**JOINT SPECIAL MEETING OF HICKORY CREEK TOWN COUNCIL, BOARD OF ADJUSTMENTS, ECONOMIC DEVELOPMENT CORPORATION, ETHICS BOARD, PARKS AND RECREATION BOARD, AND PLANNING AND ZONING COMMISSION**

**HICKORY CREEK TOWN HALL**

**1075 RONALD REAGAN, HICKORY CREEK, TEXAS**

**Tuesday, MAy 7, 2019**

**Minutes**

**Call to Order**

Mayor Lynn Clark called the Town Council to order at 6:01 p.m.   
  
Chairman Lisa Rowell called the Parks and Recreation Board to order at 6:02 p.m.

Commissioner Don Rowell called the Planning and Zoning Commission to order at 6:05 p.m.  
  
**Roll Call**

The following town council members were present and constituted a quorum:

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

The following town council member was absent: Councilmember Tracee Elrod

The following board of adjustment members were present:

Member Shawn Andrews  
Member Larry Crawford

The following board of adjustment members were absent:   
Member Chance Allison  
Member Robert Armstrong  
Member Cheryl Hutchinson  
Alternate, Stuart Birdseye  
  
The following economic development members were present:  
President Nate Prevost  
Treasurer Lynn Clark  
Director Sugene May

The following economic development members were absent:   
Vice President Bruce Enriquez  
Secretary Nancy Koket  
Director Craig Oglesby  
Director Tracee Elrod

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The following ethics board member were absent:  
James Schultz  
Rick Carruth  
Bob Smith  
Drew Pickard  
Kim Krill  
Mary Jean Fields

The following parks and recreation members were present and constituted a quorum:

Chariman Lisa Rowell  
Member Kevin Ricer  
Member Calin Giuroiu  
Member Mandy Larkin  
Vice Chariman John Grosskopf

The following parks and recreation members were absent:   
Member Nicole Wright  
Member Kerby Pierre

The following planning and zoning members were present and constituted a quorum:

Commissioner Mike Thames

Commissioner Jaycee Holston   
Commissioner Don Rowell   
Commissioner Jan Stefaniak

The following planning and zoning members were absent:   
Chairman Bryant Hawkes  
Vice Chairman Rodney Barton   
Commissioner David Gilmore  
  
Also in attendance:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary  
Kristina Smith, Administrative Assistant

Chris Chaudoir, Administrative Assistant  
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. to the U.S. and Texas Flags.

**Invocation**

Mayor Pro Tem Kenney gave the invocation.

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**Work Session**

1. Discuss and receive training on Open Meetings Act, Public Information Act and meeting procedures.

Mayor Clark introduced Trey Sargent who became the attorney for the town in April 2019. Mr. Sargent then presented training related to the Open Meetings Act, Public Information Act and provided an overview of meeting procedures and answered questions.

**Adjournment**

Mayor Lynn Clark adjourned the town council at 7:00 p.m.  
Commissioner Jan Stefaniak adjourned the planning and zoning commission at 7:00 p.m.  
Chariman Lisa Rowell adjourned the parks and recreation meeting at 7:00 p.m.

Approved: Attest:

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Lynn C. Clark, Mayor Kristi K. Rogers, Town Secretary

Town of Hickory Creek Town of Hickory Creek