



AGENDA

**CITY OF HUDSON OAKS
CITY COUNCIL
210 HUDSON OAKS DRIVE
HUDSON OAKS, TEXAS 76087
THURSDAY, MAY 30, 2024**

REGULAR CITY COUNCIL SESSION

Call to order at 7:00 p.m.

SWEAR-IN ELECTED AND APPOINTED OFFICIALS

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 just 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

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. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of the regular City Council meeting minutes for April 25, 2024
2. Consideration of Minute Order 2024-10, accepting a proposal and allowing the City Administrator to execute a contract for RFQ #24-02 Benefit Consulting Services
3. Consideration of Ordinance 2024-07, amending Section 13.02.045 of the Hudson Oaks City Code relating to the use of water from fire hydrants

D. PUBLIC HEARING AND RELATED ITEMS

1. Public hearing and consideration of Ordinance 2024-08, to amend the Comprehensive Zoning Ordinance of the City of Hudson Oaks, Texas, by amending the land use definitions and land use table regarding Drive-Thru Uses

E. STAFF/COUNCIL REPORTS

1. Monthly Police Reports

2. Financial Dashboard

F. 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
 - a. Public Safety Building
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)
 - a. Planning & Zoning Commission appointments
5. Deliberation regarding security pursuant to Section 551.076
6. Deliberation regarding economic development negotiations pursuant to Section 551.087
 - a. ICSC update

G. DISCUSSION/ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

I, Shelley Scazzero, City Secretary, do hereby certify that notice of the above meeting was posted on the front window of the City Hall of the City of Hudson Oaks, a place readily accessible to the public at all times, on the 24th day of May, 2024 on or before 7:00 p.m. and remained continuously posted for at least 72 hours preceding 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 48 hours prior to this meeting. Please contact Shelley Scazzero at 682-229-2400 or email shelley.major@hudsonoaks.com for more information.

Shelley Scazzero
City Secretary

City Council Meeting Staff Agenda Report



Consideration of the regular City Council meeting minutes for April 25, 2024

Meeting date: May 30, 2024	Agenda Item #: C1	Action being considered: Adoption of March 28, 2024 Minutes
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Staff Recommendation:

Review and adopt the minutes of the April 25, 2024 City Council meeting.

Prior Board or Council Action:

No previous action taken.

Background Information/Analysis:

Meeting was held at 7:00 p.m. on Thursday, April 25, 2024 at Hudson Oaks City Hall.

Attachments:

DRAFT Minutes

Staff Contact:

Shelley Scazero, City Secretary

682-229-2411

shelley.major@hudsonoaks.com



**CITY OF HUDSON OAKS
CITY COUNCIL
REGULAR MEETING
THURSDAY, APRIL 25, 2024**

**STATE OF TEXAS §
 §
COUNTY OF PARKER §**

REGULAR SESSION

Call to order/announce a quorum is present

Mayor Tom Fitzpatrick called the meeting to order at 7:01 p.m. in the Council Chamber, Hudson Oaks City Hall, 210 Hudson Oaks Drive, Hudson Oaks, Texas, 76087.

Present: Tom Fitzpatrick Mayor
 Daniel Cross Mayor Pro-Tem, Place 5
 Tom Marquardt Place 1
 Vacant Place 2
 Marty Schrantz Place 3
 Sean Cannon Place 4

Absent: None

Staff Present: Sterling Naron City Administrator
 Hayden Brodowsky Director of Operations
 Shelley Scazero City Secretary
 Michael Baldwin Chief of Police
 Rob Allibon City Attorney

A MOMENT OF SILENCE WAS OBSERVED IN REMEMBRANCE OF COUNCIL MEMBER BRIAN LIXEY.

A. CITIZEN COMMENTS AND ANNOUNCEMENTS

No citizen comment.

B. ITEMS OF COMMUNITY INTEREST

Items of community interest presented by City Administrator Sterling Naron.

- Lights in the park around the track have been temporarily repaired.
- The restriping on the Hudson Oaks Drive bridge and South Oakridge have been completed.

- The drainage repair project on Raven Bend has been scheduled.
- City Staff, Council Members and the Bombers youth baseball team volunteered at Miracle League Baseball on April 27, 2024.
- The art wall in Hudson Oaks City Hall has been changed out to a new featured artist, a new artist is featured each month. The art is furnished in cooperation with the Weatherford Art Association.

C. CONSENT AGENDA

1. Consideration of the regular City Council meeting minutes for March 28, 2024.
2. Consideration of Minute Order 2024-08, rescheduling the regular May City Council meeting to May 30, 2024.

ACTION: Motion made by Mayor Pro-Tem Cross and seconded by Council Member Schrantz to approve the consent agenda, with the correction to the March 28, 2024 minutes to strike the word “unanimous” from the vote on agenda item E3 and to include the future agenda item regarding lighting in the park, requested by Council Member Marquardt. The motion passed unanimously (4-0).

D. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of Minute Order 2024-09, accepting qualifications and allowing the City Administrator to execute contracts for RFQ #24-01 Professional Planning, Engineering, and Surveying Services.

ACTION: Motion made by Council Member Schrantz and seconded by Council Member Cannon to approve Minute Order 2024-09. The motion passed unanimously (4-0).

2. Reconsideration of Ordinance 2024-05, amending Article 4.03 “Alcoholic Beverages” of the Code of Ordinances authorizing extended hours for the sale and consumption of alcohol for “mixed beverage” permit holders.

ACTION: Motion made by Mayor Pro-Tem Cross and seconded by Council Member Marquardt to deny Ordinance 2024-05. The motion passed unanimously (4-0).

3. Presentation regarding the water and wastewater rate study.

No action taken.

