

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
October 27, 2011

REGULAR SESSION 7:00 P.M.

Call to order at 7:02 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Dan David
Absent were:	Council Member	Paula Wigley
	Council Member	Brian Lixey
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
Guest:	Miles 4 Mammograms	Kathleen Durham

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.

Kathleen Durham expressed her thanks and gratitude to the city staff members who gave of themselves to help with Miles 4 Mammograms fundraising event.

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. **Trunk or Treat-HOPD-Lakeshore Baptist Church-Monday, October 31 at 6 p.m.**
3. **Veterans Day Holiday-Friday, November 11**

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for September 22, 2011
2. Consideration of Ordinance 2011-15, adopting the City's official newspaper for FY 11-12
3. Consideration of Minute Order 2011-27, rescheduling the November regular meeting and canceling the December regular meeting of the City Council
4. Consideration of Resolution 2011-03, setting the investment policy for FY 2011-12

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

D. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report- **given by the chief of police**
2. Financial Dashboard- **given by the financial analyst**
3. Discussion of bulk solid waste services- **given by the assistant city administrator**
4. Update on Comprehensive Plan- **given by the city administrator**

E. 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.

Update on the bridge project-Tom Fitzpatrick

F. EXECUTIVE SESSION-Adjourned to executive session at 7:53 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
 - a. Substandard building at Lakeshore and I-20
2. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072
 - a. Hudson Hills Development
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. Substandard building at Lakeshore and I-20
 - b. Hudson Hills Development

Reconvened to open session at 9:13 p.m.

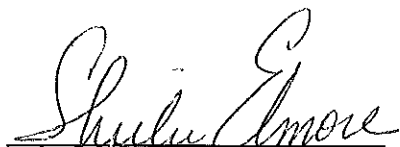
G. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

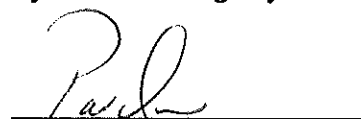
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6. Deliberation regarding economic development negotiations pursuant to Section 551.087
 - c. Substandard building at Lakeshore and I-20
 - d. Hudson Hills Development

There was no action taken on items discussed in executive session.

H. ADJOURNMENT

Council Member Marquardt made a motion to adjourn. Meeting adjourned at 9:14 p.m.


Sheila Elmore, City Secretary


Pat Deen, Mayor