

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**REGULAR MEETING OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**  
April 19, 2016; 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 April 19, 2016; 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**

**Pledge of Allegiance and Invocation**

**Roll Call**

**Presentation of Awards**

**Proclamation**

**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 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. Comments regarding an item on the agenda may be made at this time. Please complete a request to appear before the town council 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. March 2016 Police Report
2. March 2016 Fire Report
3. March 2016 Court Report
4. March 2016 Building Report
5. March 2016 Council Meeting Minutes
6. March 2016 Financial Statements
7. Consider and act on accepting the Waste Management credit proposal for mishandled recyclables in the amount of 4,303.16.

**D. Regular Agenda Items:**

1. Consider and act on Solid Waste Disposal and Recycling Services.
2. Presentation from Intermountain Slurry Seal Inc. regarding micro-surfacing.
3. Presentation from Lake Cities Municipal Utility Authority (LCMUA) regarding Strategic Infrastructure Improvements and Funding Strategies.
4. Consider and act on a resolution nominating one candidate to a slate of nominees for the board of managers of the Denco Area 9-1-1 District.
5. Consider and act on purchasing cold pour crack filling equipment and materials.
6. Consider and act on allocating funds for micro-surfacing within the town limits.
7. Consider and act on fleet maintenance for town vehicles.
8. Consider and act on an ordinance amending the 2015-2016 Fiscal Year Budget.

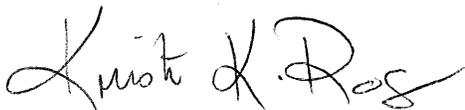
**E. Executive Session:** The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary 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.

**F. Reconvene into Open Session:**

No executive session.

**G. Adjournment:**



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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, April 15, 2016 at 11:00 a.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.