE OF ALLEGIANCE

1. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.
2. Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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. Each speaker not listed on the agenda will be limited to three (3) minutes.

B. CONSENT AGENDA

1. Approval of the Regular City Council Meeting Minutes for May 14, 2009
2. Minute Order 2009-02, regarding a letter of agreement with the City of Willow Park to provide water service to Lot1A and 2A, Block 3 of the Dun Roamin Estates
3. Minute Order 2009-03 considering a worksite agreement with Workforce Solutions for North Central Texas
4. Consideration of Ordinance 2009-07, repealing Section 1.03.003 of the City code (City Council Meeting Agenda/Procedures)
5. Consideration of Resolution 2009-08, establishing a deferred compensation plan through ICMA-RC

C. STAFF/COUNCIL REPORTS

1. Police Department May Monthly report

2. Financial Dashboard for May 2009
 - a. Summary of revenue and expenditures
 - b. Summary of water and wastewater use and revenue
 - c. Investment report
 - d. Summary of permit activity
3. Upper Trinity Groundwater Conservation District
4. Report on NCTCOG General Assembly
5. Report on regulations for lighting in the commercial districts

D. PUBLIC HEARINGS

1. On amending Ordinance 2001-02, being the Comprehensive Zoning Ordinance of the City of Hudson Oaks; amending Section 49, regulations for the “Single-Family-1Airport” (“SF-1AP”) District in the Parker Oaks Subdivision, City of Hudson Oaks, Parker County, Texas.

E. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Ordinance No. 2009-06, amending Ordinance 2001-02, being the Comprehensive Zoning Ordinance of the City of Hudson Oaks; amending Section 49, regulations for the “Single-Family-1Airport” (“SF-1AP”) District in the Parker Oaks Subdivision, City of Hudson Oaks, Parker County, Texas
2. Consideration of Minute Order 2009-04, appointing a mayor pro-tem
3. Consideration of Minute Order 2009-05, appointing Planning and Zoning Commission members
4. Consideration of Ordinance 2009-08 establishing a flood control program and appointing a flood plain administrator
5. Consideration of Resolution 2009-07, for the participation in the National Flood Insurance Program
6. Consideration of Minute Order 2009-06, adopting the Hudson Oaks City Council Rules of Procedure

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. Requests for items to be included on future agendas

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 551.07.
 - a) Willow Park v. Aledo et al.
 - b) Contract for purchase of raw water from PCSUD
 - c) City Council member authority and responsibilities
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)
 - a) City Administrator's six month performance review
5. Deliberation regarding security pursuant to Section 551.076
6. Deliberation regarding economic development negotiations pursuant to Section 551.087
 - a) Consideration regarding two 380 agreements

H. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Discussion/Action, if any, on items discussed in executive session.

I. ADJOURNMENT

I, Sheila Elmore hereby certify that notice of the above meeting was posted on the front door of the City Hall of the City of Hudson Oaks, a place readily accessible to the public at all times, on the 19th day of June 5:00 p.m., and it remained continuously posted for at least seventy-two 72 hours immediately preceding said meeting, and that said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available, requests for accommodations or interpretive services must be made forty-eight 48 hours prior to this meeting, please contact the city secretary at 682-229-2425 or fax 682-229-2429 for further information. The city attorney reserves the right to take agenda item(s) into executive session.

Sheila Elmore
City Secretary