

**JOINT SPECIAL MEETING OF HICKORY CREEK TOWN COUNCIL, BOARD OF
ADJUSTMENTS, ECONOMIC DEVELOPMENT CORPORATION, ETHICS BOARD,
PARKS AND RECREATION BOARD, AND PLANNING AND ZONING COMMISSION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, MAY 7, 2019**

MINUTES

Call to Order

Mayor Lynn Clark called the Town Council to order at 6:01 p.m.

Chairman Lisa Rowell called the Parks and Recreation Board to order at 6:02 p.m.

Commissioner Don Rowell called the Planning and Zoning Commission to order at 6:05 p.m.

Roll Call

The following town council members were present and constituted a quorum:

Mayor Lynn Clark
Councilmember Richard DuPree
Councilmember Chris Gordon
Mayor Pro Tem Paul Kenney
Councilmember Ian Theodore

The following town council member was absent: Councilmember Tracee Elrod

The following board of adjustment members were present:

Member Shawn Andrews
Member Larry Crawford

The following board of adjustment members were absent:

Member Chance Allison
Member Robert Armstrong
Member Cheryl Hutchinson
Alternate, Stuart Birdseye

The following economic development members were present:

President Nate Prevost
Treasurer Lynn Clark
Director Sugene May

The following economic development members were absent:

Vice President Bruce Enriquez
Secretary Nancy Koket
Director Craig Oglesby
Director Tracee Elrod

Joint Special Meeting Minutes

May 7, 2019

Page 2

The following ethics board member were absent:

James Schultz

Rick Carruth

Bob Smith

Drew Pickard

Kim Krill

Mary Jean Fields

The following parks and recreation members were present and constituted a quorum:

Chariman Lisa Rowell

Member Kevin Ricer

Member Calin Giuroiu

Member Mandy Larkin

Vice Chariman John Grosskopf

The following parks and recreation members were absent:

Member Nicole Wright

Member Kerby Pierre

The following planning and zoning members were present and constituted a quorum:

Commissioner Mike Thames

Commissioner Jaycee Holston

Commissioner Don Rowell

Commissioner Jan Stefaniak

The following planning and zoning members were absent:

Chairman Bryant Hawkes

Vice Chairman Rodney Barton

Commissioner David Gilmore

Also in attendance:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary

Kristina Smith, Administrative Assistant

Chris Chaudoir, Administrative Assistant

Trey Sargent, Town Attorney

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

Mayor Clark led the Pledge of Allegiance to the U.S. to the U.S. and Texas Flags.

Invocation

Mayor Pro Tem Kenney gave the invocation.

Joint Special Meeting Minutes

May 7, 2019

Page 3

Work Session

1. Discuss and receive training on Open Meetings Act, Public Information Act and meeting procedures.

Mayor Clark introduced Trey Sargent who became the attorney for the town in April 2019. Mr. Sargent then presented training related to the Open Meetings Act, Public Information Act and provided an overview of meeting procedures and answered questions.

Adjournment

Mayor Lynn Clark adjourned the town council at 7:00 p.m.

Commissioner Jan Stefaniak adjourned the planning and zoning commission at 7:00 p.m.

Chariman Lisa Rowell adjourned the parks and recreation meeting at 7:00 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek