



**NOTICE OF
SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
TUESDAY, JULY 30, 2019, 6:30 PM**

AGENDA

Call to Order

Roll Call

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

Invocation

Presentation of Awards

1. Jayson Castleberry

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.

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. June 2019 Council Meeting Minutes
3. June 2019 Financial Statements

4. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for ad valorem tax collection.
5. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Creek Public Improvement District No. 1 assessment collection.
6. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Creek Public Improvement District No. 2 assessment collection.
7. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Farms Public Improvement District assessment collection.
8. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an interlocal agreement by and between the Town of Hickory Creek, Texas and the Texas Department of Transportation for flagging Texas Motor Vehicle Records for failure to appear or pay a fine on a complaint involving violation of a traffic law and providing an effective date.
9. Consider and act on a resolution for the appointment of one member to the board of managers of the Denco Area 9-1-1 District.
10. Consider and act on a resolution suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division (“Atmos Energy”) in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the “GRIP” statute.
11. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas hereby ratifying an agreement between the Town of Hickory Creek and Hilltop Securities, Inc. concerning financial advisory services and providing an effective date.
12. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for information technology services by and between the Town of Hickory Creek and MiTech Services, L.L.C.
13. Consider and act on the acceptance of renewal rates from TML Health Benefits Pool for town employee medical coverage for Fiscal Year 2019-2020.
14. Consider and act on an ordinance allowing certain employees of the town who have terminated previous memberships in the Texas Municipal Retirement System to deposit the sums so withdrawn, plus annual withdrawal charges, and allowing and undertaking the cost of allowing any such employee credit in such system for all service to which such employee had been entitled at date of such withdrawal, with like effect as if all such service had been performed as an employee of this town.

Regular Agenda

15. Conduct a public hearing on a request from Hard Sun V., Inc. to amend the current PD Planned Development zoning designation for the property legally described as TLC Subdivision, Block A, Lot 1-A, a 0.910 acre tract located in the J.W. Simmons Survey A-1163, Town of Hickory Creek, Denton County, Texas and consider and act on an ordinance adopting the same. The property is located at 1221 Turbeville Road.
16. Conduct a public hearing amending the Town's Code of Ordinances, Chapter 14: Zoning; Creating Article XXXVIII: Home Occupation Regulations and consider and act on an ordinance adopting the same. The amendment will affect each property located within a residential district in the Town of Hickory Creek.
17. Presentation regarding Texas Power Switch program powered by iChoosr.
18. Consider and act on upgrading the existing surveillance system located at 1075 Ronald Reagan Avenue.
19. First reading of a resolution of the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by authorizing the Hickory Creek Economic Development Corporation to acquire approximately 0.72 acre tract or tracts of land.
20. Second reading of a resolution and consider and action by the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by authorizing the Hickory Creek Economic Development Corporation to acquire approximately 0.72 acre tract or tracts of land.
21. First reading of a resolution of the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project and performance agreement by and between the Hickory Creek Economic Development Corporation, and Don Camillo Italian Cuisine Incorporated, to provide a financial incentive for economic development purposes, authorized pursuant to Sections 501.103, 501.52 and 505.158 of the Texas Local Government Code.
22. Second reading and consider and action on a resolution of the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project and performance agreement by and between the Hickory Creek Economic Development Corporation, and Don Camillo Italian Cuisine Incorporated, to provide a financial incentive for economic development purposes, authorized pursuant to Sections 501.103, 501.52 and 505.158 of the Texas Local Government Code.
23. Consider and act on bids submitted for Harbor Grove asphalt repairs.
24. Discussion regarding the 2019-2020 Fiscal Year Proposed Budget.
25. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, proposing a tax rate for 2019 which will exceed the lower of the effective rate or rollback rate; setting a date, time and place for two (2) public hearings on a tax increase; and setting a date, time and place to adopt the 2019 tax rate.

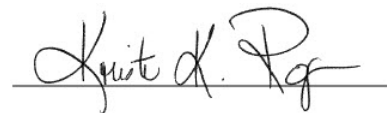
26. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, proposing a tax rate which represents the effective tax rate for 2019; setting a date, time and place to adopt the 2019 tax rate.
27. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas setting a date, time and place for a public hearing on the 2019-2020 Fiscal Year Proposed Budget; setting a date, time and place to adopt the budget.
28. Discussion regarding the feasibility of creating a network of golf cart routes on Town of Hickory Creek streets.
29. Discussion regarding meeting time and date for Board of Adjustments, Parks and Recreation Board, Planning and Zoning Commission and Town Council.
30. Discussion regarding a Labor Day event to be held on September 2, 2019 at town hall.
31. Discussion regarding current road and sidewalk projects.

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 July 26, 2019 at 10:00 a.m.

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

Kristi Rogers, Town Secretary
Town of Hickory Creek