4. Consideration of Resolution 2024-02, directing the publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, in the maximum principal amount of \$12,000,000, for the purpose of paying contractual obligations incurred to finance the construction, acquisition, and equipping of improvements to the City’s waterworks and sewer system and stormwater utility system, and paying legal, fiscal, and engineering fees in connection with such project.

ACTION: Motion made by Council Member Schrantz and seconded by Council Member Cannon to approve Resolution 2024-02. The motion passed unanimously (4-0).

E. STAFF AND COUNCIL REPORTS

1. Monthly Police reports presented by Chief Baldwin.

2. Financial Dashboard presented by Sterling Naron.

Executive Session convened at 8:09 p.m.

F. 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 the meeting to receive legal advice from its attorney on any posted agenda items 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.
 - a. Public Safety Building
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).
 - a. Council Member Place 2
5. Deliberation regarding security pursuant to Section 551.076.
6. Deliberation regarding economic development negotiations pursuant to Section 551.087.
 - a. PCEDC Membership

Regular Session reconvened at 9:06 p.m.

G. DISCUSSION/ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

Item 2a: ACTION: Motion made by Council Member Schrantz and seconded by Council Member Marquardt to authorize the City Administrator to extend the existing lease agreement with ESD #3 on a month to month basis for the designated portion of the Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive being utilized by ESD #3 as its fire station. The motion passed unanimously (4-0).

Item 4a: ACTION: Motion made by Council Member Cannon and seconded by Council Member Schrantz to appoint Jennifer Liles to fill the unexpired term of Council Member Place 2. The motion passed (3-1) with Council Member Marquardt voting against.

H. FUTURE AGENGA ITEMS

No items requested.

I. ADJOURNMENT

There being no further business Mayor Fitzpatrick adjourned the Regular meeting of the City Council at 9:07 p.m., on Thursday, April 25, 2024.

Tom Fitzpatrick, Mayor

ATTEST:

Shelley Scazero, City Secretary

DRAFT

City Council Meeting Staff Agenda Report



Consideration of Minute Order 2024-10, accepting a proposal and allowing the City Administrator to execute a contract for RFQ #24-02 Benefit Consulting Services		
Meeting date: May 30, 2024	Agenda Item #: C2	Action being considered: Approval of Minute Order 2024-10

Staff Recommendation:

Approval of Minute Order 2024-10, accepting a proposal from The Hub International, Texas and allowing the City Administrator to execute a contract.

Prior Board or Council Action:

No previous action taken.

Background Information/Analysis:

In February of this year the city posted a Request for Proposals for Benefit Consulting services. Four total proposals were received.

Each proposal was rated and reviewed by city staff and the top two firms were interviewed. Proposals were rated based on the following criteria:

1. Prior experience with governmental entities as clients.
2. Prior experience with organizations with less than 50 employees as clients.
3. Prior experience with self-funded health and dental plans.
4. Understanding of and direct experience with the North Texas demographic area healthcare delivery concerns.
5. Prior experience with private exchange system.
6. Prior experience in developing innovative programs.
7. Describe the on-going support you would give the City regarding plan performance.
8. List additional services which your firm offers which may not be listed in the evaluation criteria.
9. The cost to be charged by the proposer to perform the services required under this solicitation.

Staff is recommending the acceptance of the proposal from The Hub International, Texas “The Hub”. The Hub has a local office located in Fort Worth. Their proposal included solutions to address the hurdles that small group employers face when provide benefits for employees and their families. Proposals for this RFP may contain proprietary information and will be provided to city council separately.

The cost for The Hub’s services annually is based on a rate of \$35/fulltime employee monthly if we continue to use Texas Health Benefits Pool “TXHB” (formerly TML Health Benefits). The approximate contract total would be \$10,900 annual for 26 fulltime employees. The commission cost if the city were to leave TXHB for a small group healthcare provider is based on the State filed commission rate of 4.25%.

This city will continue to use National Benefits Solutions for the administration of our Deductible Reimbursement Program/Flex Spending Accounts and our third party contract for our Employee Assistance Program. Both vendor contracts will be assessed by The Hub during the rerate process for the 2025 benefit year.

Staff believes that The Hub’s knowledge of the current market and aggressive approach to finding innovative solutions that provide comprehensive health care for employees and their families while addressing the rising cost of benefits for the city outweighs the nominal increase in their contract amount.



City Council Meeting Staff Agenda Report

The city's current contract with Brinson Benefits is \$9,000 annually while the city has coverage through TXHB. The city's current contract with Brinson Benefits will terminate on June 30, 2024.

Attachments:

RFP #24-02

List of Firms that submitted qualifications

Staff Contact:

Shelley Scazzero, City Secretary

682-229-2408

shelley.major@hudsonoaks.com



REQUEST FOR PROPOSAL

**RFP #24-02 Benefit Consulting Services
Posted February 2, 2024**

Benefits Consultant

The City of Hudson Oaks, Texas (City) is seeking a benefits consulting firm to perform the full range of services related to the design, implementation, maintenance and enhancement of the City of Hudson Oaks' employee benefits program.

Background

The City of Hudson Oaks is located in Parker County, Texas, and has a total of 26 full-time, benefit eligible employees. Current benefits available are medical, prescription, dental, life, vision, health reimbursement account (HRA), flex spending accounts (FSA) and dependent care accounts (DCA), employee assistance program (EAP) and wellness options.

The City is self-funded through Texas Health Benefits (formerly TML Health Benefits); a PPO is offered to active employees through Blue Cross Blue Shield Healthcare. The dental, vision, life and prescription plans are also available through Texas Health Benefits. The City's HRA, FSA and DCA are administered through National Benefits Services.

