



**NOTICE OF
REGULAR MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
TUESDAY, AUGUST 20, 2019, 6:30 PM**

AGENDA

Call to Order

Roll Call

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

Invocation

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.

1. July 2019 Council Meeting Minutes
2. July 2019 Financial Statements
3. Consider and act on acceptance of rates from Dearborn National for town employee life, short term disability and long term disability coverage for Fiscal Year 2019-2020, increasing the life benefit from \$50,000 to 2x employee salary with a maximum of \$200,000.

4. Consider and act on acceptance of rates from Dental Select for town employee dental coverage for Fiscal Year 2019-2020. Total annual cost to town for Fiscal Year 2019-2020 is \$6,182.40.
5. Consider and act on acceptance of rates from EyeMed for town employee vision coverage for Fiscal Year 2019-2020. Vision coverage is voluntary. No cost to town.
6. 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 Blake Newsome concerning sponsorship for training and education to obtain professional certification from the Texas Commission on Law Enforcement.
7. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas approving an amendment to the Second Amended and Restated Performance Agreement by and between the Hickory Creek Economic Development Corporation and Hard Sun V, Inc. a Texas corporation.
8. Consider and act on a resolution designating the Denton Record Chronicle as the official newspaper for the Town of Hickory Creek, Texas.
9. Consider and act on an amendment to the Town of Hickory Creek Personnel Policy Manual, Section 2.5; Working Hours/Attendance; Town Administration Office Hours; 7:00 a.m. until 11:00 a.m. on Friday.
10. Consider and act on an amendment to the Town of Hickory Creek Personnel Policy Manual, Section 9.1; Holidays; adding Columbus Day as an observed holiday.
11. 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 and Span, Inc. for transportation services.

Regular Agenda

12. Consider and act on a final plat for Hickory Farms, 24.277 acres, situated in the H.H. Swisher Survey, Abstract No.1220, Town of Hickory Creek, Denton County, Texas.
13. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, to accept a petition for voluntary annexation of 35.580 acres of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and being a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document No. 96-002656, Deed Records, Denton County, Texas, a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document 96-0042657, Deed Records, Denton County, Texas.
14. 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 of the voluntary annexation of a 35.580 acre tract or tracts of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and being a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document No. 96-002656, Deed Records, Denton County, Texas, a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document 96-0042657, Deed Records, Denton County, Texas, by the Town of Hickory Creek, Texas and authorizing and directing the Mayor to publish notice of said public hearing and providing an effective date.

15. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for public hearings of the annexation of a 3.086 acre tract of land owned by the Town of Hickory Creek and situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and authorizing and directing the Mayor to publish notice of said public hearings and providing an effective date.
16. Discussion regarding meeting time and day for Board of Adjustments, Parks and Recreation Board, Planning and Zoning Commission and Town Council.

Executive Session

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 well as the following matters below, as authorized by the Texas Local Government Code, Chapter 551.

Section 551.074

Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

17. Review of individual employees' performance.

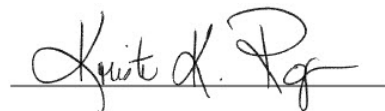
Reconvene into Open Session

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

Adjournment

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 Friday, August 16, 2019 at 8:30 a.m.



Kristi Rogers, Town Secretary
Town of Hickory Creek