

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**REGULAR MEETING OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**  
**March 21, 2017; 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 their regular meeting on March 21, 2017; 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:

**Regular Session:**

**A. Call to Order**

**Roll Call**

**Invocation**

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

**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 regarding a request for a replat of Lots 1R and 2R, Block A of Hickory Heights Subdivision, being 2.136 acres in the J. Hicks Survey A-567 and the M.E.P. & P.R.R. Co. Survey A-915, Town of Hickory Creek, Denton County, Texas. The property is located in the 3000 block of Maynard Road.
2. Public Hearing: To hear public opinion regarding a request for a replat of Lake Cities Polaris Addition, Lots 1, 2, and 3 Block A, 5.01 acres out of the Lowry Cobb Survey, Abstract No. 284, Town of Hickory Creek, Denton County, Texas. The property is located at 6060 North Stemmons Freeway.

3. Public Hearing: To hear public opinion regarding an ordinance of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 14: Zoning, Exhibit A Zoning Ordinance, Article XXIII Nonconforming Uses and Structures to provide an amortization process for legal nonconforming uses.
4. Public Hearing: To hear public opinion regarding an ordinance of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 14: Zoning, Exhibit A Zoning Ordinance, Article III: Definitions and Article XXIV: Vehicle Parking Regulations.

**C. Consent Agenda Items:**

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

**D. Regular Agenda Items:**

1. Consider and act on a final plat of Lots 1R and 2R, Block A of Hickory Heights Subdivision, being 2.136 acres in the J. Hicks Survey A-567 and the M.E.P. & P.R.R. Co. Survey A-915, Town of Hickory Creek, Denton County, Texas.
2. Consider and act on a resolution of the Town of Hickory Creek, Texas authorizing the issuance of a water well drilling permit for 3014 Maynard Road, Hickory Creek, Texas.
3. Consider and act on a replat of Lake Cities Polaris Addition, Lots 1, 2, and 3 Block A, 5.01 acres out of the Lowry Cobb Survey, Abstract No. 284, Town of Hickory Creek, Denton County, Texas. The property is located at 6060 North Stemmons Freeway.
4. Consider and act on an appointment to the Economic Development Corporation.
5. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 14: Zoning, Exhibit A Zoning Ordinance, Article XXIII Nonconforming Uses and Structures to provide an amortization process for legal nonconforming uses.
6. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 14: Zoning, Exhibit A Zoning Ordinance, Article III: Definitions and Article XXIV: Vehicle Parking Regulations.
7. Consider and act on an ordinance cancelling the May 6, 2017 General Election.
8. Consider and act on nomination of the 2016 Hickory Creek Business of the Year.
9. Consider and act on nomination of the 2016 Hickory Creek Citizen of the Year.
10. Consider and act on nomination of the 2016 Hickory Creek Scholar of the Year.
11. Consider and act on nomination of the 2016 Hickory Creek Sportsman of the Year.
12. Consider and act on the First Amendment of Development Agreement by and among the Town of Hickory Creek, Texas, Alan H. Goldfield and Shirley M. Abernathy successors in interest to AS Gold LP, and CTMGT Turbeville, LLC.
13. Consider and act on a resolution of the Town of Hickory Creek, Texas approving amendments to the Town of Hickory Creek Personnel Policy Manual.

14. Discussion regarding possible annexation and related financing issues pertaining to Hickory Creek Public Improvement District No. 1 and No. 2.
15. Consider and act on SPAN Transit Services.
16. Discussion regarding current road and sidewalk projects.

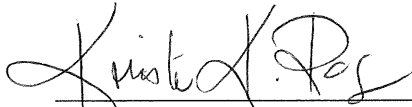
**E. Executive Session:** The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary 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

1. Discussion regarding an Off-Site Facilities Agreement between the Town of Hickory Creek, LCMUA, Westwood Residential and the Brown family for development of infrastructure to serve a 24.56 acre tract of land within the Town's extraterritorial jurisdiction.

**F. Reconvene into Open Session:**

1. Discussion and possible action regarding matters discussed in executive session.

**G. Adjournment:**



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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, March 17, 2017 at 02:30 p.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.