

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a special session on January 31, 2017 at 5:30 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Richard DuPree, Councilmember Place 2
Chris Gordon, Councilmember Place 3
Paul Kenney, Mayor Pro Tem
Ian Theodore, Councilmember Place 5

Absent: Lynn Clark, Mayor
Tracee Elrod, Councilmember Place 1

Also in attendance were:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary

Mayor Pro Tem Kenney called the meeting to order at 5:30 p.m.

Councilmember DuPree gave the invocation.

Mayor Pro Tem Kenney led the Pledge of Allegiance to the U.S. and Texas Flags.

Items of Community Interest

There were no items of community interest.

Public Comment

There were no speakers for public comment.

Item B - Public Hearing

No public hearing.

Item C – Consent Agenda Items

No consent agenda items.

Item D– Regular Agenda Items

D (1) – Consider and act on an ordinance ordering a municipal election for the Town of Hickory Creek for May 6, 2017.

Motion: made by Councilmember Gordon to approve an ordinance ordering a municipal election for the Town of Hickory Creek for May 6, 2017. Motion seconded by Councilmember Theodore.

Ayes: Councilmember DuPree, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) - Consider and act on a joint election agreement and contract for election services with Denton County for the May 6, 2017 election.

Motion: made by Councilmember Theodore to approve a joint election agreement and contract for election services with Denton County for the May 6, 2017 election. Motion seconded by Councilmember Gordon.

Ayes: Councilmember DuPree, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3) - Discussion regarding the 2016 Hickory Creek Business/Businessman of the Year.

The following were nominated for 2016 Hickory Creek Business of the Year:
IHop, Rice Pot and Starbucks.

D (4) - Discussion regarding the 2016 Hickory Creek Citizen of the Year.

The following were nominated for 2016 Hickory Creek Citizen of the Year:
Melissa Hentschel, Susan Irwin and Porter Walker.

Item 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.

No executive session.

Item H - Reconvene into Open Session:

No executive session.

Item I – Adjournment

Motion: made by Councilmember Kenney to adjourn the meeting. Motion seconded by Councilmember Gordon.

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Ayes: Councilmember DuPree, Councilmember Gordon, Councilmember Kenney and Councilmember Theodore.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 5:40 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek