**STATE OF TEXAS**

**COUNTY OF DENTON**

**TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a regular session on October 16, 2018 at 6:30 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. 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

 Paul Kenney, Mayor Pro Tem arrived at 7:06 p.m.

 Ian Theodore, Councilmember Place 5

Also in attendance were:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary
Carey Dunn, Chief of Police

Lance Vanzant, Town Attorney

Mayor Clark called the meeting to order at 6:30 p.m.

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

Councilmember Theodore gave the invocation.

**Presentation of Awards**

Mayor Clark presented a plaque of appreciation to Jonathon Toler for completion of his Eagle Scout project in Hickory Creek.

Chief Carey Dunn presented a plaque of appreciation to Councilmember DuPree for his years of service implementing and participating in the Citizens on Patrol program.

**Items of Community Interest**

There were no items of community interest.

**Public Comment**

There were no speakers for public comment.

**Item B - Public Hearing**

No public hearing.

**Item C – Consent Agenda Items**

1. September 2018 Council Meeting Minutes

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2. September 2018 Financial Statements

3. Consider and act on the 2019 day use park fees for Hickory Creek residents.

**Motion:** made by Councilmember Gordon to approve consent agenda Items C1 through C3 as

presented. Motion seconded by Councilmember Theodore

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

**Item D – Regular Agenda Items**

**D (1) - 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 and Span,**

**Inc. for transportation services.**

Laura Joy, Mobility Manger with Span, Inc. provided an overview of the Span organization and services

provided to residents.

**Motion:** made by Councilmember Gordon to authorize the Mayor Lynn Clark to execute an interlocal

agreement by and between the Town of Hickory Creek and Span, Inc. for transportation services.

Motion seconded by Councilmember DuPree.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

**D (2) - Consider and act on a resolution authorizing** **the Mayor of the Town of Hickory Creek,**

**Texas to execute an assignment of the agreement for municipal solid waste** **collection and**

**transportation by and between the Town of Hickory Creek and Waste Management of Texas,**

**Inc.**

The contract for solid waste collection and transportation between Waste Management and Town of

Hickory Creek will be assigned to Republic Services. Steve Kellar, Waste Management Public Sector

Manager, thanked the council for allowing Waste Management to provide solid waste collection

service for many years. Jeri Harwell, Republic Services Division Municipal Services Manager,

introduced herself to council and provided information regarding the transition.

**Motion:** made by Councilmember Theodore to authorize the Mayor of the Town of Hickory Creek,

Texas to execute an assignment of the agreement for municipal solid waste collection and

transportation by and between the Town of Hickory Creek and Waste Management of Texas, Inc.

Motion seconded by Councilmember Elrod.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

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**D (3) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek,**

**Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Plan-It**

**Geo a web-based software platform for mapping, GIS, and data tracking and management.**

**Motion:** made by Councilmember Gordon approve a resolution authorizing the Mayor of the Town of

Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and

Plan-It Geo as presented. Motion seconded by Councilmember Elrod.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

**D (4****) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek,**

**Texas to accept a voluntary petition for annexation of property legally described as A1120A H.H.**

**Swisher as A1220A H.H. Swisher, Tracts 50 and 50A (1) (PT).**

On the advice of the town attorney, town council discussed Item D (4) in executive session.

**D (5) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek,**

**Texas to execute a professional services agreement by and between the Town of Hickory Creek**

**and Dunaway Associates.**

**Motion:** made by Councilmember Theodore to authorize the Mayor of the Town of Hickory Creek,

Texas to execute a professional services agreement by and between the Town of Hickory Creek

and Dunaway Associates. Motion seconded by Councilmember Gordon.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

**D (6) - Consider and act on an ordinance amending the 2017-2018 Fiscal Year Budget.**

**Motion**: made by Councilmember Gordon to approve an ordinance amending the 2017 – 2018 Fiscal

Year Budget. Motion seconded by Councilmember DuPree.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

**D (7) - Consider and act on appointments to the Economic Development Corporation.**

**Motion:** made by Councilmember Elrod to reappoint Nate Prevost to Place 2, Lynn Clark to

Place 4 and Craig Oglesby to Place 6 on the Economic Development Board. Motion seconded by Councilmember DuPree.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

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**D (8) - Consider and act on approving a promotional expense by the Hickory Creek Economic**

**Development Corporation to assist Hickory Creek businesses with roadway advertising signage.**

**Motion:** made by Councilmember Theodore to approve promotional expense by the Hickory Creek

Economic Development Corporation to assist Hickory Creek businesses with roadway advertising

signage in amount not to exceed $26,000.00. Motion seconded by Councilmember Kenney.

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

**D (9) - Discussion regarding the volunteer appreciation dinner.**

The volunteer appreciation dinner will be held on February 4, 2019 at Bentley Station. Catering and

entertainment options were discussed.

**D (10) - Discussion regarding current road and sidewalk projects.**

John Smith, town administrator, provided an overview to council regarding current road and

sidewalk projects.

**Item E - Executive Session: The Town Council convened into executive session at 7:56 p.m. pursuant to Texas Government Code 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.**

On the advice of the town attorney, town council discussed Item D (4) in executive session.

**Item F - Reconvene into Open Session: The Town Council reconvened into open session**

**at 8:17 p.m.**

No action taken.

**Item G – Adjournment**

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

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

**Nays:** None

 **MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 8:18 p.m.

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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