

**SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, MARCH 12, 2019**

MINUTES

Call to Order

Mayor Pro Tem Kenney called the meeting to order at 6:30 p.m.

Roll Call

The following members were present:

Councilmember Tracee Elrod
Councilmember Richard DuPree
Councilmember Chris Gordon
Mayor Pro Tem Paul Kenney
Councilmember Ian Theodore

The following member was absent:

Mayor Lynn Clark

Also in attendance:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary
Carey Dunn, Chief of Police
Lance Vanzant, Town Attorney

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

Mayor Pro Tem Kenney led the Pledge of Allegiance to the U.S. And Texas Flags.

Invocation

Councilmember Theodore gave the invocation.

Items of Community Interest

The Great American Cleanup will be held on Saturday, March 23, 2019. Volunteers will meet in the Walmart parking lot and then proceed to the parks.

Lake Cities Serve will be held on May 18, 2019. Volunteers are needed to serve the elderly, disabled and widowed that need assistance with painting, lawn care, home maintenance and minor repairs.

Public Comment

There were no speakers for public comment.

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Public Hearing

1. Public Hearing: To hear public opinion regarding the voluntary annexation of approximately 38.8629 acres of land situated in the H.H. Swisher Survey, Abstract 1120, TR 50 and TR 50A(1)(PT) Denton County Texas.

Mayor Pro Tem Kenney called the public hearing to order at 6:34 p.m. With no one wishing to speak, the public hearing was closed at 6:34 pm.

Consent Agenda

2. February 2019 Council Meeting Minutes
3. February 2019 Financial Statements
4. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for Hickory Creek Police Department software program by and between the Town of Hickory Creek and West Publishing Corporation.

Motion made by Councilmember Gordon to approve consent agenda items 2, 3, and 4 as presented, Seconded by Councilmember Theodore.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

Regular Agenda

5. Consider and act on a final replat of Lot 1-R, Block 1 of Double G Plaza: being a replat of the remnant of Lot 1, Block 1 of Double G Plaza: being 1.937 acres in the H. Swisher Survey A-1220 in the extraterritorial jurisdiction of the Town of Hickory Creek, Denton County, TX.

Motion made by Councilmember DuPree to approve a replat of Lot 1-R, Block 1 of Double G Plaza as presented, Seconded by Councilmember Gordon.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

6. Consider and act on a replat of Lot 3, Block A, of Berlin Addition, Cabinet S, Page 331, Plat records, Denton County Texas: being 1.05 acres in the H.H. Swisher Survey, Abstract Number 1220, Town of Hickory Creek, Denton County, Texas. The property is located at 3950 FM 2181.

Motion made by Councilmember DuPree to approve a replat of Lot 3, Block A, of the Berlin Addition as presented, Seconded by Councilmember Elrod.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

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7. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute license and use agreement by and between the Town of Hickory Creek and Mark Ragunton.

Jerry Zhang, producer of the narrative short film, provided an overview of the project to the town council and answered questions.

Motion made by Councilmember Gordon to approve a resolution authorizing the Mayor of the Town of Hickory Creek to execute a license and use agreement by and between the Town of Hickory Creek and Mark Ragunton, requiring EMS personnel on site during filming and including the Town of Hickory Creek in the credits, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

8. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for collection of soft recyclables by and between the Town of Hickory Creek and Great Lakes Recycling, DBA Simple Recycling.

No action taken.

Executive Session

The Town Council convened into executive session at 6:51 p.m. pursuant to Texas Government Code Section 551.071, Consultation with Attorney on matters in which the duty of the attorney 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.

9. Discussion regarding the purchase of an approximately 7.6 acre tracts of land.
10. Discussion regarding land use restrictions and development related issues for property legally described as A1220A H.H. Swisher, Tracts 50 and 50A (1) (PT).

Reconvene into Open Session

The Town Council reconvened into open session at 8:03 p.m.

11. Discussion and possible action regarding matters discussed in executive session.

Motion made by Councilmember Theodore to authorize the town administrator to negotiate the purchase of land as discussed in executive session, Seconded by Councilmember Gordon

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

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Adjournment

Motion made by Councilmember Elrod to adjournment the meeting, Seconded by Councilmember Theodore.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

The meeting did then stand adjourned at 8:04 p.m.

Approved:

Attest:

Paul Kenney, Mayor Pro Tem
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek