

Public Notice
Town of Hickory Creek
Town Council Special Session
1075 Ronald Reagan Avenue
January 30, 2018; 6:30 P.M.

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Town Council of the Town of Hickory Creek will hold a Special Session on January 30, 2018; at 6:30 P.M., in the Council Chambers of the Town Hall Building located at 1075 Ronald Reagan Avenue. "NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

Special Session:

A. Call to Order

Roll Call

Pledge of Allegiance to the U.S. and Texas Flags

Invocation

Presentation of Awards

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the town council may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: This item allows the public an opportunity to address the council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the town council. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. Public Hearing: To hear public opinion on a request by Studio 13 Design Group on behalf of Hard Sun V, Inc. to change the zoning designation from C-1 (Commercial) to PD (Planned Development) on two tracts of property totaling approximately 1.1 acres of land per the survey in the corporate limits of the Town of Hickory Creek, Texas. Said properties are more particularly described as follows: TLC Subdivision Blk A Lot 1 (PT), 1.0104 acres and TLC Subdivision Blk A Lot 1 (C PT) (PT), 0.1116 acres. The property is located at the Northwest corner of Turbeville Road and South Stemmons Freeway.

2. Public Hearing: To hear public opinion on a request by Astra Development to change the zoning designation from SF-3 (Single Family 3) & C-1 (Commercial) to PD (Planned Development) on two tracts of property totaling approximately 21 acres of land per the survey in the corporate limits of the Town of Hickory Creek, Texas. Said properties are more particularly described as follows: A0958A McCarroll, Tract 32, 9.515 acres, Old DCAD Tract #9a and A0958A McCarroll, Tract 31, 11.785 acres, Old DCAD Tract #9. The property is located in the 1100 block of Point Vista Road.

C. Consent Agenda Items:

1. December 2017 Council Meeting Minutes
2. December 2017 Financial Statements

D. Regular Agenda Items:

1. Presentation of the 2016-2017 Fiscal Year Audit from Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay.
2. Consider and act on an appointment to the Parks and Recreation Board.
3. Consider and act on a site and landscape plan from Murphy USA, legally described as Walmart Addition (Lake Dallas), Block A, Lot 4B, Town of Hickory Creek, Denton County, Texas.
4. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending as heretofore amended, its comprehensive zoning ordinance, and amending the official zoning map of the town by amending an existing designation on a certain tract of land described as an approximately 0.910 acre of land being more particularly described in Exhibit "A", attached hereto and incorporated herein, from its current zoning of C-1 (Commercial District) to PD (Planned Development). Said properties are more particularly described as follows: TLC Subdivision Blk A Lot 1 (PT), 1.0104 acres and TLC Subdivision Blk A Lot 1 (C PT) (PT), 0.1116 acres. The property is located at the Northwest corner of Turbeville Road and South Stemmons Freeway.
5. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending as heretofore amended, its comprehensive zoning ordinance, and amending the official zoning map of the town by amending an existing designation on a certain tract of land described as an approximately 22 gross acres of land being more particularly described In Exhibit "A", attached hereto and incorporated herein, from its current zoning of C-1 (Commercial District) and SF-3 (Single Family Residential District) to PD (Planned Development). Said properties are more particularly described as follows: A0958A McCarroll, Tract 32, 9.515 acres, Old DCAD Tract #9a and A0958A McCarroll, Tract 31, 11.785 acres, Old DCAD Tract #9. The property is located in the 1100 block of Point Vista Road.
6. Consider and act on an amending plat of Lot 1-A Block A of TLC Subdivision amending the remnant of Lot 1, Block A of TLC Subdivision being a 0.910 acre in the J.W. Simmons Survey A-1163, Town of Hickory Creek, Denton County, Texas.
7. Consider and act on a right-of-way dedication instrument between the Town of Hickory Creek and Cornelius Center Investors, LP.

8. Consider and act on a final plat of Adams Cliffs, Lots 1-3, Block A, 10.374 acres located in the McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.
9. Consider and act on a site and landscape plan for The Learning Experience, legally described as Adams Cliffs, Lot 1, Block A, 1.177 acres located in the McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.
10. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 4: Business Regulation; Article 4.05; Alcoholic Beverages to add a new section 4.05.004 pertaining to permits for sale or consumption of alcoholic beverages at Arrowhead Park.
11. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 4: Business Regulation; Article 4.05; Alcoholic Beverages, Section 4.05.003 Possession or consumption prohibited in certain areas.
12. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 1: General Provisions; Article 1.10 Parks and Recreation, Section 1.10.03 Prohibitions.
13. Consider and act on Kids and Tailwaggers 2 with Easter Egg Hunt benefiting the Boys & Girls Club of North Central Texas to be held on March 31, 2018 in Sycamore Bend Park.
14. Consider and act on the BGCWorld Music Fest benefiting the Boys and Girls Clubs of North Central Texas to be held on Saturday, May 12, 2018 in Sycamore Bend Park.
15. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas ordering an election to be held on May 5, 2018 for the purpose of electing a Mayor and Town Council Members to Place 2 and Place 4.
16. Consider and act on an ordinance ordering a special election to be held on May 5, 2018, to submit a proposition on repealing the sales and use tax of one-fourth (1/4) of one percent for the maintenance and repair of municipal streets; increasing the local sales and use tax from the rate of one (1) percent to a rate of one and one fourth (1 1/4) percent.
17. Consider and act on a joint election agreement and contract for election services with Denton County for the May 5, 2018 election.
18. Consider and act on Hickory Creek Police Department General Order 2018-01-1:Canine Unit.
19. Discussion regarding the 2017 Hickory Creek Business of the Year.
20. Discussion regarding the 2017 Hickory Creek Citizen of the Year.
21. Discussion regarding current road and sidewalk projects.

E. Executive Session: The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation.

No Executive Session

F. Reconvene into Open Session:

No Executive Session

G. Adjournment:

A handwritten signature in black ink, appearing to read "Kristi Rogers", written over a horizontal line.

Kristi Rogers, Town Secretary
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday, January 26, 2018 at 11:00 a.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.