

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**WORK SESSION AND SPECIAL SESSION OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**

May 31, 2016

Work Session 6:00 P.M. - Special Session 6:30 P.M.

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Hickory Creek Town Council will hold a work session at 6:00 P.M. and a special session at 6:30 P.M. on May 31, 2016 in the council chambers of the Hickory Creek Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas. *“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)”*.

**Work Session:**

**A. Call to Order**

**B. Work Session Items:**

1. Presentation from Denton County Emergency Services District (ESD) No.1 regarding fire services.

**Special Session:**

**C. Call to Order**

**Pledge of Allegiance to be led by Boy Scouts of America.**

**Invocation to be led by The Honorable Bobbie J. Mitchell, Denton County Commissioner Precinct 3.**

**Roll Call**

**Presentation of Awards**

**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:** The purpose of this item is to allow 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:**

**D. Public Hearing:**

1. No Public Hearing

**E. Consent Agenda Items:**

1. April 2016 Police Report
2. April 2016 Fire Report
3. April 2016 Court Report
4. April 2016 Building Report
5. April 2016 Council Meeting Minutes
6. April 2016 Financial Statements
7. Consider and act on a resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division as a result of a settlement between Atmos and the Atmos Texas Municipalities.

**F. Regular Agenda Items:**

1. Ceremonial Oaths of Office and Presentation of Certificates of Election to newly elected Mayor and Councilmembers.
2. Consider and act on an ordinance of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 7: Municipal Court; Article 7.01 General Provisions.
3. Consider and act on an ordinance of the Town of Hickory Creek, Texas appointing a presiding judge and an alternate judge for Municipal Court of Record No. 1.
4. Oath of Offices, Presiding Judge and Alternate Judge.
5. Consider and act on a final plat for Shadow Creek Estates Phase II described as Lots A3, A5 & 23 through 27, Block A; Lots C3 & 3 through 12, Block C; Lots 1 through 8, Block D; Lots 1 through 18, Block E being 15.497 acres of land situated in the M.E.P. & P.R.R Co. Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas and a replat of Harbor Grove Estates Section II Lot 13, Block K being .220 acres of land situated in the John Maloney Survey, Abstract No. 819, Town of Hickory Creek, Denton County, Texas.
6. Consider and act on a replat for Country Oaks Estates described as being all of lots 6A, 6B, and 9 through 13, Country Oaks Estates Subdivision, an addition to the Town of Hickory Creek, Denton County, Texas.
7. Consider an act on a resolution applying for a grant from the Body-Worn Camera Program through the Criminal Justice Division of the Texas Governor's Office.
8. Interview applicants for the Economic Development Corporation and Parks and Recreation Board.
9. Consider and act on an appointments to the Code of Ethics Board.
10. Consider and act on appointments to the Economic Development Corporation.
11. Consider and act on appointments to the Parks and Recreation Board.
12. Consider and act on appointments to the Planning and Zoning Commission.
13. Consider and act on appointment of Mayor Pro Tem.
14. Consider and act on bids submitted for the 2016 Hickory Creek Parks Restroom Facilities.
15. Consider and act on Change Order No. 1 and Change Order No. 2 for the Main Street Reconstruction and Hickory Creek CIP project.
16. Consider and act on Change Order No. 1 and Change Order No. 2 for the 2016 Hickory Creek Sidewalk & Pavement Repairs.
17. Consider and act on allocating funds for marketing.
18. Consider and act on authorizing the town administrator to obtain request for qualifications for town hall expansion.

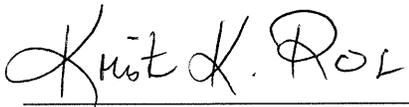
**G. Executive Session:** The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary 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 and Section 551.072, Deliberation regarding real property to deliberate the purchase, exchanges, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party and Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, dismissal, duties, and discipline of a public officer or employee and to take any action.

1. Town Administrator and Directors.
2. Discussion regarding property located in the J. Maloney Survey, Abstract 819 and the J.W. Hicks Survey, Abstract No. 567.
3. Discussion regarding confidential contractual negotiations for the provision of fire services.

**H. Reconvene into Open Session:**

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

**I. 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, May 27, 2016 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.