

**STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a special session on July 25, 2017 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  
Ian Theodore, Councilmember Place 5

Absent: Paul Kenney, Mayor Pro Tem

Also in attendance were:

John M. Smith, Jr., Town Administrator  
Kristi K. Rogers, Town Secretary  
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.

**Items of Community Interest**

The Parks and Recreation Board will host a Halloween event in Sycamore Bend Park on October 21, 2017. The event is family friendly and activities for all ages are planned.

A fundraiser benefiting the Hickory Creek Animal Shelter will be held in the Fall.

**Public Comment**

There were no speakers for public comment.

**Item B - Public Hearing**

No public hearing.

**Item C – Consent Agenda Items**

1. June 2017 Council Meeting Minutes
2. June 2017 Financial Statements

**Motion:** made by Councilmember Gordon to approve consent agenda Items C1 and C2 as presented. Motion seconded by Councilmember Elrod.

**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 accept a voluntary petition for annexation of the Steeplechase North Addition.**

Randy Gibbons, 208 Derby Lane, stated he circulated a voluntary annexation petition obtaining eighty-eight signatures of the qualified voters residing in the neighborhood in favor of annexation.

**Motion:** made by Councilmember Gordon to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to accept a voluntary petition for annexation of the Steeplechase North Addition. Motion seconded by Councilmember Theodore.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (2) - Consider and act on a resolution setting a date, time and place for public hearings on the proposed annexation of certain property by the Town of Hickory Creek, Texas and authorizing and directing the Mayor to publish notice of said public hearings.**

**Motion:** made by Councilmember Elrod to approve a resolution setting August 8, 2017 at 6:30 p.m. and August 15, 2017 at 6:30 p.m. as the dates for public hearings on the proposed annexation of certain property by the Town of Hickory Creek, Texas. Motion seconded by Councilmember Theodore.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (3) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for municipal solid waste collection and transportation by and between the Town of Hickory Creek and Waste Management of Texas, Inc.**

**Motion:** made by Councilmember Gordon to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an 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 DuPree.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon 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 execute an agreement for collection of soft recyclables by and between the Town of Hickory Creek and Great Lakes Recycling, DBA Simple Recycling.**

**Motion:** made by Councilmember Theodore to deny a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for collection of soft recyclables by and between the Town of Hickory Creek and Great Lakes Recycling, DBA Simple Recycling authorizing the town administrator to convey terms desired. Motion seconded by Councilmember DuPree.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (5) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an interlocal agreement for municipal purposes between the Town of Hickory Creek and Regional VIII Education Service Center.**

**Motion:** made by Councilmember Elrod to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an interlocal agreement for municipal purposes between the Town of Hickory Creek and Regional VIII Education Service Center. Motion seconded by Councilmember Theodore.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (6) - Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, amending the Town's Code of Ordinances, Chapter 8: Offenses and Nuisances; Article 8.09, Restrictions on Sex Offenders by amending Section 8.09.02 Sex Offender Residency Prohibition.**

**Motion:** made by Councilmember Gordon to approve ordinance 2017-07-768 as presented. Motion seconded by Councilmember Elrod.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (7) - Consider and act on a resolution by the Town of Hickory Creek, Texas denying the application to increase rates submitted by Oncor Electric Delivery Company, LLC on or about March 17, 2017.**

**Motion:** made by Councilmember Theodore to approve a resolution by the Town of Hickory Creek, Texas denying the application to increase rates submitted by Oncor Electric Delivery Company, LLC on or about March 17, 2017. Motion seconded by Councilmember Gordon.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (8) - Consider and act on a resolution for the appointment of one member to the board of managers of the Denco Area 9-1-1 District.**

**Motion:** made by Councilmember Gordon to approve a resolution appointing Sue Tejml to the Board of Managers of the Denco Area 9-1-1 District. Motion seconded by Councilmember DuPree.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (9) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for professional services by and between the Town of Hickory Creek and Half Associates, Inc.**

**Motion:** made by Councilmember Gordon to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for professional services by and between the Town of Hickory Creek and Half Associates, Inc. Motion seconded by Councilmember Theodore.

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**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 will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) 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.**

No executive session.

**Item F - Reconvene into Open Session:**

No executive session.

**Item G – Adjournment**

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

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

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 7:25 p.m.

Approved:

Attest:

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Lynn C. Clark, Mayor  
Town of Hickory Creek

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Kristi K. Rogers, Town Secretary  
Town of Hickory Creek