

**SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, MAY 07, 2019**

MINUTES

Call to Order

Mayor Clark called the meeting to order at 5:30 p.m.

Roll Call

The following members were present:

Mayor Lynn Clark

Councilmember Tracee Elrod

Councilmember Richard DuPree

Councilmember Chris Gordon

Mayor Pro Tem Paul Kenney

Councilmember Ian Theodore

Also in attendance:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary

Carey Dunn, Chief of Police

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. And Texas Flags.

Invocation

Mayor Pro Tem Kenney gave the invocation.

Items of Community Interest

Expression of thanks was given to Mayor Clark, the Parks and Recreation Board, Adventure Car Wash and citizens who participated in the Great American Clean Up event on Saturday, May 4, 2019.

Public Comment

There were no speakers for public comment.

Public Hearing

1. Public Hearing: To hear public opinion regarding the voluntary annexation of a 24.277 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 1220, Denton County, Texas.

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Mayor Clark called the public hearing to order at 5:36 p.m.

Joe Fields, 106 Stallion Lane, stated he resides in Steeplechase Subdivision, where, in addition to property taxes, each property in the community has an assessment of over \$30,000. It is his understanding that the assessments were so the developer could do all the work that had to be done. He respectfully requested the Mayor and town council not approve assessments for the future homeowners of the development of the 24 acres. If he had been aware there were assessments on his property, he would probably had made a different decision when purchasing his home. A developer should be responsible for the cost of development not future homeowners.

With no one else wishing to speak, the public hearing was closed at 5:38 pm.

Consent Agenda

2. Consider and act on allocating funds for repairs to roadways in Lakeview at Point Vista Subdivision.
3. Consider and act on a resolution by the Town of Hickory Creek, Texas denying the distribution cost recovery factor rate request of Oncor Electric Delivery Company, LLC made on or about April 8, 2019; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel.

Motion made by Councilmember Elrod to approve Items 2 and 3, Seconded by Councilmember Gordon.

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

Regular Agenda

4. Presentation of Certificates of Election and Administration of Oaths of Office to candidates declared elected.

Mayor Lynn Clark presented Certificates of Election and administered Oaths of Office to Councilmember Tracee Elrod, Councilmember Chris Gordon and Councilmember Ian Theodore.

Adjournment

Motion made by Councilmember Elrod to adjourn 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 5:46 p.m.

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Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek