

Record of
City Council-Planning & Zoning Commission
Joint Workshop
210 N. Lakeshore Dr
Hudson Oaks, Texas 76087
Tuesday
April 13, 2010
6:00 p.m.

A. Joint Workshop called to order by the P&Z Chairman and Mayor at 6:12 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Bill Young
	Council Member	Tom Marquardt
	Council Member	Paula Wigley
	Council Member	Dan David
P&Z:	Chairman	Tim Carter
	Vice-Chairman	Jo Alice Davis
	Board Member	Jim Jones
	Board Member	Phil Hoy
	Board Member	Tracy Manire
	Board Member	Tricia Pitts
Absent was:	Board Member	John Barnes
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Brandon Mayberry
	City Attorney	Rob Allibon

1. Discuss possible modifications to current planning, zoning and development regulations to enhance economic development programs and opportunities

The City Administrator and Assistant City Administrator conducted a presentation regarding a new business opportunity in the City

2. Executive Session: **Adjourned to Executive Session at 6:48 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 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

(1) Legal limitations and consequences of planning and zoning decisions

Reconvened to Workshop at 7:24 p.m.

Discussion/Comment session held

There was no action required

3. Joint Workshop Adjourned by the Mayor and P&Z Chairman at 7:47 p.m.

B. Council Workshop called to order by the Mayor at 8:00 p.m.

Present were:	Mayor	Pat Deen
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Bill Young
	Council Member	Tom Marquardt
	Council Member	Paula Wigley
	Council Member	Dan David
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	Chief of Police	Brandon Mayberry

1. Presentation and discussion regarding the Water-Wastewater Rate Study

Project Manager Andy McCartney with Black & Veatch conducted an overview regarding the Water and Wastewater rates study for FY 2010.

Mr. McCartney asked what direction Council would like to take. Comments were taken and he will return at the April 22, 2010 City Council meeting with proposals.

2. Council Workshop Adjourned by the Mayor at 9:28 p.m.



Pat Deen, Mayor



Tim Carter, P&Z Chairman



Sheila Elmore, City Secretary