Scope of Services

- Develop short and long range innovative employee benefit goals and strategies.
- Partner with the Human Resources Coordinator in the administration of all group insurance plans including responding to questions from and providing information to staff, and providing other benefits-related advisory services throughout the plan year.
- Review and analyze claims experience, claim service, and claim administration to ensure maximum benefit.
- Determine and recommend the most cost efficient funding methods for benefit programs.
- Assist with preparing bid specifications and solicit proposals, as needed, from insurance markets that specialize in group insurance plans.
- Assist with bid evaluation and bidders, including administration, coverage, claim payment procedures, customer service, networks, reserve establishment policies and financial solvency.
- Provide in-depth analysis of proposed alternatives and assist with the process of selecting the most favorable annual renewal options.
- Inform the City of local and national benefit trends and provide benchmark survey data to help calibrate program offerings with employee and employer costs compared to similar organizations.
- Meet with and provide reports and presentations to various City of Hudson Oaks representatives quarterly, including City Council if requested.
- Assist with the implementation and communication of new programs or changes to existing programs, which may include attending and presenting information at Open Enrollment meetings when requested.
- Work closely with the Human Resources team to develop and execute the benefits communication strategy.
- Partner to effectively manage the performance of vendors that provide insurance or related services.



- Act as advisor on issues such as discrimination testing, COBRA, HIPAA, Medicare, FMLA, etc. Provide overall guidance concerning health and welfare regulatory compliance including ACA requirements.
- Research and report any new developments in the employee benefits arena on an ongoing basis.
- Recommend innovative ideas and new products, programs and services to ensure competitive, valued and cost effective benefits program.
- Introduce proven programs and ideas to aggressively manage healthcare costs.
- Assist with the analysis of return on investments and development of wellness programs, to include recommendations and incentives to enhance current or new programs.
- Educate and advise on Healthcare Reform, specifically PPACA, and the key strategic decisions that should be considered.
- Assist with filing of all IRS tax forms.
- Prepare and/or assist in procuring an actuarial valuation following GASB 45 standards to include the necessary material for the Comprehensive Annual Financial Report to comply with GASB OPEB reporting and disclosure requirements.

Evaluation Criteria

1. Prior experience with governmental entities as clients.
2. Prior experience with organizations with less than 50 employees as clients.
3. Prior experience with self-funded health and dental plans.
4. Understanding of and direct experience with the North Texas demographic area healthcare delivery concerns.
5. Prior experience with private exchange system.
6. Prior experience in developing innovative programs.
7. Describe the on-going support you would give the City regarding plan performance.
8. List additional services which your firm offers which may not be listed in the evaluation criteria.
9. The cost to be charged by the proposer to perform the services required under this solicitation.

The evaluation of the proposals will be made based on the criteria listed below. While pricing is a consideration, it is clearly not the primary factor in the selection of the firm. The contract award will not necessarily be made to the firm that provides the lowest cost proposal. The contract award will be based primarily on demonstrated competence and qualifications using the listed criteria. It is important that the proposal be clear and complete. Incomplete applications will not be considered under any circumstances.

25 points	Qualifications and experience of the firm and key personnel to be assigned to work with the City particularly as it relates to performing similar engagements for governmental entities
25 points	Technical ability of the firm to perform the needed services, including an evaluation of the engagement plan and proposed staffing as well as, if applicable, a performance evaluation based on any prior work experience with the firm
10 points	Thoroughness of the response as it relates to the Scope of Work requirements and organization of the requested information
15 points	References substantiating the firm's experience and success in providing services to similar governmental entities



25 points Proposed fee for Service

Application Review

The proposals will be reviewed and evaluated by City staff which may include the City Secretary (Human Resources Coordinator), Assistant City Administrator, Finance Analyst and City Administrator. Based on these reviews and evaluations, City staff will forward a recommendation to the City Council, which will make the final selection. As part of the evaluation process, the City may invite any one or all firms to make an oral presentation to City staff to answer questions about the firm and the proposal. This presentation would be handled prior to the final staff recommendation.

Proposal Format

Electronic responses are preferred via email shelley.major@hudsonoaks.com. Firms submitting via mail are requested to submit all responses in a sealed package and delivered to the City of Hudson Oaks, City Secretary's Office, RFP #24-02, 210 Hudson Oaks Drive, Hudson Oaks, TX 76087. To be considered all responses should be received by March 6, 11:00 AM Central Standard Time. If responding via mail, the responding firms are requested to submit one paper copy and one digital copy on USB/flash drive. The City reserves the right to waive any irregularities or reject any and all responses as solely determined by the City.

- The responses are to be submitted as one document in PDF format and to include tabs 1 - 9 (reference evaluation criteria above);
- Each section is to be written precise and direct - explain/narrate the requested items;
- The entire response should not exceed 12 pages in length, not to include a 1 page maximum cover letter (optional), and Conflict of Interest Disclosure – provided as attachment A, include in proposal if applicable;
- Proposals shall be accepted on a fee only basis. The City will not consider a commission based proposal.

Additional Information

Should your firm have any questions concerning this RFP, please contact Shelley Scazzero, City Secretary, at 682-229-2411, shelley.major@hudsonoaks.com.

- At any time should the top ranked firm be excused or contract terminated, the City reserves the right to open discussions with the next ranked firm. This will continue until a firm is found that meets the needs of the City.
- There is no expressed or implied obligation for the City to reimburse responding firms for any expenses incurred in preparing responses to this request.
- By submission of a proposal, each firm certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or excluded from this procurement process by any local, state, or federal agency or other governing body.
- The City of Hudson Oaks is subject to the Texas Public Information Act, Chapter 552, of the Texas Government Code. Information that the respondent believes is confidential as proprietary information should be clearly marked as such with a detailed justification for a claim on confidentiality.



