

**REGULAR MEETING OF THE TOWN COUNCIL
REMOTE MEETING
MONDAY, APRIL 27, 2020**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

Call to Order

Mayor Clark called the meeting to order at 6:00 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 arrived at 6:05 p.m.

Also in attendance:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary

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.

Proclamations

1. May 2020 as Motorcycle Safety and Awareness

Mayor Clark proclaimed May 2020 as Motorcycle Safety & Awareness Month in the Town of Hickory Creek.

Items of Community Interest

There were no items of community interest.

Public Comment

There were no speakers for public comment.

Consent Agenda

2. March 2020 Council Meeting Minutes
3. March 2020 Financial Statements

Motion made by Councilmember Gordon to approve consent agenda items 2 and three, Seconded by Councilmember Theodore.

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

Regular Agenda

4. Report from Mayor Clark regarding COVID-19

Mayor Clark and John Smith, Town Administrator, have participated in weekly calls with Governor Greg Abbott and County Judge Andy Eads regarding COVID-19 updates. Mayor Clark also participated in the NTX Economic Recovery Task Force chaired by Fort Worth Mayor Betsy Price and Irving Mayor Rick Stopfer. Mayors in the DFW region discussed immediate and long-term recovery efforts. Governor Abbott announced the first phase of the State of Texas' ongoing plan to safely and strategically open Texas while minimizing the spread of COVID-19. Retail stores, restaurants, movie theaters and malls are permitted to reopen on May 1, 2020. Capacity is limited to 25% of their listed occupancy. Food court and play areas must remain closed in shopping malls.

5. Consider and act on a resolution designating RaceTrac as the 2019 Business of the Year.

Motion made by Councilmember DuPree to approve the resolution designating RaceTrac as the 2019 Business of the Year, Seconded by Councilmember Elrod.

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

6. Consider and act on a resolution designating Lisa Rowell as the 2019 Citizen of the Year.

Motion made by Councilmember Gordon to approve the resolution designating Lisa Rowell as the 2019 Citizen of the Year, Seconded by Councilmember DuPree.

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

7. Consider and act on a resolution designating Antonio Banyaga and Logan Pickard as the 2019 Scholars of the Year.

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Motion made by Mayor Pro Tem Kenney to approve a resolution designating Antonio Banyaga and Logan Pickard as the 2019 Scholars of the Year, Seconded by Councilmember Theodore.

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

8. Consider and act on a resolution designating Brandon Engel as the 2019 Sportsman of the Year.

Motion made by Councilmember Theodore to approve a resolution designating Brandon Engel as the 2019 Sportsman of the Year, Seconded by Mayor Pro Tem Kenney.

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

9. Consider and act on a resolution designating Josephine Elliott as the 2019 Sportswoman of the Year.

Motion made by Councilmember Gordon to approve a resolution designating Josephine Elliott as the 2019 Sportswoman of the Year, Seconded by Councilmember DuPree.

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

10. Conduct a public hearing regarding the voluntary annexation of a 24.31 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 1220 in Denton County, Texas, and being part of a called 36.253 acre tract of land described as "Tract 1" and part of a called 3.2515 acre tract of land described as "Tract 2" in Executor's Deed to Richard Goldfield, Brian Goldfield and Susan Goldfield, recorded in Instrument Number 2019-36351 of the Official Public Records of Denton County, Texas.

Mayor Clark called the public hearing to order at 6:22 p.m.

Motion made by Councilmember Theodore to continue the public hearing until the next council meeting, Seconded by Councilmember Gordon.

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

11. Consider and act on a final plat of Lake Dallas RV Park, Lot 1, Block 1; being 2.687 acres of land out of the L. Cobb Survey, Abstract No. 284, Town of Hickory Creek ETJ, Denton County, Texas. The property is located in the 660 block of Main Street.

Braden Smith, 1536 Lantern Trail, Frisco, Texas, stated he is the developer and would answer any questions.

Motion made by Mayor Pro Tem Kenney to approve the final plat of Lake Dallas RV Park, Lot 1, Block 1; being 2.687 acres of land out of the L. Cobb Survey, Abstract No. 284, Town of Hickory Creek ETJ, Denton County, Texas, Seconded by Councilmember Elrod.

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

12. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby authorizing the Mayor of the Town of Hickory Creek, Texas, to execute an agreement services by and between the Town of Hickory Creek, Texas and Watertoyz, LLC; and providing an effective date.

Gabriel Angeli, 388 Crockett Drive, Lewisville, Texas requested to utilize Arrowhead Park Monday through Friday and Point Vista on Saturday and Sunday. Mr. Angeli answered questions from the town council.

Motion made by Mayor Pro Tem Kenney to approve a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby authorizing the Mayor of the Town of Hickory Creek, Texas, to execute an agreement services by and between the Town of Hickory Creek, Texas and Watertoyz, LLC to operate in Arrowhead Park Monday through Friday and Point Vista Park on Holidays, Saturdays and Sundays, Seconded by Councilmember Elrod.

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

13. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, nominating one candidate to a slate of nominees for the board of managers of the Denco Area 9-1-1 District.

Motion made by Councilmember Gordon to approve resolution nominating Jim Carter to a slate of nominees for the board of managers of the Denco Area 9-1-1 District, Seconded by Councilmember Theodore.

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

14. Discussion regarding the contract with Republic Services for Solid Waste Disposal and Recycling Services.

Discussions were held regarding Solid Waste Disposal and Recycling Services. Leigh Collins, Republic Services, answered questions from the town council regarding recycling and bulk pick up.

15. Discussion regarding existing landscape and hardscape located in the TxDOT Right of Way of the Lakeview Subdivision entrance.

Discussions were held regarding the existing landscape and hardscape located in the TxDOT Right of Way.

16. Discussion regarding market strategies approved by the Hickory Creek Economic Development Corporation to assist restaurants located in Hickory Creek.

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The Hickory Creek Economic Development Corporation approved a dine-out voucher rebate program to assist local restaurants during their meeting on April 23, 2020. The program is similar to programs in Colleyville and Little Elm. Hickory Creek residents will receive a \$25.00 voucher which can be redeemed with a restaurant receipt attached. A minimum purchase of \$25.00 is required and the voucher expires on August 31, 2020.

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 7:20 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek