

PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
August 21, 2018; 6:30 PM

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 August 21, 2018; at 6:30 PM, 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

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 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.

Business:

B. Public Hearing:

1. No Public Hearing

C. Consent Agenda Items:

1. July 2018 Council Meeting Minutes
2. July 2018 Financial Statements
3. Consider and act on a resolution of the Town of Hickory Creek approving the 2018 annual update to the service and assessment plan and assessment roll for Hickory Creek Public Improvement District No. 1 including the collection of the 2018 annual installments.

4. 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.
5. Consider and act on a resolution of the Town of Hickory Creek, Texas authorizing the issuance of a water well drilling permit for 1107 Ellard Drive, Hickory Creek, Texas.
6. Consider and act on amending the 2017-2018 Hickory Creek Economic Development Corporation Budget.
7. Consider and act on the 2018-2019 Hickory Creek Economic Development Corporation Budget.
8. Consider and act on permit application from Wal-Mart, 1035 Hickory Creek Blvd., Hickory Creek, Texas 75065, for temporary storage containers for the purpose of remodeling.
9. Consider and act on permit application from Wal-Mart, 1035 Hickory Creek Blvd., Hickory Creek, Texas 75065, for temporary storage containers for seasonal merchandise.
10. Consider and act on a proposal from G Rod Construction, LLC for concrete alley replacement in Lakewood Gardens.
11. Consider and act on the proposal from TML Multistate IEBP for town employee medical coverage for Fiscal Year 2018-2019.
12. Consider and act on acceptance of rates from Principal Financial Group for town employee dental coverage for Fiscal Year 2018-2019.
13. 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 2018-2019.
14. Consider and act on acceptance of rates from EyeMed for town employee vision coverage for Fiscal Year 2018-2019.

D. Regular Agenda Items:

1. Presentation from Dunaway Associates regarding professional consulting services for parks, recreation and open space master plan.
2. Presentation from MESA Associates, Inc. regarding Hickory Creek Parks System Master Plan Update.
3. Consider and act on the Fiscal Year 2018 proposed tax rate and set date for public hearings if the proposed tax rate exceeds the lower of the effective rate or rollback rate.
4. Consider and act on approving the 2018-2019 Fiscal Year preliminary budget for public inspection and comment and set September 18, 2018 as the date for the public hearing.
5. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Town's Code of Ordinances, Chapter 10: Subdivisions; Exhibit A Subdivision Ordinance; Article VIII Plat Requirements, Section 4; Lots.
6. 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 to add a new article 1.11 to be entitled Town Council Meetings.

7. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Town's Code of Ordinances, Chapter 8: Offenses and Nuisances to add a new article 8.11 to be entitled Camping in Public Prohibited.
8. Discussion regarding SECO Preliminary Energy Assessments prepared by Energy Systems Associates, Inc.
9. Consider and act on a request from Lakeview HOA for a variance of Chapter 14, Exhibit A; Article XXV Signs and Occasional Sale Regulations; Section 2: (3) Signs for a temporary banner; advertising a community garage sale to be held on September 29, 2018.
10. Discussion regarding current road and sidewalk projects.

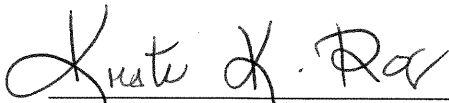
E. Executive Session: The Town Council will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation and Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion regarding certain real property legally described as A1163A J.W. Simmons, TR 37, 19.795 Acres located (South of Swisher Road, East of Ronald Reagan Avenue, North of Turbeville Road and West of Point Vista Road.)
2. Review of individual employees' performance.

F. Reconvene into Open Session:

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

G. Adjournment:



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, August 17, 2018 at 11:15 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.