- The City of Hudson Oaks encourages the use of certified minority and women business enterprises (MWBE). Respondents agree to use good faith efforts in its selection of sub-consultants, as applicable, for projects that are awarded from this request for qualifications.
- Lobbying or engaging in any conduct to influence City staff, City Administrator, or City Council Members will not be permitted or tolerated during this process and may result in disqualification of the firm from this solicitation and for a period of two years following.
- The City reserves the right to request additional information or clarification and to permit the correction of errors and omissions contained within.

ATTACHMENT A

CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7

Signature of vendor doing business with the governmental entity

Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;
or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

City of Hudson Oaks
RFQ #24-02
Benefit Consulting Services

Wednesday, March 6, 2024 11:00 am

Company Name	Received	Time	Transmission
1 Hub International, Texas - interviewd	2/27/24	2:10 PM	email
2 Alliant Insurance Services	3/6/24	7:15 AM	email
3 Brinson Benefits - interviewed	3/6/24	11:21 AM	email
4 One Digital	3/11/24	11:31 AM	email
5			
6			
7			
9			
9			

City Council Meeting Staff Agenda Report



Consideration of Ordinance 2024-07, amending Section 13.03.045 of the Hudson Oaks Code of Ordinance by amending use of water from fire hydrants.

Meeting date: May 30, 2024	Agenda Item #: C3	Action being considered: Adoption of Ordinance 2024-07
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Staff Recommendation:

Adoption of Ordinance 2024-07.

Prior Board or Council Action:

The previous Ordinance 2010-09 was adopted by City Council on April 22, 2010.

Background Information/Analysis:

The City of Hudson Oaks last amended fire hydrant rates in 2010, when the city had a much different commercial base than today. It is important the city brings ordinances forward that protect the use of our utilities, in this case, using fire hydrant meters to pull water from a fire hydrant.

This ordinance provides penalties for damaging or tampering with the fire hydrant meters as well as establishes a monthly base rate. It also updates the hours of use, extended the time from 4 pm to 7 pm, which is the hours allowed for construction in our city.

Financial Considerations:

Protection of our assets and water.

Attachments:

Draft Ordinance

Staff Contact:

Hayden Brodowsky, Assistant City Administrator

682-229-2412

hayden.brodowsky@hudsonoaks.com

ORDINANCE NO. 2024-07

AN ORDINANCE AMENDING SECTION 13.02.045 OF THE HUDSON OAKS CITY CODE RELATING TO THE USE OF WATER FROM FIRE HYDRANTS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hudson Oaks, Texas is a Type A general-law municipality located in Parker County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, Section 13.02.045 of the Hudson Oaks Code of Ordinances prescribes requirements for the use of water from fire hydrants and the charges for such use; and

WHEREAS, the City Council desires to amend Section 13.02.045 as set forth herein; and

WHEREAS, the City Council finds that the regulations adopted herein are in the best interest of the City, and will promote the health, safety and general welfare of the citizens of the City and the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUDSON OAKS, TEXAS:

SECTION 1.

That Section 13.02.045 "Use of water from fire hydrants" of Article 13.02 "Water" of the Hudson Oaks Code of Ordinances is hereby amended to read as follows:

"§ 13.02.045. Use of water from fire hydrants.

- (a) The rates and fees for water service provided through fire hydrants connected to any water system operated by the city, whether within or without the corporate boundaries of the city, shall be as follows:

Gallons Used per Month	Monthly Rate per 1,000 Gallons
0 to 35,000	\$5.50
35,001 to 65,000	\$5.75
65,001 and greater	\$6.50

- (b) Customers receiving water service provided through fire hydrants connected to any water system operated by the city, whether within or without the corporate boundaries of the city, shall be billed by customer rather than by meter, so that all meters issued to a single customer are read and the sum of total usage among the meters is billed as if a single meter.
- (c) Any person, firm or corporation using a utility meter for service through fire hydrants connected to the municipal water system may only connect and withdraw water during the following hours: Monday through Friday, from 7:00 a.m. until ~~4:00 p.m.~~ 7:00 p.m.
- (d) A \$1,000 deposit is required for the use of a fire hydrant meter during construction.
- (e) Upon the return of the fire hydrant meter to the City, the deposit will be used to pay the balance due on the account after receiving the final reading. A bill will be sent to the

contractor if there is a balance due; if there is a credit balance a check will be mailed to the contractor.

- (f) The \$1,000 deposit will be forfeited if the meter dials roll backward. The meter must be returned to the City; or another \$1,000 deposit will be required to keep the hydrant meter on the project.
- (g) There is a \$245.00 per month base rate that is charged regardless of usage.
- (h) Payments are due on the 10th of each month. If payment is not received prior to the cutoff date, the meter must be returned to the City and the deposit will be applied to the balance due at that time. A new deposit can be paid to continue to have access to the meter.
- (i) On the 10th of each month the contractor must provide a picture of the meter with the reading, or bring the meter to City Hall Tuesday through Thursday, from 8:00 a.m. until 4:00 p.m.”

SECTION 2.

This Ordinance shall be cumulative of all provisions of ordinances and of the Hudson Oaks City Code, as amended, except when the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such code, in which event the conflicting provisions of such ordinances and such code are hereby repealed.

SECTION 3.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

SECTION 4.

Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this Ordinance shall be fined in accordance with the general penalty for violations of the City Code set forth in Section 1.01.009 for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 5.

The City Secretary of the City of Hudson Oaks is hereby directed to publish in the official newspaper of the City of Hudson Oaks, the caption, penalty clause, and effective date clause of this ordinance as authorized by Section 52.011 of the Local Government Code.

SECTION 6.

