

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a special session on February 23, 2016 at 5:00 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, Mayor
Tracee Elrod, Councilmember Place 1
Richard DuPree, Councilmember Place 2
Chris Gordon, Councilmember Place 3
Paul Kenney, Councilmember Place 4
Councilmember Place 5 Vacant

Also in attendance were:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary

Mayor Clark called the meeting to order at 5:07 p.m.

Following the Pledge of Allegiance, Councilmember Kenney gave the invocation.

Items of Community Interest

There were no items of community interest at this meeting.

Public Comment

There were no speakers for public comment at this meeting.

Item B - Public Hearing

No public hearing.

Item C – Consent Agenda Items

No consent agenda items.

Item D – Regular Agenda Items

D (1) – Consider and act on the First Amendment to an Interlocal Cooperation Agreement between Denton County, Texas and the Town of Hickory Creek, Texas associated with the reconstruction of Main Street.

Motion: made by Councilmember Gordon to approve the First Amendment to an Interlocal Cooperation Agreement between Denton County, Texas and the Town of Hickory Creek, Texas associated with the reconstruction of Main Street as presented. Motion seconded by Councilmember DuPree.

Ayes: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

Nays: None

MOTION PASSED UNANIMOUSLY

D (2) – Consider and act on bids submitted for the Main Street Reconstruction and Hickory Creek CIP Project.

Motion: made by Councilmember Elrod to approve the award of a construction contract for road improvements to Quality Excavation Ltd., contingent upon Denton County providing funding of no less than \$3,139,005.00 toward the project and for the entire project not to exceed \$4,811,660.70. Motion seconded by Councilmember Kenney.

Ayes: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

Nays: None

MOTION PASSED UNANIMOUSLY

D (3) – Consider and act on acceptance of Town Council Place 5 resignation.

Dear Mayor Clark,

Over the past nine years, I have immensely enjoyed serving with you on the Hickory Creek Town Council, and more recently, as Mayor Pro-Tem, under your strong Leadership of Mayor. I know Hickory Creek is a wonderful Town, with strong leadership, and wonderful citizens. I feel very confident, under your direction as Mayor, Hickory Creek will continue to thrive and excel. Thank you for your countless hours of service to our Town, your friendship, and devotion to our Town. We are truly blessed with a wonderful Mayor. As I review the past nine years, I am proud of our accomplishments, and I know Hickory Creek will continue to prosper under your Servant leadership.

I first became interested in local politics, upon meeting John Smith, as he tirelessly campaigned for Mayor. I know many people in Town claim to have cast the winning vote for John, as he was first elected Mayor. However, if the truth be told, it was really MY vote, that put John in the Mayor's seat. Under John's tutelage, I came to truly enjoy serving with a group of wonderful Council Members. I am proud of the many accomplishments we made together as a Team, and know Hickory Creek is stronger financially and economically. I also believe the quality of life in our unique Town is amongst the best in the State. Thank you, John, for your friendship, dedication, thriftiness, and humility. I believe Hickory Creek has the best Town Administrator, and I personally wish John continued success and happiness in his important role in our Town.

Likewise, we continue to be blessed with Kristi's devotion and work for our Town. Kristi is simply wonderful, and we are blessed to have her in Hickory Creek.

Therefore, it is with a sad heart, that I respectfully submit my resignation, effective February 17, 2016, from the Hickory Creek Town Council and Economic Development Corporation. May our sweet Town continue to be blessed and prosper under your strong leadership.

Respectfully,

Eric R Wisner

Motion: made by Councilmember Kenney to accept the resignation of Councilmember Eric Wiser. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

Nays: None

MOTION PASSED UNANIMOUSLY

Item 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 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, dismissal, duties, and discipline of a public officer or employee and to take any action.

No executive session.

Item F - Reconvene into Open Session:

No executive session.

Item G – Adjournment

Motion: made by Councilmember Kenney to adjourn the meeting. Motion seconded by Councilmember Elrod.

Ayes: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 5:18 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek