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

May 23, 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 May 23, 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. March 14, 2018 Meeting Minutes

D. Regular Agenda Items:

- 1. Discuss, consider, and act on a recommendation for a preliminary plat for Whaley Estates, being 21.765 acres out of the McCarroll Survey, Abstract A0958a in the town of Hickory Creek, Denton County, Texas. The property is located in the 1100 block of Point Vista
- 2. Discuss, consider, and act on recommendation for a site and landscape plan for the Elm Fork Restaurant, legally described as Lot 1-A, Block A of the TLC Subdivision, Town of Hickory Creek, Denton County, Texas.

- 3. Discuss, consider, and act on a recommendation for a replat of Hickory Creek Market Place Addition, Lot 1R, Block 1, 1.562 acres situated in the John W. Simmons Survey, Abstract No. 1336, Town of Hickory Creek, Denton County, Texas.
- 4. Discuss, consider, and act on a recommendation for a site and landscape plan submitted by JMSR Enterprises LLC for an office building located at 8350 S. Stemmons Freeway. The site is located at the northwest corner of southbound Stemmons Freeway at Ventana Road and is legally described as Ventana Addition, Block 1, Lot 2(pt).
- 5. Discuss, consider, and act on a recommendation for a replat of Lot 1X-R, 2X, 3X and Lots 2 through 24, Block A, Steeplechase South Addition (33.83 acre tract) of all of Lot 1X, Block A of Steeplechase South Addition, situated in the M.E.P. & P.R.R. Company Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas for Centurion American.
- 6. Discuss, consider, and act on future meeting dates.
- **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.

No Executive Session

- F. Reconvene into Open Session: Discussion and possible action regarding matters discussed in executive session.
- 1. No Reconvene into Open Session

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, May 18, 2018 at 11:00 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.