This ordinance shall be in full force and effect from and after its passage and publication, and it is so ordained.

PASSED AND APPROVED ON THIS 30th DAY OF MAY, 2024.

Tom Fitzpatrick, Mayor

Attest:

Shelley Scazero
City Secretary

DRAFT

City Council Meeting Staff Agenda Report



Public hearing and consideration of Ordinance 2024-08, to amend the Comprehensive Zoning Ordinance of the City of Hudson Oaks, Texas, by amending the land use definitions and land use table regarding Drive-Thru Uses

Meeting date: May 30, 2024	Agenda Item #: D1	Action being considered: Adoption of Ordinance 2024-08
--------------------------------------	-----------------------------	--

Staff Recommendation:

Staff is recommending approval of Ordinance 2024-08.

Prior Board or Council Action:

The Planning and Zoning Commission unanimously recommended approval of the ordinance at the May 14, 2024 regular meeting.

Background Information/Analysis:

As the City of Hudson Oaks continues to become a commercial development destination, it is important to ensure that our ordinances fit the vision that is set forth by council. Routine housekeeping changes like this are to be expected as the city continues to form an identity in key commercial areas. Specifically, modifying the drive-thru uses ensures that future development is managed in a way that is both thoughtful and well planned.

In the current zoning ordinance, specifically the permitted use table, there are no regulations on drive-thrus that are not restaurant oriented. This means that other drive-thrus can exist without a Specific Use Permit (SUP). This does not meet the spirit of the overall zoning ordinance as drive-thru uses of other types can still pose a public risk in terms of traffic and safety.

Staff recommends creating a new use listed in the accessory uses, which would allow it to be applied to any other uses listed in our permitted use table. For example, a dry-cleaning use with a drive-thru pickup lane would need a SUP for the drive-thru lane.

Attachments:

DRAFT Ordinance

Staff Contact:

Hayden Brodowsky, Assistant City Administrator

682-229-2412

hayden.brodowsky@hudsonoaks.com

ORDINANCE NO. 2024-08

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF HUDSON OAKS, BY AMENDING THE LAND USE DEFINITIONS AND PERMITTED LAND USE TABLE REGARDING DRIVE-THRU USES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hudson Oaks, Texas is a Type A general-law municipality located in Parker County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City of Hudson Oaks, Texas, previously adopted its comprehensive zoning ordinance, as codified as Exhibit A to Chapter 14 of the Hudson Oaks Code of Ordinances; and

WHEREAS, the City Council deems it necessary to amend the land use definitions in Section 48.2, the land use table in Section 11.2, and the special conditions for listed uses in Section 12 of the zoning ordinance regarding Drive-Thru uses as described herein; and

WHEREAS, a public hearing was held by the Planning and Zoning Commission of the City on the 14th day of May, 2024, and a public hearing was held by the City Council on the 30th day of May, 2024, with respect to the proposed changes in the zoning regulations; and

WHEREAS, all requirements of law for publication and all procedural requirements have been complied with in accordance with Chapter 211 of the Local Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUDSON OAKS, TEXAS.

SECTION 1.

That Exhibit A to Chapter 14 of the Code of Ordinances, the comprehensive zoning ordinance of the City of Hudson Oaks, Texas, Section 48.2 “Land Use Definitions and Explanations” is hereby amended to add the following definition for “Drive-Thru Uses” to read as follows:

“Drive-Thru Uses. Establishments providing services to customers in motor vehicles that are either temporarily parked, or through a service window and a drive-thru lane, such as drive-in or drive-thru restaurants, banks offering drive-thru services, pharmacies or dry cleaners offering drive-thru services, gas pumps/fuel sales, car washes, or similar concepts.”

SECTION 2.

That Exhibit A to Chapter 14 of the Code of Ordinances, the comprehensive zoning ordinance of the City of Hudson Oaks, Texas, Section 11.2 “Land Use Table”, “Accessory Uses”, be and is hereby amended to add the following classification for “Drive-Thru Facility” to read as follows:

Residential						Land Use Designation	Nonresidential				Special Conditions
SF-2A	SF-1AP	SF-32	SF-15	MF	MH		RC	GC	LI	I	
						ACCESSORY USES					
P	P	S	S		S	Accessory Building	S	S	S	S	a,p
P		P	P		P	Carport, Residential					
						Christmas Tree Sales	S	S	S	P	b,f

						Drive-Thru Uses	S	S	S	S	ab
P	P	P	P	P	P	Home Occupation					
				P		Temporary Construction Building	P	P	P	P	d
S	S	S	S	S	S	Public Utility Buildings and Structures	S	S	S	S	

The remainder of the Land Use Table in Section 11.2 shall remain unchanged and in full force and effect.

SECTION 3.

That Exhibit A to Chapter 14 of the Code of Ordinances, the comprehensive zoning ordinance of the City of Hudson Oaks, Texas, Section 12 “Special Conditions for Listed Uses” be amended to add the following new special condition ab. for “Drive-Thru Uses” to read as follows:

Sec. 12. Special Conditions for Listed Uses.

...

“ab. Drive-Thru Use Regulations:

1. Drive-thru and queue lanes shall not be located between the front of the building (primary entrance) and a public right-of-way.
2. Auto-oriented facilities shall not block or conflict with pedestrian or bicycle access or walkways.
3. A stacking space shall be an area on a site measuring ten feet by 20 feet with direct forward access to a service window or station of a drive-through facility which does not constitute space for any other circulation driveway, parking space, escape lane or maneuvering area.
4. Required Stacking Spaces:

REQUIRED STACKING SPACES	
Type of Land Use	Minimum Number of Stacking Spaces
Banks, financial institutions	3 spaces per line
Car wash, automated self-service	3 spaces per wash bay, including one at the bay exit for drying
Car wash, full-service	3 spaces per car wash line
Car wash, wand-operated self-service	2 spaces per wash bay, including one at the bay exit for drying
Kiosks with drive-thru	2 spaces per line
Restaurants with one order window	4 spaces per line

REQUIRED STACKING SPACES	
Type of Land Use	Minimum Number of Stacking Spaces
Restaurants with two or more order windows	2 spaces per second line and any subsequent line
Retail, pharmacy, dry cleaners	3 spaces per line

"

The remainder of the Special Conditions for Listed Uses in Section 12 shall remain unchanged and in full force and effect.

