

**SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, SEPTEMBER 03, 2019**

MINUTES

Call to Order

Mayor Clark called the meeting to order at 6:00 p.m.

Roll Call

The following members were present:

Mayor Lynn Clark
Councilmember Richard DuPree
Councilmember Tracee Elrod
Councilmember Chris Gordon
Mayor Pro Tem Paul Kenney
Councilmember Ian Theodore

Also in attendance:

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

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

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

Invocation

Mayor Pro Tem Kenney gave the invocation.

Items of Community Interest

The Parks and Recreation Halloween event scheduled for Saturday, October 26, 2019 in Sycamore Bend Park has been cancelled.

Public Comment

There were no speakers for public comment.

Regular Agenda

1. Conduct a public hearing regarding the 2019-2020 Fiscal Year Budget.

Mayor Clark called the public hearing to order at 6:02 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 6:02 p.m.

2. Interviews for various boards and commissions.

The town council interviewed Dustin Jensen for various boards and commissions.

Town Council Meeting Minutes

September 3, 2019

Page 2

3. Consider and act on appointments to various boards and commissions.

Motion made by Councilmember Gordon to appoint Dustin Jensen to the Planning and Zoning Commission Place 1, Seconded by Councilmember Elrod.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

4. 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, Texas and the Texas Department of Transportation for flagging Texas Motor Vehicle Records for failure to appear or pay a fine on a complaint involving violation of a traffic law and providing an effective date.

Motion made by Councilmember Theodore to approve a resolution authorizing the Mayor to execute an interlocal agreement between the Town of Hickory Creek and the Texas Department of Transportation, Seconded by Councilmember DuPree.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

5. Discussion regarding the 2019-2020 Fiscal Year Proposed Budget.

Discussions were held regarding revenues and expenditures for the 2019-2020 Fiscal Year.

6. Consider and act on an ordinance adopting and approving the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing for expenditure of funds, providing for filing of budget and ordinance.

Motion made by Councilmember Elrod, to approve an ordinance adopting and approving the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing for expenditure of funds, providing for filing of budget and ordinance, Seconded by Councilmember DuPree.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

7. Discussion regarding Parks, Recreation and Open Space Master Plan.

Discussions were held regarding the Parks, Recreation and Open Space Plan.

Adjournment

Motion made by Councilmember DuPree to adjourn the meeting, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

The meeting did then stand adjourned at 6:45 p.m.

Town Council Meeting Minutes
September 3, 2019
Page 3

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek, Texas

Kristi K. Rogers, Town Secretary
Town of Hickory Creek, Texas