

**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 May 15, 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
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
Cody Lewis, Town Attorney

Mayor Clark called the meeting to order at 6:33 p.m.

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

Mayor Clark requested a moment of silence be observed in honor of National Peace Officers Memorial Day.

Councilmember Theodore gave the invocation.

Items of Community Interest

The 22nd Annual Denton County Fallen Officers Memorial will be held on Wednesday, May 16, 2018 from 12:00 p.m. to 1:00 pm. at Denton County Memorial Park.

Chief Carey Dunn was commended for the information and education he provided as one of the speakers at the Lake Cities Chamber monthly luncheon.

The police department will host a community meeting at Tanglewood Park on May 31, 2018 from 6:30 p.m. to 7:30 p.m.

Public Comment

There were no speakers for public comment.

Item B - Public Hearing

No public hearing.

Item C – Consent Agenda Items

1. April 2018 Council Meeting Minutes
2. April 2018 Financial Statements
3. Consider and act on an interlocal cooperation agreement for Shared Governance Communications and Dispatch Services System with Denton County, Texas.
4. 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 Texas DPS Law Enforcement Support Division.

Motion: made by Councilmember DuPree to approve consent agenda Items C1 through C4 as presented. Motion seconded by Councilmember Theodore.

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

Nays: None

MOTION PASSED UNANIMOUSLY

Item D – Regular Agenda Items

D (1) - Consider and act on a resolution canvassing the May 5, 2018 General Election results.

Mayor Lynn Clark and the town council, sitting as the canvassing board, canvassed the general election of May 5, 2018. Mayor Lynn Clark, presiding officer of the canvassing authority, read the May 5, 2018 general election results and certified the total of all votes received by each candidate as shown by the precinct returns.

Name of Office	Name of Candidate	Total Votes Received
Mayor	Charles Cleary	210
Mayor	Lynn Clark	401
Council Place 2	Richard DuPree	393
Council Place 2	Charlotte Williamson	211
Council Place 4	Paul Kenney	403
Council Place 4	Kerby Pierre	200

Motion: made by Councilmember Theodore to approve resolution 2018-0515-2, canvassing the general election results. Motion seconded by Councilmember Elrod.

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

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) - Presentation of Certificates of Election and Administration of Oaths of Office to candidates elected.

John M. Smith, Jr. presented a Certificate of Election and administered the Oath of Office to Mayor Clark.

Mayor Lynn Clark presented Certificates of Election and administered Oaths of Office to Councilmember Richard DuPree and Councilmember Paul Kenney.

D (3) - Consider and act on a resolution canvassing the May 5, 2018 Special Election results.

Mayor Lynn Clark and the town council, sitting as the canvassing board, canvassed the special election of May 5, 2018. Mayor Lynn Clark, presiding officer of the canvassing authority, read the May 5, 2018 special election results and certified the total of all votes received for Town of Hickory Creek Proposition A as shown by the precinct returns.

"The abolition of the Local Sales and Use Tax in Hickory Creek for the maintenance and repair of municipal streets; and the adoption of a Local Sales and Use Tax in Hickory Creek at the rate of one and one fourth percent."

The number of votes cast "FOR"	315
The number of votes cast "AGAINST"	269

Motion: made by Councilmember Gordon to approve resolution 2018-0515-3 canvassing the special election results. Motion seconded by Councilmember DuPree

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 approving a First Amendment to Performance Agreement by and between Hickory Creek Economic Development Corporation and Hard Sun V, Inc, a Texas corporation.

No action taken.

Item E - Executive Session: The Town Council will convene into executive session 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.

Town Council did not convene into executive session.

Item F - Reconvene into Open Session:

Town Council did not convene into executive session.

Item G – Adjournment

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

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

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 6:48 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek