

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Regular City Council Meeting
Thursday
September 22, 2011

REGULAR SESSION 7:00 p.m.

Call to order-Meeting was called to order at 7:02 p.m.

Present were:	Mayor	Pat Deen (arrived 7:35 p.m.)
	Mayor Pro-Tem	Tom Fitzpatrick
	Council Member	Tom Marquardt
	Council Member	Paula Wigley
	Council Member	Dan David
	Council Member	Brian Lixey (arrived 7:06 p.m.)
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

PROCLAMATIONS

1. Miles 4 Mammograms Week, September 25 – October 1, 2011
2. Customer Service Week, October 3-7
3. Save for Retirement Week, October 16-22

Miles 4 Mammograms proclamation was read/presented by the Mayor Pro-Tem

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 or announcements

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. Miles 4 Mammograms- October 1, 2011 at Gene L. Voyles Park (5:00 p.m.)
2. Comprehensive Planning Advisory Committee meeting- September 29, 2011 (6:00 p.m.)
3. National Night Out- October 4, 2011 (5:00 p.m.)

C. CONSENT AGENDA

1. Consideration of the Regular City Council Meeting Minutes for August 25, 2011
2. Consideration of Minute Order 2011-26, authorizing the city administrator to enter into an encroachment agreement
3. Ordinance 2011-12, changing the City's retirement benefits through TMRS

Council Member David made a motion to approve the consent agenda. Council Member Lixey seconded the motion. All present voted "aye." Motion carried 5-0

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Ordinance 2011-13, amending City Code establishing regulations for City parks

The city administrator gave a staff report.

Council Member Marquardt made a motion to adopt Ordinance 2011-13, amending City Code establishing regulations for City parks. Council Member David seconded the motion. All present voted "aye." Motion carried 5-0

E. PUBLIC HEARING AND RELATED ITEMS

1. Public hearing and consideration of Ordinance 2011-14, adopting fiscal year 2011/12 Budget

The assistant city administrator gave a staff report.

Public hearing opened at 7:30 p.m. There was no one present to speak on this item.
Public hearing closed at 7:30 p.m.

Council Member Wigley made a motion to adopt Ordinance 2011-14, adopting Fiscal Year 2011-12 Budget. Council Member Lixey seconded the motion. All present voted "aye." Motion carried 5-0

F. STAFF/COUNCIL REPORTS

1. Police Department monthly activity report-given by the Chief of Police
2. Financial Dashboard- given by the Financial Analyst

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

1. Re-schedule the November City Council meeting to November 16, 2011.

H. EXECUTIVE SESSION-Adjourned to executive session at 8:04 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. Local Option Election
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

Reconvened to regular session at 8:52 p.m.

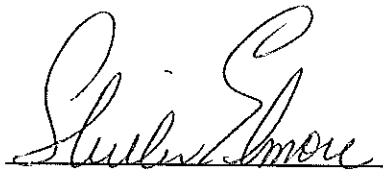
I. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

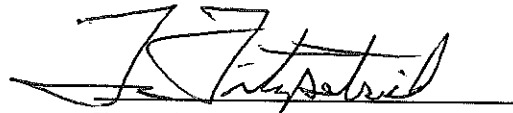
1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071
 - a. Local Option Election

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

J. ADJOURNMENT

Council Member Lixey made a motion to adjourn. Meeting adjourned at 8:52 p.m.


Sheila Elmore, City Secretary


Tom Fitzpatrick, Mayor Pro-Tem