

# Amended Agenda

City of Hudson Oaks  
210 Hudson Oaks Drive  
Hudson Oaks, Texas 76087  
City Council Special Meeting & Workshop

**Friday**

**May 19, 2017**

## **CITY COUNCIL SPECIAL SESSION 11:00 A.M.**

Call to order

### **A. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration of Resolution 2017-06, authorizing city staff to apply for the TxDOT Transportation Alternative Program Grant

### **B. ADJOURNMENT**

## **WORKSHOP SESSION TO FOLLOW SPECIAL SESSION**

Call to order

### **A. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Discussion of the City's Strategic Plan

### **C. 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. Strategic Plan

**D. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**E. 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 times, on the 12<sup>th</sup> day of May, 2017 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 682-229-2411 or fax 682-229-2429 for further information. The city attorney reserves the right to take agenda item(s) into executive session.

Shelley Scazzero  
City Secretary