

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

The town council of the Town of Hickory Creek, Texas convened in a work session on July 16, 2018 at 5:00 p.m. at La Hacienda Ranch, located at 3300 N. Interstate 35E, Carrollton, Texas 75007. 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:

Lynn Clark, Mayor
Tracee Elrod, Councilmember Place 1
Richard DuPree, Councilmember Place 2
Chris Gordon, Councilmember Place 3 arrived at 5:03 p.m.
Paul Kenney, Mayor Pro Tem
Ian Theodore, Councilmember Place 5

Also in attendance were:

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

Mayor Clark called the meeting to order at 5:00 p.m.

D (1) - Discussion regarding strategic planning and capital improvement projects for the 2018-2019 fiscal year.

John Smith, town administrator, provided information to the town council regarding capital improvement projects and related costs. Discussions were held, and projects were prioritized. Projects will be considered at future town council meetings.

D (2) - Discussion regarding 2018-2019 fiscal year budget.

Discussions were held regarding the 2018-2019 budget. The preliminary budget will be presented to council at the August 21, 2018 regular council meeting.

Adjournment

Motion: made by Councilmember Elrod to adjourn the meeting. Motion seconded by Councilmember DuPree.

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

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 8:39 p.m.

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Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
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