**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