SECTION 4.

This ordinance shall be cumulative of all provisions of the zoning ordinance and of the Code of Ordinances of the City of Hudson Oaks, Texas, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

SECTION 5.

It is hereby declared to be the intention of the city council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the city council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6.

Any person, firm or corporation who violates, disobeys, omits, neglects, or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for all violations involving zoning, fire safety, or public health and sanitation, including dumping or refuse, and shall be fined Five Hundred Dollars (\$500.00) for all other violations of this ordinance. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 7.

All rights and remedies of the City of Hudson Oaks are expressly saved as to any and all violations of the provisions of the zoning ordinance of the City of Hudson Oaks, Texas, as amended, or any other ordinances relating to drive thru uses which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

SECTION 8.

The city secretary of the City of Hudson Oaks is hereby directed to publish the caption, penalty clause, publication clause and effective date clause of this ordinance one time in the official newspaper of

the City, as authorized by Section 52.011 of the Local Government Code.

SECTION 9.

This ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON THIS 30TH DAY OF MAY, 2024.

Tom Fitzpatrick, Mayor

Attest:

Shelley Scazero
City Secretary

DRAFT

City Council Meeting Staff Agenda Report



Police Department monthly report		
Meeting date: May 30, 2024	Agenda Item #: E1	Action being considered: None

Staff Recommendation:

None.

Prior Board or Council Action:

None.

Background Information/Analysis:

None

Financial Consideration:

None

Attachments:

Monthly Activity Reports for April 2024

Staff Contact:

Michael R. Baldwin, Chief of Police
682-229-2421
michael.baldwin@hudsonoaks.com

Sterling Naron, City Administrator
682-229-2408
sterling.naron@hudsonoaks.com

Hudson Oaks Police Department
Monthly Activity Report
May 2024

Calls Dispatched	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Total
FY 18-19	183	142	146	135	124	157	159	153	162	176	156	145	1,838
FY 19-20	171	167	157	133	120	138	102	144	159	151	117	140	1,699
FY 20-21	NA	NA	NA	NA	NA	NA	109	169	208	180	190	182	1,038
FY 21-22	161	168	144	126	141	132	144	179	153	170	172	191	1,881
FY 22-23	186	145	186	154	154	161	168	190	188	148	125	116	1,921
FY 23-24	154	145	145	131	137	145	141						998

Self-Initiated Calls	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Total
FY 18-19	308	360	394	440	407	366	372	413	389	411	526	535	4,921
FY 19-20	488	490	508	438	398	327	215	252	197	173	340	395	4,221
FY 20-21	NA	NA	NA	NA	NA	NA	265	134	244	150	314	211	1,318
FY 21-22	146	140	213	193	119	213	247	156	145	84	93	185	1,934
FY 22-23	119	74	78	73	97	115	152	138	199	204	182	147	1,578
FY 23-24	94	93	100	215	181	186	178						1,047

Incidents Reported	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Total
FY 18-19	26	14	20	17	11	23	11	13	13	22	9	15	194
FY 19-20	9	9	16	17	6	8	16	6	13	13	20	10	143
FY 20-21	25	26	29	19	26	51	62	36	58	35	41	29	437
FY 21-22	37	51	47	29	29	44	72	63	68	53	59	54	606
FY 22-23	66	39	56	38	30	64	54	48	51	62	55	48	611
FY 23-24	43	46	46	41	48	50	44						318

Arrests Made	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Total
FY 18-19	7	4	4	8	3	9	7	6	3	3	1	6	61
FY 19-20	7	3	3	3	1	3	4	1	2	1	4	3	35
FY 20-21	13	4	9	1	4	10	12	5	6	3	5	1	73
FY 21-22	10	5	3	3	1	6	6	4	4	3	6	1	52
FY 22-23	5	3	2	2	1	6	4	6	7	6	6	5	53
FY 23-24	2	5	5	6	6	9	2						35

Accidents Worked	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Total
FY 18-19	20	16	18	10	12	12	13	27	12	10	25	12	187
FY 19-20	18	26	12	7	18	10	9	24	18	21	10	12	185
FY 20-21	21	20	19	12	13	21	15	20	29	21	19	16	226
FY 21-22	9	11	17	13	12	17	13	30	26	22	18	25	213
FY 22-23	21	28	21	23	10	20	26	26	20	29	23	17	264
FY 23-24	31	29	25	18	22	15	17						157

Code Enforcement	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Total
FY 18-19	1	0	0	1	2	0	0	2	3	2	3	1	15
FY 19-20	0	0	0	0	0	2	2	0	2	1	1	0	8
FY 20-21	0	1	1	0	0	2	2	2	2	1	1	2	14
FY 21-22	0	0	0	0	0	0	0	0	0	0	0	0	0
FY 22-23	0	0	0	0	0	0	0	0	0	0	0	0	0
FY 23-24	0	0	0	0	0	0	0						0

Monthly Call/Incident Frequency		
Call Type	March	April
Alarms	17	13
Animals	5	3
Disturbances	14	11
DWI	1	0
Assault	1	0
Burglary	1	0
Drug Offense	0	0
Agency Assist	28	41
Animal Shelter	3	3

Community Outreach/Public Education Programs Held

NA = Not Available as Parker County Communications data was corrupted.

