# PUBLIC NOTICE TOWN OF HICKORY CREEK PLANNING AND ZONING COMMISSION SPECIAL SESSION 1075 RONALD REAGAN AVENUE

July 11, 2018; 7:00 P.M.

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Planning and Zoning Commission of the Town of Hickory Creek will hold their special session on July 11, 2018; at 7:00 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 Planning and Zoning Commission will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". A quorum of council members may be present. The agenda follows:

## **Special Session:**

# A. Call to Order Pledge of Allegiance and Invocation Roll Call

**Public Comment:** This item allows the public the opportunity to address the Planning and Zoning Commission. To comply with the provisions of the Open Meetings Act, the Planning and Zoning Commission 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 or during the agenda item. Please complete a request to appear before Planning and Zoning Commission if you wish to address the Commission. Comments will be limited to three minutes.

### **Business:**

#### **B. Public Hearing:**

1. No Public Hearing

#### C. Consent Agenda Items:

1. May 23, 2018 Minute Minutes

### D. Regular Agenda Items:

- 1. Discuss, consider and act on the election of Planning and Zoning Commission Officers.
- 2. Discuss, consider and act on a recommendation for a minor replat of lots 6A, 8, and 9 of Country Oak Estates Addition, being 6.04 acres out of the S. Linthicum Survey, Abstract #1600 in the Town of Hickory Creek, Denton County, Texas.

- 3. Discuss, consider and act on a recommendation for a Site and Landscape Plan for Blue Wave Laser Wash located at 1045 Hickory Creek Boulevard. The property is legally described as Walmart Addition (Lake Dallas), Block A, Lot 7R (S Pt), Hickory Creek, Denton County, Texas.
- 4. Discuss, consider and act on a recommendation for a replat of Adams Cliffs, Lot 3R and 4, Block A being a replat of Lot 3, Block A, 6.142 acres in the So. McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.
- **E. Executive Session:** The Planning and Zoning Commission 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.
- 1. The Planning and Zoning Commission 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.
- **F.** Reconvene into Open Session: Discussion and possible action regarding matters discussed in executive session.

No Reconvene

G. Adjournment:

Chris Chaudoir, Administration

Town of Hickory Creek

I, Chris Chaudoir, Administration, 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, July 6, 2018 at 10:00 a.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.