

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
July 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 July 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

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:

No Public Hearing

C. Consent Agenda Items:

1. May 2016 Police Report
2. June 2016 Police Report
3. May 2016 Fire Report
4. June 2016 Fire Report
5. May 2016 Court Report
6. June 2016 Court Report
7. May 2016 Building Report

8. June 2016 Building Report
9. May 2016 Council Meeting Minutes
10. May 2016 Financial Statements
11. June 2016 Financial Statements
12. Consider and act on the 2016 Interlocal Cooperation Agreement for Ad Valorem Tax Collection between the Town of Hickory Creek and Denton County.
13. Consider and act on the 2016 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 1 (Public Improvements).
14. Consider and act on the 2016 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 1 (Roadway Maintenance).
15. Consider and act on the 2016 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 1 (Safety Services).
16. Consider and act on the 2016 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 2 (Public Improvements).
17. Consider and act on an interlocal cooperation agreement for Shared Governance Communications and Dispatch Services System with Denton County, Texas.

D. Regular Agenda Items:

1. Interview applicants for the Parks and Recreation Board and the Planning and Zoning Commission.
2. Consider and act on an appointment to the Parks and Recreation Board.
3. Consider and act on an appointment to the Planning and Zoning Commission.
4. Consider and act on a resolution appointing one member to the board of managers of the Denco Area 9-1-1 District.
5. Consider and act on purchasing playground equipment for Tanglewood Park.
6. Discussion regarding proposal by Keith Walters for development of wedding venue/event facility in the extraterritorial jurisdiction of the Town.
7. Consider and act on allocating funds for body worn cameras.
8. Consider and act on an interlocal cooperation agreement for DCTA Trail Maintenance between Denton County Transportation Authority and the Town of Hickory Creek.
9. Consider and act on an interlocal agreement with Frisco, Texas for the purchase of goods and services commonly utilized by each party.
10. Consider and act on an appointment to the Economic Development Corporation.
11. Consider and act on Change Order No.3 and Change Order No. 4 for the Main Street Reconstruction and Hickory Creek CIP project.
12. Discussion regarding fire services.
13. Consider and act on hiring a consultant to evaluate fire services.
14. Consider and act on improvements to Sycamore Bend Road.
15. Appointments of council liaisons for the various boards.
16. Consider and act on renewing Blackboard Connect Emergency and Outreach Messaging.

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.

1. Discussion regarding confidential contractual negotiations for the provision of fire services.

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, July 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.