

# Minutes

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

**Thursday**

**March 24, 2011**

## REGULAR SESSION 7:00 P.M.

Call to order at 7:04 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Bill Young
	Council Member	Dan David
Absent was:	Council Member	Paula Wigley
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Financial	Wade Calhoun
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon
Guest	George, Morgan & Sneed	Peter Morgan
Speakers:	Strategic Consulting Services	Marty Wieder
	Republic Services	Jerri Harwell

## 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.

**Resident Mark Mancuso of 230 Parker Oaks Drive addressed the Council with his concerns regarding animal control in the city.**

**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. **Habitat for Humanity- the Hudson Oaks Team works the build site on Thursday, April 14.**
2. **Municipal Election- Early Voting is from May 2 through May 10, Election Day is May 14.**
3. **2011 Citizens Police Academy-class begins Tuesday, April 5, at 6:30 p.m.**
4. **Mayor's attendance at a Public Funds Investment Seminar.**

**CONSENT AGENDA**

1. Consideration of the Regular City Council Meeting Minutes for February 24, 2011
2. Consideration of Minute Order 2011-06, moving the May Regular 2011 Council Meeting of the Hudson Oaks City Council
3. Consideration of Minute Order 2011-07, excusing Council Member absence for May 19, 2011

**Council Member David made a motion to approve the consent agenda. Council Member Marquardt second the motion. All present voted "aye." Motion carried 4-0**

**C. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration of Minute Order 2011-08, accepting auditor's report for the fiscal year ending September 30, 2010

**Peter Morgan with George, Morgan & Sneed gave a presentation.**

**Council Member David made a motion to approve Minute Order 2011-08, accepting the 2010 Auditor's Report. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 4-0**

2. Consideration of Minute Order 2011-09, adopting the 2011 Hudson Oaks Strategic Plan  
**Marty Wieder with Strategic Consulting Services gave a presentation.**

**Council Member Marquardt made a motion to approve Minute Order 2011-09, adopting the 2011 Hudson Oaks Strategic Plan. Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 4-0**

3. Consideration of Minute Order 2011-10, approving a contract with Republic Services for solid waste services and authorizing the Mayor to sign the agreement

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

Council Member Young made a motion to approve Minute Order 2011-10, approving a contract with Republic Services for solid waste services, to include take-all curbside service, single-stream recycling, and bi-annual bulk pickup, and authorizing the Mayor's signature. This contract will take effect May 1, 2011. Council Member David seconded the motion. All present voted "aye." Motion carried 4-0

4. Consideration of Ordinance 2011-03, amending Section 13.04 Solid Waste, Rates and Private Collectors

The Assistant City Administrator gave a staff report.

Council Member David made a motion to adopt Ordinance 2011-03, amending Article 13.04: Solid Waste, Rates and Private Collectors. This will take effect on May 1, 2011. Council Member Marquardt seconded the motion. All present voted "aye." Motion carried 4-0

5. Consideration of Minute Order 2011-11, authorizing staff to initiate road maintenance with Parker County Precinct 4

The Assistant City Administrator gave a staff report.

Council Member Marquardt made a motion to approve Minute Order 2011-11, authorizing staff to initiate road maintenance with Parker County Precinct 4 and to approve an amount not to exceed \$90,000.00 for material cost. Council Member Young seconded the motion. All present voted "aye." Motion carried 4-0

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

1. Public hearing and Consideration of Ordinance 2011-04, Animal Care and Control regulations

The Chief of Police gave a staff report.

Public hearing opened at 8:01 p.m. Resident Pat Talley of 229 Diamond Oaks Drive addressed the Council regarding her concerns with dogs running at large in her neighborhood. Public hearing closed at 8:07 p.m.

Council Member David made a motion to adopt Ordinance 2011-04, establishing new Animal Care and Control regulations in the City of Hudson Oaks. Council Member Young seconded the motion. All present voted "aye." Motion carried 4-0

#### **E. STAFF/COUNCIL REPORTS**

1. Police Department monthly activity report-given by the Chief of Police
2. Staff report on the City's Financial Dashboard- 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. Bill Young-options on animal control funding**

**EXECUTIVE SESSION**

**Adjourned to Executive Session at 8:43 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
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) Consideration of renewal of the City Administrator's employment agreement
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**


**Reconvened to Regular Session at 9:16 p.m.**

- a) Item H-4-a, Consideration of Minute Order 2011-12, renewing the City Administrator's employment agreement

**Council Member Marquardt made a motion to approve Minute Order 2011-12, renewing City Administrator Sheri Campbell-Husband's Employment Agreement for a two (2) year period following the end of the current term of that agreement, making the end of the renewal term November 12, 2013. Council Member David seconded the motion. All present voted "aye." Motion carried 4-0**

**J. ADJOURNMENT**

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 9:17 p.m.

  
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Sheila Elmore, City Secretary

  
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Pat Deen, Mayor