Apr

Business Checks: 627
 Residential Checks: 348

City Council Meeting Staff Agenda Report



Staff report on the City's Financial Dashboards		
Meeting date: May 30, 2024	Agenda Item #: E2	Action being considered: None

Attachments:

Financial Dashboard for the month of April 2024.

Staff Contact:

Sterling Naron, City Administrator

682-229-2408

sterling.naron@hudsonoaks.com



City of Hudson Oaks FY24 Dashboard

Financial Overview: General Fund
 Period Ending: April 30, 2024

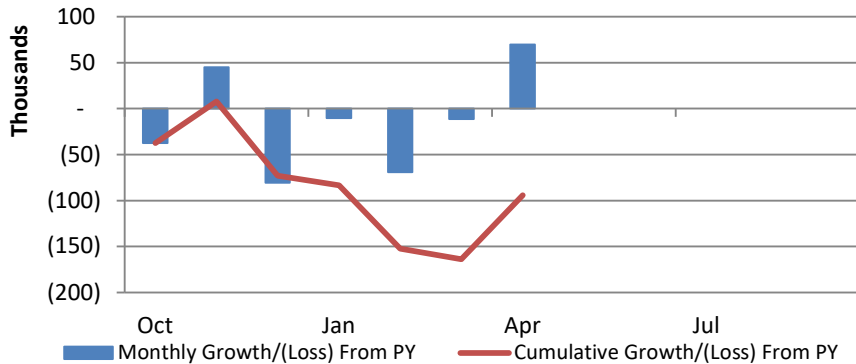
Revenue Summary

Past 12 Months	Budget	YTD	% of budget
Administration	\$ 5,545,754	\$ 3,054,849	55%
Municipal Court	\$ 7,500	1,717	23%
Parks & Recreation	\$ -	-	0%
Planning & Development	\$ 277,875	207,401	75%
Public Safety	\$ 67,100	40,625	61%
Total Revenue	5,898,229	3,304,592	56%

Expenditure Summary

Past 12 Months	Budget	YTD	% of budget
Administration	\$ 1,776,603	\$ 853,427	48%
Mayor & Council	\$ 30,500	3,850	13%
Municipal Court	\$ 3,100	4,377	141%
Parks & Recreation	\$ 200,663	67,718	34%
Planning & Development	\$ 193,000	55,508	29%
Public Safety	\$ 2,021,222	1,070,465	53%
Public Works	\$ 1,665,641	566,832	34%
Total Expenditures	5,890,729	2,622,176	45%

Sales Tax Summary



Key Revenue Sources

Past 12 Months	YTD	Budget	% of budget
Local Sales & Use Tax	\$ 2,630,846	\$ 4,715,901	56%
Franchise Fees	210,208	\$ 200,000	105%
Court Fines & Fees	2,180	\$ 7,500	29%
Licenses & Permits	220,754	\$ 270,125	82%

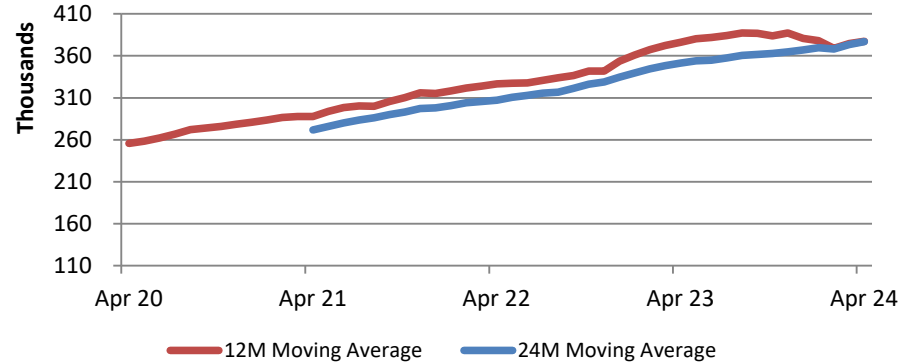
Moving Average Comparisons

12 Month Moving Average	Apr 2024	Apr 2023	% Change
Local Sales & Use Tax	\$ 378,952	\$ 376,295	0.7%
Franchise Fees	20,467	18,317	11.7%
Court Fines & Fees	470	648	-27.4%
Licenses & Permits	41,014	57,540	-28.7%

Permit Summary

Past 12 Months	FY24	FY23	Five Year Average
Residential	0	0	1
Commercial	1	5	5

Sales Tax Historical Moving Averages





City of Hudson Oaks FY24 Dashboard

Financial Overview: Enterprise Fund
 Period Ending: April 30, 2024

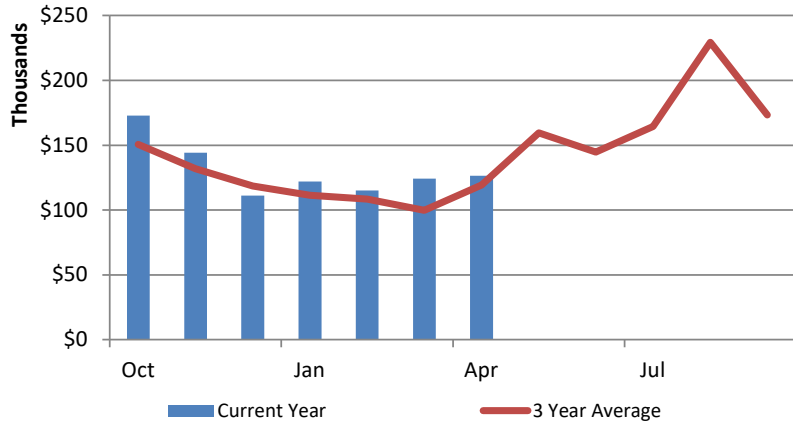
Revenue Summary

Past 12 Months	Budget	YTD	% of budget
Water Sales	\$ 1,625,000	\$ 915,732	56%
Charges for Services	\$ 224,500	28,249	13%
Wastewater Charges	\$ 500,000	316,916	63%
Other Wastewater	\$ -	48,375	0%
Transfers In/Misc	\$ 156,900	-	0%
Total Revenue	2,349,500	1,309,272	56%

