

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**REGULAR MEETING OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**  
**April 18, 2017; 6:30 P.M.**

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Town Council of the Town of Hickory Creek will hold their regular meeting on April 18, 2017; at 6:30 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 Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

**Regular Session:**

**A. Call to Order**

**Roll Call**

**Pledge of Allegiance to the U.S. and Texas Flags**

**Invocation**

**Presentation of Awards**

**Proclamations**

**Items of Community Interest:** Pursuant to Texas Government Code Section 551.0415 the town council may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

**Public Comment:** This item allows the public an opportunity to address the council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the town council. Comments will be limited to three minutes.

**Business:**

**B. Public Hearing:**

1. No Public Hearing

**C. Consent Agenda Items:**

1. March 2017 Council Meeting Minutes
2. March 2017 Financial Statements
3. Resolution designating Rice Pot as the 2016 Business of the Year.
4. Resolution designating Susan Irwin as the 2016 Citizen of the Year.
5. Resolution designating Corina Marin and Andrea Peters the 2016 Scholar of the Year.

6. Resolution designating Amy Howard and Garren Schantz the 2016 Sportsman of the Year.
7. Certification of Unopposed Candidates for the May 6, 2017 General Election.

**D. Regular Agenda Items:**

1. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 1: General Provisions; Article 1.10 Parks and Recreation, Division 1: Generally, Section 1.10.005: Hours of Operation.
2. Consider and act on appointments to the Board of Adjustments.
3. Consider and act on a resolution by the Town of Hickory Creek, Texas in connection with the application to increase rates submitted by Oncor Electric Delivery Company, LLC on or about March 17, 2017.
4. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 4: Business Regulations by adding Article 4.07 Prepayment for Gasoline and Diesel Fuel at Retail Fuel Businesses.
5. Consider and act on renewing the contract with Waste Management for Solid Waste Disposal and Recycling Services or authorizing the town administrator to proceed with request for proposals.
6. Consider and act on an ordinance amending the 2016-2017 Fiscal Year Budget.
7. Consider and act on authorizing the town administrator to submit a proposal to the Town of Shady Shores for Police Patrol Services.
8. Discussion regarding current road and sidewalk projects.

**E. Executive Session:** The Town Council 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, or on matters pertaining to pending or contemplated litigation.

No Executive Session

**F. Reconvene into Open Session:**

No Executive Session

**G. Adjournment:**

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Kristi Rogers, Town Secretary  
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, 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 Thursday, April 13, 2017 at 12:00 p.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.