

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**REGULAR MEETING OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**  
**September 20, 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 September 20, 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**

**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. Public Hearing: To hear public opinion regarding an amendment to the Maintenance/Service SAP (Service Annual Plan) and for proposed assessments to be levied against the assessable property within the Hickory Creek Public Improvement District No. 1.
2. Public Hearing: To hear public opinion on an ordinance of the Town of Hickory Creek, Texas amending the Code of Ordinances, Chapter 10 Subdivision Regulations, Exhibit A Subdivision Ordinance, Article X Hickory Creek Applications and Fee Schedules to amend Section 2 and to add a new Section 3 entitled Roadway Proportionality Fees.

### **C. Consent Agenda Items:**

No Consent Agenda Items

### **D. Regular Agenda Items:**

1. Consider and act on an ordinance of the Town Council of Hickory Creek, Texas, related to Hickory Creek Public Improvement District No. 1 approving the Public Improvement District No. 1 Service and Assessment Plan Annual Update; approving the Public Improvement District No. 1 Service and Assessment Plan – Maintenance/Services Annual Update 2016 -2017; levying annual assessments to pay for roadway maintenance; levying annual assessments to pay for safety services; providing for payment and prepayment of assessments; fixing liens for assessments; providing penalties for delinquent assessments; making findings of special benefit; providing severability, providing an effective date; providing for recordation; and approving and directing the execution of a reimbursement agreement.
2. Consider and act on a resolution of the Town Council of the Town of Hickory Creek updating the Hickory Creek Public Improvement District No. 1 Annual Service and Assessment Plan and Assessment Roll.
3. Consider and act on a resolution of the Town Council of the Town of Hickory Creek updating the Hickory Creek Public Improvement District No. 2 Annual Service and Assessment Plan and Assessment Roll.
4. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, accepting the 2016 Certified Tax Roll for the Town of Hickory Creek; approving the 2016 Ad Valorem Tax Rate and Levying 0.387319 on each one hundred dollars of assessed valuation of all taxable property within the corporate limits of the Town of Hickory Creek.
5. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek ratifying the property tax increase reflected in the fiscal year 2016-2017 budget.
6. Consider and act regarding an ordinance of the Town of Hickory Creek, Texas amending the Code of Ordinances, Chapter 10 Subdivision Regulations, Exhibit A Subdivision Ordinance, Article X Hickory Creek Applications and Fee Schedules to amend Section 2 and to add a new Section 3 entitled Roadway Proportionality Fees.
7. Consider and act on striping various streets within the Town of Hickory Creek.
8. Consider and act on road improvements and related infrastructure for Turbeville Road.
9. Consider and act on resurfacing Tanglewood Park basketball court.
10. Consider and act on a hiking and biking trail connecting Sycamore Bend Park and Harbor Grove Park.
11. Consider and act on town hall improvements.
12. Discussion regarding current road and sidewalk projects.

**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:**

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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, September 16, 2016 at 8:30 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.