**STATE OF TEXAS**

**COUNTY OF DENTON**

**TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a work session on July 16, 2018 at 5:00 p.m. at La Hacienda Ranch, located at 3300 N. Interstate 35E, Carrollton, Texas 75007. 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 arrived at 5:03 p.m.

Paul Kenney, Mayor Pro Tem

Ian Theodore, Councilmember Place 5

Also in attendance were:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary

Cody Lewis, Town Attorney

Mayor Clark called the meeting to order at 5:00 p.m.

**D (1) - Discussion regarding strategic planning and capital improvement projects for the**

**2018-2019 fiscal year.**

John Smith, town administrator, provided information to the town council regarding capital improvement projects and related costs. Discussions were held, and projects were prioritized. Projects will be considered at future town council meetings.

**D (2) - Discussion regarding 2018-2019 fiscal year budget.**

Discussions were held regarding the 2018-2019 budget. The preliminary budget will be

presented to council at the August 21, 2018 regular council meeting.

**Adjournment**

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

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 8:39 p.m.

**Town of Hickory Creek**

**July 16, 2018**

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Approved: Attest:

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

Town of Hickory Creek Town of Hickory Creek