

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
March 20, 2018; 6:30 P.M.**

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Town Council of the Town of Hickory Creek will hold their regular meeting on March 20, 2018; at 6:30 P.M., in the Council Chambers of the Town Hall Building located at 1075 Ronald Reagan Avenue. “NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)”. The agenda follows:

Regular Session:

A. Call to Order

Roll Call

Pledge of Allegiance to the U.S. and Texas Flags

Invocation

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the town council may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: This item allows the public an opportunity to address the town council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the town council. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. No Public Hearing

C. Consent Agenda Items:

1. February 2018 Council Meeting Minutes
2. February 2018 Financial Statements
3. Consider and act on a contract between the U.S. Army Corp of Engineers and the Town of Hickory Creek for increased law enforcement services for Lewisville Lake 2018.

D. Regular Agenda Items:

1. Presentation regarding Denton County Friends of the Family from Randi Skinner and Kimberly Shields.

2. Presentation regarding Upper Trinity Regional Water District from Jason Pierce, Manager of Watershed & Contract Services.
3. Consider and act on a resolution by the Town of Hickory Creek recognizing the necessity of protecting the natural areas (greenbelts) adjacent to creeks and other waterways; adopting the Denton County Greenbelt Plan as a tool for preserving greenbelts; endorsing the plan as an urgent regional program for the county, cities, towns and utilities to help protect water quality in local watersheds; and expressing Town of Hickory Creek's intent to participate in implementing strategies that will preserve and protect the environment and safeguard the public welfare.
4. Consider and act on a request from Michael and Melody Ennis for a final plat of Lot 1, Block A of Altamira Addition, being 5.752 acres in the M.E.P & P.R.R. Co. Survey A-915 and the W. Luttrell A0740A in the ETJ of the Town of Hickory Creek, Denton County, Texas. The property is located at 1166 Sycamore Bend Road.
5. Consider and act on granting an exception to RaceTrac from the Hickory Creek Code of Ordinances Chapter 3: Building Regulations, Article 3.08 Signs; Section 3.08.013 (q), Pole Signs; Section 3.08.013 (k) Illuminated Sign; Section 3.08.011 (d) and (k) Maximum Size of Sign ; and Section 3.08.010(b) Wall Sign Height.
6. Consider and act on a site and landscape plan for RaceTrac, located at 4320 FM2191, legally described as Hickory Creek Marketplace Addition, Block 1, Lot 1 (pt), Town of Hickory Creek, Denton County, Texas.
7. Presentation regarding the Lake Cities Fire Department from Assistant Chief Michael Ross.
8. Consider and act on authorizing the town administrator to explore a potential partnership with Harbor Grove Water Supply for fire hydrants.
9. Consider and act on bids submitted for the Turbeville - Point Vista Road Reconstruction.
10. Consider and act on bids submitted for the 2018 Hickory Creek Remote Video Surveillance project.
11. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances; Chapter 10 Subdivision Regulations Article VIII, Plat Requirements.
12. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 12; Parking, Article 12.05, Stopping, Standing, and Parking; Section 12.05.007 Parking in Residential Districts or on property used for residential purposes and Section 12.05.008, On-Street Parking.
13. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 14 Zoning, Article IV: Zoning Districts and Article VI: Refuse and Waste Requirements.
14. 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 Centurion America.
15. Consider and act on a blanket agreement by and between the State of Texas through the Texas Department of Transportation and the Town of Hickory Creek, Texas for construction, maintenance and operation of a safety lighting system controlled by the Texas Department of Transportation for the 35Express project.
16. Consider and act on nomination of the 2017 Hickory Creek Business of the Year.

17. Consider and act on nomination of the 2017 Hickory Creek Citizen of the Year.
18. First reading of a resolution of the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by authorizing the Hickory Creek Economic Development Corporation to acquire approximately 1.193 acre tract or tracts of land.
19. Second reading of a resolution and consideration and action by the Town Council of the Town of Hickory Creek, Texas, approving a Type B economic development project by authorizing the Hickory Creek Economic Development Corporation to acquire approximately 1.193 acre tract or tracts of land.
20. Discussion regarding a bass fishing tournament for veterans.

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; Section 551.072 to deliberate the purchase, exchange, lease or value of real property and Section 551.087, Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

1. Discussion regarding potential retail development.
2. Discussion regarding the purchase of approximately 7.41 acre tract or tracts of land.

F. Reconvene into Open Session:

1. Discussion and possible action regarding matters discussed in executive session.

G. Adjournment:

Kristi Rogers, Town Secretary
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday, March 16, 2018 at 12:00 p.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.