Expenses Summary

Past 12 Months	Budget	YTD	% of budget
Personal & Professional	\$ 427,071	\$ 228,632	54%
Supplies	\$ 109,692	85,814	78%
Operations	\$ 725,100	380,676	52%
Maintenance & Repairs	\$ 123,500	54,168	44%
Debt Service/Capital	\$ 996,427	502,499	50%
Total Expenditures	2,381,790	1,251,790	53%

Historical Water Sales



Key Indicators Summary

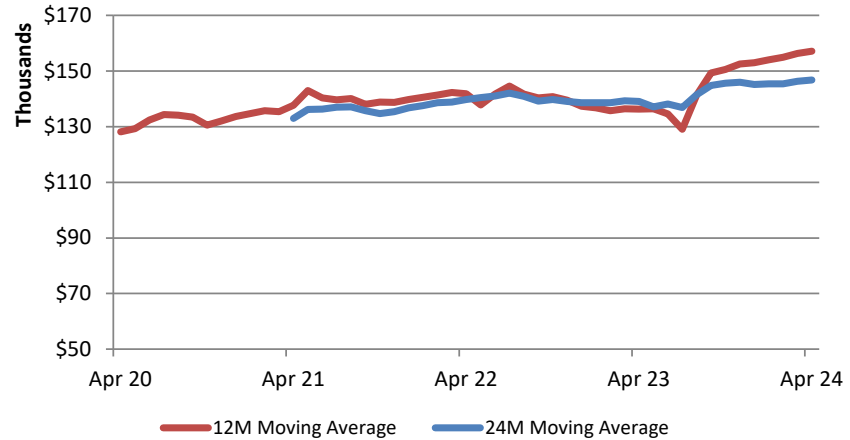
Past 12 Months	YTD	Three Year Hist Average	% Change
Water Sales	\$ 915,732	\$ 839,312	9%
Wastewater Charges	\$ 316,944	\$ 292,797	8%
Gallons Pumped*	71,425,500	87,714,800	-19%
Gallons Sold	80,270,060	77,008,803	4%

**The gallons pumped YTD will be affected by the ability to purchase off Fort Worth*

Moving Average Comparisons

12 Month Moving Average	Apr 2024	Apr 2023	% Change
Water Sales	\$ 157,089	\$ 136,321	15%
Sewer Sales	\$ 39,634	\$ 48,425	-18%
Gallons Pumped*	11,620,250	14,019,429	-17%
Gallons Sold	14,539,667	13,207,744	10%
Water Loss	25%	-6%	

Water Sales Historical Moving Averages





City of Hudson Oaks FY24 Dashboard

Financial Overview: Dyegard Fund & Stormwater Fund

Period Ending: April 30, 2024

Dyegard Fund

Revenue Summary

Past 12 Months	Budget	YTD	% of budget
Water Sales	\$ 270,000	\$ 160,492	59%
Charges for Services	\$ 3,000	1,654	55%
Total Revenue	273,000	162,145	59%

Expenditure Summary

Past 12 Months	Budget	YTD	% of budget
Professional Services	\$ 9,000	\$ 13,603	151%
Supplies	\$ 4,000	-	0%
Operations	\$ 13,100	25,895	198%
Maintenance & Repairs	\$ 21,000	-	0%
Debt Service	\$ 146,363	85,378	58%
Total Expenditures	193,463	124,876	65%

Stormwater Fund

Revenue Summary

Past 12 Months	Budget	YTD	% of budget
Stormwater Sales	\$ 200,000	\$ 118,544	59%
Charges for Services	-	-	0%
Grant Revenue	-	-	0%
Total Revenue	200,000	118,544	59%

Expenditure Summary

Past 12 Months	Budget	YTD	% of budget
Professional Services	\$ -	\$ -	-
Supplies	-	-	-
Operations	-	-	-
Maintenance & Repairs	140,000	-	0%
Debt Service	83,875	-	0%
Total Expenditures	223,875	-	0%



City of Hudson Oaks FY24 Dashboard

Financial Overview: Investment Report

Period Ending: April 30, 2024

HUDSON OAKS

Investment Report

Reserve Funds	Beginning	Interest	Ending
Reserve	Balance	Earned	Balance
TexPool General Reserve	\$ 112,588	\$ 492	\$ 113,080
TexPool Sales Tax Reserve	182,028	795	182,823
TexPool Enterprise Reserve	100,453	439	100,892
TexStar General Reserve	3,095,213	12,546	3,107,759
TexStar Capital Projects Reserve	31	0	31
TexStar 2023 General Cap CO	1,586,809	6,954	1,593,763
TexStar Water Projects Reserve	868,966	3,678	872,644
TexStar Wastewater Reserve	183,198	804	184,002
<i>Total</i>	<i>6,129,286</i>	<i>25,708</i>	<i>6,154,994</i>

Investments

Vehicle	Principle	Rate	Balance
Plains Capital CD	\$ 232,122	1.20%	\$ 232,122
<i>Total</i>	<i>232,122</i>		<i>232,122</i>