

**PUBLIC NOTICE**  
**TOWN OF HICKORY CREEK**  
**REGULAR MEETING OF THE TOWN COUNCIL**  
**1075 RONALD REAGAN AVENUE**  
**February 21, 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 February 21, 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**

**Invocation**

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

**Proclamation**

**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. Public Hearing: To hear public opinion regarding a request submitted by Willis Logan for a replat of Lots 9 and 10 in the Point Vista Addition creating Lot 9R, Block 1, Point Vista Addition, 0.248 acres situated in the W. Hammonds Survey, Abstract #405, Town of Hickory Creek, Denton County, Texas. The property is located at the eastern end of Point Vista Drive.

**C. Consent Agenda Items:**

1. January 2017 Council Meeting Minutes

2. January 2017 Financial Statements
3. Consider and act on an agreement for professional engineering services for the TCEQ MS4 Annual Report.
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 3: Building Regulations; Article 3.02 Technical and Construction Standards; Division 1: Generally by adding a new section.
5. Consider and act on a Cooperative Agreement between the U.S. Army Corp of Engineers and the Town of Hickory Creek for increased law enforcement services for Lewisville Lake 2017.

**D. Regular Agenda Items:**

1. Consider and act on a final plat of Shadow Creek Estates Phase II described as Lots A3, A5 & 21R, Block A; Lots C3 & 3 through 12, Block C; Lots 1 through 8, Block D; Lots 13R, 1 through 18, Block E, being 15.710 acres of land situated in the M.E.P. & P.R.R Co. Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas and a replat of Harbor Grove Estates Section II Lot 13, Block K, being .220 acres of land situated in the John Maloney Survey, Abstract No. 819, Town of Hickory Creek, Denton County, Texas and a replat of Shadow Creek Estates Phase I Lot 21, Block A, being 0.213 acres of land situated in the M.E.P. & P.R.R Co. Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas
2. Consider and act on a minor replat of lots 6A-1 and 7A in the Country Oak Estates Addition, 7.90 acres out of the S. Linthicum Survey, Abstract #1600, Town of Hickory Creek, Denton County, Texas
3. Consider and act on a replat of Lots 9 and 10 in the Point Vista Addition creating Lot 9R, Block 1, Point Vista Addition, 0.248 acres situated in the W. Hammonds Survey, Abstract #405, Town of Hickory Creek, Denton County, Texas. The property is located at the eastern end of Point Vista Drive.
4. Consider and act on terminating an agreement for PID administrative services between MuniCap Inc. and the Town of Hickory Creek.
5. Consider and act on an agreement for Hickory Creek Public Improvement District No. 1 Administration Services between PIDWorks, LLC. and the Town of Hickory Creek.
6. Consider and act on an agreement for Hickory Creek Public Improvement District No. 2 Administration Services between PIDWorks, LLC. and the Town of Hickory Creek.
7. Consider and act on the Second Amendment to an Interlocal Cooperation Agreement between Denton County, Texas and the Town of Hickory Creek, Texas associated with the reconstruction of Main Street.
8. Discussion regarding the Town's Code of Ordinances, Chapter 4: Business Regulations; Article 4.06 Oil and Gas Wells.
9. Consider and act on the Annual Racial Profiling Report for 2016.
10. Consider and act on nomination of the 2016 Hickory Creek Business of the Year.
11. Consider and act on nomination of the 2016 Hickory Creek Citizen of the Year.
12. Consider and act on nomination of the 2016 Hickory Creek Scholar of the Year.

13. Consider and act on nomination of the 2016 Hickory Creek Sportsman of the Year.
14. Discussion regarding the Boys & Girls Club of North Central Texas Kids and Tail Waggers event to be held on March 25, 2017.
15. Discussion regarding the 2017 Texas Oklahoma Patriot Shootout (T.O.P.S.) to be held April 28th and 29th, 2017.
16. Discussion regarding Mayor of the Day program.
17. 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.

1. Discussion regarding certain real property legally described as A1163A J.W. Simmons, TR 37, 19.795 Acres located (South of Swisher Road, East of Ronald Reagan Avenue, North of Turbeville Road and West of Point Vista Road.)
2. Consider and Act on an Off-Site Facilities Agreement between the Town of Hickory Creek, LCMUA, Westwood Residential and the Brown family for development of infrastructure to serve a 24.56 acre tract of land within the Town's extraterritorial jurisdiction.

**F. Reconvene into Open Session:**

1. Discussion and possible action regarding matters discussed in 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 Friday, February 17, 2017 at 10:15 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.