

PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
October 18, 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 October 18, 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

Roll Call

Invocation

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

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 a final plat submitted on behalf of the Jerry Smith Trust for the replat of Lot 4R and 5R, Block C, Hickory Heights Subdivision, being 1.051 acres in the MEP & PRR Co. Survey, Abstract No.915, Town of Hickory Creek, Denton County, Texas. The lots are located in the 3000 block of Maynard Road.

C. Consent Agenda Items:

1. September 2016 Council Meeting Minutes
2. September 2016 Financial Statements

3. Consider and act on a resolution designating the Denton Record Chronicle as the official newspaper for the Town of Hickory Creek, Texas.
4. Consider and act on a resolution recognizing the importance of Municipal Courts, the rule of the law, and the fair and impartial administration of justice.

D. Regular Agenda Items:

1. Consider and act on a final plat submitted on behalf of the Jerry Smith Trust for the replat of Lot 4R and 5R, Block C, Hickory Heights Subdivision, being 1.051 acres in the MEP & PRR Co. Survey, Abstract No.915, Town of Hickory Creek, Denton County, Texas. The lots are located in the 3000 block of Maynard Road.
2. Consider and act on a site and landscape plan for 6060 S. Stemmons, legally described as Lot 1, Block A of the Lake Cities Polaris Addition in the Town of Hickory Creek, Denton County, Texas.
3. Consider and act on revisions to the landscaping plan for Country Oak Estates, an addition in the Town of Hickory Creek, Denton County, Texas.
4. Consider and act on an agreement between the Town of Hickory Creek and Flying and Floating Toys.
5. Discussion regarding proposal by Zaffar Tabani for development of 1851 Turbeville Road located in the extraterritorial jurisdiction of the Town.
6. Consider and act on an ordinance amending the 2015-2016 Fiscal Year Budget.
7. Consider and act on bids submitted for landscape maintenance services.
8. 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 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.

1. Discussion regarding economic development negotiations.
2. Discussion regarding property located in the J. Maloney Survey, Abstract 819 and the J.W. Hicks Survey, Abstract No. 567.

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, October 14, 2016 at 10:30 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.