

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

The town council of the Town of Hickory Creek, Texas convened in a regular session on July 17, 2018 at 6:30 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:

Lynn Clark, Mayor  
Tracee Elrod, Councilmember Place 1  
Richard DuPree, Councilmember Place 2  
Chris Gordon, Councilmember Place 3  
Ian Theodore, Councilmember Place 5

Absent: Paul Kenney, Mayor Pro Tem

Also in attendance were:

John M. Smith, Jr., Town Administrator  
Kristi K. Rogers, Town Secretary  
Carey Dunn, Chief of Police  
Cody Lewis, Town Attorney

Mayor Clark called the meeting to order at 6:31 p.m.

Mayor Clark led the Pledge of Allegiance to the U.S. and Texas Flags.

Councilmember Theodore gave the invocation.

**Items of Community Interest**

A dog wash, benefitting the animal shelter, will be held on September 15, 2018 from 10 a.m. until 1:00 p.m. at Hickory Creek Animal Services, 970 Main Street.

Thanks to Mayor Clark and Chief Dunn for their involvement in the Lake Cities Chamber of Commerce.

Mayor Clark presented plaque of appreciation to Colin Culberson for completion of his Eagle Scout project in Hickory Creek.

**Public Comment**

There were no speakers for public comment.

**Item B - Public Hearing**

No public hearing.

**Item C – Consent Agenda Items**

1. June 2018 Council Meeting Minutes

2. June 2018 Financial Statements
3. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an interlocal cooperation agreement for Public Safety Application Support and Maintenance between the Town of Hickory Creek Police Department and Denton County.

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4. 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.
5. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for Hickory Creek Police Department software program by and between the Town of Hickory Creek and West Publishing Corporation.

**Motion:** made by Councilmember Gordon to approve consent agenda Items C1 through C5. Motion seconded by Councilmember Elrod.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item D – Regular Agenda Items**

**D (1) - Interview applicant for Board of Adjustments.**

The town council interviewed Stuart Birdseye for Board of Adjustments.

**D (2) - Consider and act on an appointment to the Board of Adjustments.**

**Motion:** made by Councilmember Theodore to appoint Stuart Birdseye to Board of Adjustments Alternate 2 position. Motion seconded by Councilmember DuPree.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (3) - Consider and act on a minor replat of lots 6A, 8, and 9 of Country Oak Estates Addition, being 6.04 acres out of the S. Linthicum Survey, Abstract #1600 in the Town of Hickory Creek, Denton County, Texas.**

**Motion:** made by Councilmember Theodore to approve a minor replat of lots 6A, 8, and 9 of Country Oak Estates Addition. Motion seconded by Councilmember Gordon.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (4) - Consider and act on a site and landscape plan for Blue Wave Laser Wash located at 1045 Hickory Creek Boulevard. The property is legally described as Walmart Addition, Block A, Lot 7R (S Pt), Hickory Creek, Denton County, Texas.**

**Motion:** made by Councilmember Gordon to approve a site and landscape plan for Blue Wave Laser

Wash as presented contingent upon the final sign off from town staff. Motion seconded by Councilmember DuPree.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (5) - Consider and act on a replat of Adams Cliff, Lot 3R and 4, Block A being a replat of Lot 3, Block A, 6.142 acres in the So. McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.**

**Motion:** made by Councilmember Theodore to approve a replat of Adams Cliff, Lot 3R and 4, Block A being a replat of Lot 3, Block A, 6.142 acres in the So. McCarroll Survey. Motion seconded by Councilmember Elrod.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (6) - Consider and act on nominating an individual to serve on the Denton County Greenbelt Plan Coordinating Committee.**

**Motion:** made by Councilmember Elrod to nominate John Smith to serve on the Denton County Greenbelt Plan Coordinating Committee. Motion seconded by Councilmember DuPree.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (7) - Discussion regarding current road and sidewalk projects.**

John Smith, town administrator, provided an overview to council regarding current road and sidewalk projects.

**Item 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.**

Town Council did not convene into executive session.

**Item F - Reconvene into Open Session:**

Town Council did not convene into executive session.

**Item G – Adjournment**

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

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 7:04 p.m.

Approved:

Attest:

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Lynn C. Clark, Mayor  
Town of Hickory Creek

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Kristi K. Rogers, Town Secretary  
Town of Hickory Creek