



**NOTICE OF  
REGULAR MEETING OF THE TOWN COUNCIL  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065  
MONDAY, FEBRUARY 24, 2020, 6:00 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance to the U.S. And Texas Flags**

**Invocation**

**Presentation of Awards**

1. Matthew Schmidt

**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 Town 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. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, the Town, or employee of the Town that are prohibited by law.

**Consent Agenda**

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Town Council.

2. January 2020 Council Meeting Minutes
3. January 2020 Financial Statements

4. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek declaring unopposed candidates in the May 2, 2020 general town election.
5. Consider and act on a resolution of the Town Council of the Town of Hickory Creek authorizing the Mayor of the Town of Hickory Creek, Texas to execute a contract for Increased Law Enforcement for Lewisville Lake lying within Hickory Creek, Texas by and between the Town of Hickory Creek and U.S. Army Corp of Engineers, Fort Worth District.
6. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute a Memorandum of Understanding by and between the Town of Hickory Creek, Texas and the Cross Timbers Equestrian Trail Association and the U.S. Army Corps of Engineers, Fort Worth District.
7. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Halff Associates, Inc. for the TCEQ MS4 Permit Annual Report.
8. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute a contract between the Town of Hickory Creek, Texas and Charter Communications Operating, LLC.

#### **Regular Agenda**

9. Interview for various boards and commissions.
10. Presentation from Halff Associates regarding a Comprehensive Plan Update.
11. Presentation from Dunaway regarding the Parks, Recreation and Open Space Master Plan.
12. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, adopting the 2020 Parks, Recreation, and Open Space Master Plan.
13. Consider and act on appointments to various boards and commissions.
14. Conduct a public hearing to hear public opinion regarding the proposed reallocation of assessments that have been levied against certain assessable property within the Hickory Creek Public Improvement District No. 2.
15. Consider and act on an ordinance reallocating assessments for the costs of certain improvements in the Hickory Creek Public Improvement District No. 2; approving an amended and restated service and assessment plan; providing a severability clause; and providing an effective date.
16. Consider and act on a replat of lots 1R and 2R, Block A Steeplechase South Addition, an 8.05 acre tract being all of Lot 1, Block A of Steeplechase South Addition situated in the M.E.P. & P.R.R. Company Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas.

17. Reconvene a public hearing continued from January 27, 2020 on a request from CTMGT Turbeville LLC. to modify the zoning designation of PD – Planned Development on a 6.72 acre portion of an 8.0454 acre tract of land legally described as Steeplechase South Addition, Block A, Lot 1, and consider and act on an ordinance adopting the same. The property is located in the 1900 Block of Turbeville Road.
18. Discussion regarding alternatives to constructing a gateway monument.
19. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Half Associates, Inc. for the Gateway Monument Design project.
20. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to accept a voluntary petition for annexation of 24.31 acres of real property located in the H.H. Swisher Survey, Abstract No. 1220, Denton County, Texas.
21. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, setting a date, time and place for a public hearing on the proposed annexation of a 24.31 acres of certain property located in the H.H. Swisher Survey, Abstract No. 1220, Denton County, Texas by the Town of Hickory Creek, Texas and authorizing and directing the Mayor to publish notice of said public hearing.
22. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Town Administrator of the Town of Hickory Creek, Texas to execute a contract between the Town of Hickory Creek, Texas and the Texas Commission on Environmental Quality.
23. Consider and act on approval of the Hickory Creek Police Department Annual Racial Profiling Report for 2019.
24. Consider and act on determining the vendor for HVAC system replacement as described in RFP# 2020-1.
25. Consider and act on nomination of the 2019 Hickory Creek Business of the Year.
26. Consider and act on nomination of the 2019 Hickory Creek Citizen of the Year.
27. Consider and act on nomination of the 2019 Hickory Creek Scholars of the Year.
28. Consider and act on nomination of the 2019 Hickory Creek Sportsman and Sportswoman of the Year.
29. Discussion regarding town council goals for 2019-2020 to include infrastructure projects, implementing the master park plan, broadband solutions, Sycamore Bend Road, community events and employee recognition.

### **Adjournment**

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

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 February 21, 2020 at 9:30 a.m.

A handwritten signature in cursive script, appearing to read "Kristi D. Rogers", is written over a horizontal line.

Kristi Rogers, Town Secretary  
Town of Hickory Creek