

Agenda

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

Thursday
January 24, 2019

ZONING BOARD OF ADJUSTMENT 7:00 PM

Call to order

1. Public Hearing and consideration on a request from Danny Ewing, for a variance for an “accessory building” at 100 Parker Oaks Lane, a 1.2 acre tract, Lots 1, Block 1, Parker Oaks Addition, Hudson Oaks, Parker County, Texas

CITY COUNCIL SESSION (Immediately following Zoning Board of Adjustment hearing)

Call to order

INVOCATION

PLEDGES OF ALLEGIANCE

1. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.
2. Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

A. CITIZEN COMMENTS AND ANNOUNCEMENTS

B. ITEMS OF COMMUNITY INTEREST

- **Craft & Cork presentation**

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.

C. CONSENT AGENDA

1. Consideration of the regular City Council meeting minutes for November 15, 2018
2. Consideration of the regular City Council meeting minutes for December 13, 2018

3. Consideration of Minute Order 2019-01, excusing Council Member Tom Fitzpatrick from the December 13, 2018 regular City Council meeting
4. Consideration of Resolution 2019-01, calling a May 4, 2019 General Election to elect officers; designating polling places; appointing election judges; providing procedures for the conduct of the election; approving a joint election with Parker County, and providing an effective date
5. Consideration of Ordinance 2019-01, approving an update and amendment to the Municipal Maintenance Agreement with the Texas Department of Transportation
6. Consideration of Minute Order 2019-02, re-appointing an Emergency Management Director/Coordinator

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2019-03, accepting a bid for “Public Paving Improvements to Serve 210 Hudson Oaks Drive” and awarding a contract

E. PUBLIC HEARING AND RELATED ITEMS

1. Public Hearing and consideration of Ordinance 2019-02, on a request for a Specific Use Permit to allow for a mother in law quarters/guest house on a 1.528 acre tract of land being Lot 3R, Block F, Red Eagle Ranch Addition, 304 Red Eagle Trail, Hudson Oaks, Parker County, Texas

F. STAFF/COUNCIL REPORTS

1. Monthly Police Report
2. Financial Dashboard

G. 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
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
 - a. Woodmont
 - b. Ultimate Storage Company, LLC

H. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

I. 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.

J. ADJOURNMENT

I, Shelley Scazzero, hereby certify that notice of the above meeting was posted on the front door of the City Hall of the City of Hudson Oaks, a place readily accessible to the public at all time, on the 18th day of January, 2019 at 5:00 p.m., and it remained continuously posted for at least seventy-two (72) hours immediately preceding said meeting, and that said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available, requests for accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting, please contact the city secretary at 682-229-2400 or email shelley.major@hudsonoaks.com for more information. The city attorney reserves the right to take agenda item(s) into executive session.

Shelley Scazzero
City Secretary