

**PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
February 16, 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 February 16, 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

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. January 2016 Police Report
2. January 2016 Fire Report
3. January 2016 Court Report
4. January 2016 Building Report
5. January 2016 Council Meeting Minutes
6. January 2016 Financial Statements

7. Consider and act on an ordinance ordering a municipal election for the Town of Hickory Creek for May 7, 2016.
8. Consider and act on an ordinance ordering a special election for the Town of Hickory Creek for May 7, 2016.
9. Consider and act on a joint election agreement and contract for election services with Denton County for the May 7, 2016 election.
10. Consider and act on the final site plan for Waterview Estates: S.A. Jones Survey Tr. 20, 13.53 acres, Old Dcad Tr. #1b, Hickory Creek, Denton County, TX.

D. Regular Agenda Items:

1. Consider and act on an interlocal cooperation agreement between Denton County, Texas and the Town of Hickory Creek, Texas associated with the reconstruction of Main Street.
2. Consider and act on bids submitted for the Main Street Reconstruction and Hickory Creek CIP Project.
3. Consider and act on the Annual Racial Profiling Report for 2015.
4. Consider and act on purchasing Automated External Defibrillators (AED) for the police department.
5. Consider and act on purchasing a handheld LIDAR for the police department.
6. Consider and act on nomination of the 2015 Hickory Creek Business/Businessman of the Year.
7. Consider and act on nomination of the 2015 Hickory Creek Citizen of the Year.
8. Consider and act on nomination of the 2015 Hickory Creek Scholar of the Year.
9. Consider and act on nomination of the 2015 Hickory Creek Sportsman of the Year.
10. Consider and act on Bureau of Land Management (BLM) Gas Leases for parcels located at Lake Lewisville.
11. Consider and act on a social media policy.
12. Consider and act on amending the master fee schedule; establishing a town hall facility rental fee.
13. Consider and act on bids for needed repairs to the boat docks in Arrowhead Park, Point Vista Park and Sycamore Bend Park.
14. Consider and act on allocating funds for security improvements for the municipal court.
15. Consider and act on allocating funds for technology improvements for the council chambers.
16. Consider and act on purchasing a tractor for the public works department.

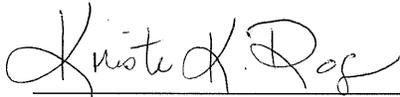
E. Executive Session: The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary 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. Cause No. 15-10761-211; Texas Voices for Reason and Justice, Inc. vs. The City of Argyle, Texas; The City of Hickory Creek, Texas; The City of Oak Point, Texas and The City of Ponder, Texas, In the 211th Judicial District Court of Denton County, Texas.

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, February 12, 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.