

# Minutes

City of Hudson Oaks  
210 North Lakeshore Drive  
Hudson Oaks, Texas 76087  
Regular City Council Meeting  
**Thursday**  
**May 19, 2011**

## REGULAR SESSION 7:00 P.M.

Call to order at 7:09 p.m.

<b>Present were:</b>	<b>Mayor</b>	<b>Pat Deen</b>
	<b>Mayor Pro-Tem</b>	<b>Tom Fitzpatrick</b>
	<b>Council Member</b>	<b>Paula Wigley</b>
	<b>Council Member</b>	<b>Dan David</b>
<b>Absent were:</b>	<b>Council Member</b>	<b>Tom Marquardt</b>
	<b>Council Member</b>	<b>Bill Young</b>
<b>Staff:</b>	<b>City Administrator</b>	<b>Sheri Campbell-Husband</b>
	<b>Asst. City Administrator</b>	<b>Patrick Lawler</b>
	<b>City Secretary</b>	<b>Sheila Elmore</b>
	<b>Financial Analyst</b>	<b>Wade Calhoun</b>
	<b>Chief of Police</b>	<b>Brandon Mayberry</b>
	<b>City Attorney</b>	<b>Rob Allibon</b>

**PROCLAMATIONS-There were no proclamations**

## **CANVASS OF GENERAL ELECTION FOR MAY 14, 2011**

### **1. Resolution 2011-02**

**The Mayor conducted the canvassing of the May 14, 2011 General Election. Council Member David made a motion to adopt Resolution 2011-02, canvassing the election (Paula Wigley, Tom Fitzpatrick and Brian Lixey were elected). Mayor Pro-Tem Fitzpatrick seconded the motion. All present voted "aye." Motion carried 3-0**

### **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.

1. **2011 National Night Out- Tuesday, August 2; 6-8 p.m. Three locations in Red Eagle, Parker Oaks and Diamond Oaks to be announced.**
2. **Blackboard Connect-reminder to encourage residents to sign up for the Blackboard Connect Emergency Notification System to receive notifications about severe weather.**

**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. **Letter of recognition for Michael Baldwin with the Hudson Oaks fire department/ESD #3 regarding the PK fires.**

**C. CONSENT AGENDA**

1. Consideration of the Regular City Council Meeting Minutes for April 28, 2011  
**Council Member Wigley made a motion to approve the consent agenda. Council Member David seconded the motion. All present voted "aye." Motion carried 3-0**

**D. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration of Ordinance 2011-07, repealing section 3.10.001 of the City of Hudson Oaks Code of Ordinances on the abatement of dangerous buildings

**The assistant city administrator gave a report.**

**Mayor Pro-Tem Fitzpatrick made a motion to adopt ordinance 2011-07, repealing section 3.10.001 of the City of Hudson Oaks Code of Ordinances. Council Member David seconded the motion. All present voted "aye." Motion carried 3-0**

**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 chief of police
2. Monthly Financial Dashboard-given by the financial analyst
3. Sexually oriented business regulations and zoning- **this item will be re-scheduled**

**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,

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city staff members may respond to questions from Council members only with statements of factual information or existing city policy.

There were no future agenda item requests.

#### 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
  - a. Potential litigation regarding enforcement of digital sign regulations
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

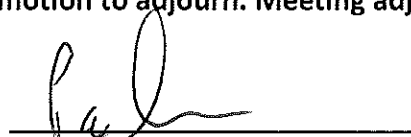
#### I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no executive session held.

#### J. ADJOURNMENT

Mayor Pro-Tem Fitzpatrick made a motion to adjourn. Meeting adjourned at 7:42 p.m.

  
Sheila Elmore City Secretary

  
Pat Deen, Mayor