



**NOTICE OF  
REGULAR MEETING OF THE TOWN COUNCIL  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065  
MONDAY, JANUARY 27, 2020, 6:00 PM**

**AGENDA**

**Call to Order**

**Roll Call**

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

**Invocation**

**Presentation of Awards**

1. Kevin Ricer

**Proclamations**

2. Town of Hickory Creek, Texas a Purple Heart Town

**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. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, the Town, or employee of the Town that are prohibited by law.

**Consent Agenda**

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Town Council.

3. November 2019 Council Meeting Minutes
4. November 2019 Financial Statements
5. December 2019 Financial Statements
6. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas ordering an election to be held on May 2, 2020 for the purpose of electing a Mayor and Town Council Members to Place 2 and Place 4.
7. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Town's Code of Ordinances, Chapter 12: Traffic and Vehicles: Article 12:06 Motorized Carts.
8. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Code of Ordinances of the Town of Hickory Creek, Texas, Chapter 3: Building Regulations, Article 3.11: Solar Panel Standards.
9. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Town's Code of Ordinances, Chapter 3: Building Regulations, Article 3.07: Floods and Drainage.
10. Consider and act on a resolution of the Town Council of Hickory Creek, Texas, hereby amending the Master Application and Fee Schedule.
11. Consider and act on a resolution of the Town of Hickory Creek, Texas authorizing the issuance of a water well drilling permit for 199 Country Lane, Hickory Creek, Texas.
12. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute a Memorandum of Understanding by and between the Town of Hickory Creek, Texas and McCreary, Veselka, Bragg and Allen, P.C.
13. Consider and act on Change Order No. 2 for the 2019 Sidewalk Improvements project.

### **Regular Agenda**

14. Presentation of the 2018-2019 Fiscal Year Audit from Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay.
15. Presentation regarding the United States Census 2020 from Tenishea Turner.
16. Presentation from Dunaway Associates regarding a Comprehensive Plan Update.
17. Presentation regarding the Lake Cities Fire Department from Chief Michael Ross.
18. Consider and act on a resolution of the Town of Hickory Creek, Texas approving the Hickory Creek Public Improvement District No. 2 2020 Amended Service And Assessment Plan, including proposed reallocation of the assessment roll; directing the filing of the proposed reallocation of the assessment roll with the town secretary; calling a public hearing to consider an ordinance reallocating assessments on the public improvement district.

19. Consider and act on a replat of lots 1R and 2R, Block A Steeplechase South Addition, an 8.05 acre tract being all of Lot 1, Block A of Steeplechase South Addition situated in the M.E.P. & P.R.R. Company Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas.
20. Reconvene a public hearing continued from November 25, 2019 on a request from CTMGT Turbeville LLC. to modify the zoning designation of PD – Planned Development on a 6.72 acre portion of an 8.0454 acre tract of land legally described as Steeplechase South Addition, Block A, Lot 1, and consider and act on an ordinance adopting the same. The property is located in the 1900 Block of Turbeville Road.
21. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute a Memorandum of Understanding by and between the Town of Hickory Creek, Texas and the Cross Timers Equestrian Trail Association and the U.S. Army Corps of Engineers, Fort Worth District.
22. Discussion regarding the 2019 Hickory Creek Business of the Year.
23. Discussion regarding the 2019 Hickory Creek Citizen of the Year.
24. Discussion regarding town council goals for 2019-2020 to include infrastructure projects, broadband solutions, Sycamore Bend Road, community events and employee recognition.

### **Executive Session**

In accordance with Texas Local Government Code, Chapter 551, the Town Council will convene into executive session to discuss the following matters.

### **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.

25. Fire Services

### **Section 551.072**

Deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

26. Sycamore Bend DCAD Property ID 62195;62311;62329 and 155074.
27. Parkridge at F.M. 2181 DCAD Property ID 731514

### **Section 551.087**

Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

28. Project Eagle

### **Reconvene into Open Session**

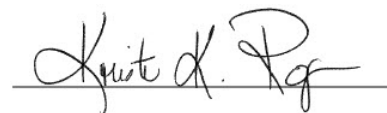
29. Discussion and possible action regarding matters discussed in executive session.

### **Adjournment**

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

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 January 24, 2020 at 8:00 a.m.

A handwritten signature in cursive script, appearing to read "Kristi Rogers", written over a horizontal line.

Kristi Rogers, Town Secretary  
Town of Hickory Creek