

**STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF HICKORY CREEK**

The town council of the Town of Hickory Creek, Texas convened in a regular session on October 17, 2017 at 6:30 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, Mayor  
Tracee Elrod, Councilmember Place 1  
Richard DuPree, Councilmember Place 2  
Chris Gordon, Councilmember Place 3  
Paul Kenney, Mayor Pro Tem

Absent: Ian Theodore, Councilmember Place 5

Also in attendance were:

John M. Smith, Jr., Town Administrator  
Kristi K. Rogers, Town Secretary  
Carey Dunn, Chief of Police  
Lance Vanzant, Town Attorney

Mayor Clark called the meeting to order at 6:30 p.m.

Mayor Clark led the Pledge of Allegiance to the U.S. and Texas Flags.

Councilmember Kenney gave the invocation.

**Items of Community Interest**

A fundraiser will be held on November 6, 2017 from 5:00 p.m. until 9:00 p.m. at Chilitos Mexican Restaurant in Lake Dallas to benefit the Hickory Creek Animal Shelter.

**Public Comment**

There were no speakers for public comment.

**Item B - Public Hearing**

No public hearing.

**Item C – Consent Agenda Items**

1. September 2017 Council Meeting Minutes
2. September 2017 Financial Statements
3. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an equipment lease agreement by and between the Town of Hickory Creek and NDS Leasing.

**Motion:** made by Councilmember Kenney to approve consent agenda Items C1 - C3 as presented. Motion seconded by Councilmember DuPree.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item D – Regular Agenda Items**

**D (1) - Ceremonial Oath of Office and Presentation of Badge to Officer Madison McGrew.**

Chief Carey Dunn administered the Oath of Office to Officer Madison McGrew.

**D (2) - Presentation regarding the Lake Cities Fire Department from Deputy Chief Michael Ross.**

Deputy Chief Michael Ross, provided an overview to council regarding the activities of the fire department including incident types, training, and call statistics. He also provided information regarding Lake Dallas High School Fire Academy and the anticipated Summer 2018 completion date for the construction of the new Headquarters and Fire Station 3 located on FM 2181.

**D (3) - Consider and act on appointments to the Economic Development Corporation.**

**Motion:** made by Councilmember Gordon to reappoint Nancy Koket to Place 1, Tracee Elrod to Place 3, Sugene May to Place 5 and Bruce Enriquez to Place 7 on the Economic Development Board. Motion seconded by Councilmember DuPree.

**Ayes:** Councilmember DuPree, Councilmember Gordon and Councilmember Kenney

**Nays:** None

**Abstained:** Councilmember Elrod

**MOTION PASSED**

**D (4) - Consider and act on an ordinance amending the 2016-2017 Fiscal Year Budget.**

**Motion:** made by Councilmember Gordon to approve an ordinance amending the 2016-2017 Fiscal Year Budget. Motion seconded by Councilmember Elrod.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (5) - Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute a service agreement by and between the Town of Hickory Creek and the Payment Group, LLC. and its division Trafficpayment.com.**

**Motion:** made by Councilmember Elrod to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute a service agreement by and between the Town of Hickory Creek and the Payment Group, LLC. and its division Trafficpayment.com.

Motion seconded by Councilmember DuPree.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (6) - Consider and act on a development agreement between the Town of Hickory Creek and Cornelius Center Investors, L.L.P. regarding public improvements to Turbeville Road and Point Vista Road.**

Item discussed in Executive Session.

**Motion:** made by Councilmember Gordon to authorize the town administrator to negotiate an agreement with the terms discussed in executive session. Motion seconded by Councilmember DuPree.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (7) Consider and act on the 2018 day use park fees for Hickory Creek residents.**

**Motion:** made by Councilmember Kenney to waive the 2018 day use park fees for Hickory Creek residents. Motion seconded by Councilmember Elrod.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (8) - Consider and act on authorizing the town administrator to purchase vehicles for public works and code enforcement.**

**Motion:** made by Councilmember Gordon to approve and authorize the town administrator to purchase vehicles for public works and code enforcement in an amount not to exceed \$62,500.00. Motion seconded by Councilmember Kenney.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (9) - Consider and act on purchasing speed display signage.**

**Motion:** made by Councilmember Gordon to approve purchasing speed display signage from Elan City at a cost not to exceed \$24,625.00. Motion seconded by Councilmember Elrod.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (10) - Consider and act on implementing a K-9 unit.**

Chief Dunn provided information to the town council regarding implementing a K-9 unit.

**Motion:** made by Councilmember Elrod to approve implementing a K-9 unit in amount not to exceed \$15,000 in starting costs.

Motion seconded by Councilmember Gordon.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**D (11) - Discussion regarding the Texas Oklahoma Patriot Shootout (T.O.P.S.)**

John Smith, town administrator provided council information regarding the T.O.P.S. event to be held in September 2018 including a name change, fundraising, and other aspects of the event.

**D (12) - Discussion regarding current road and sidewalk projects.**

John Smith, town administrator, provided an overview to council regarding current road and sidewalk projects.

**Item E - Executive Session: The Town Council convened into executive session at 8:15 p.m. pursuant to Texas Government Code Section 551.071, Consultation with Attorney on matters in which the duty of the attorney 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 and Section 551.074 Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

1. Town Administrator

**Item F - Reconvene into Open Session: The Town Council reconvened into open session at 9:01 p.m.**

**Motion:** made by Councilmember Kenney to approve a contract for the town administrator as discussed in executive session. Motion seconded by Councilmember Elrod.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

**Item G – Adjournment**

**Motion:** made by Councilmember Kenney to adjourn the meeting. Motion seconded by Councilmember Elrod.

**Ayes:** Councilmember Elrod, Councilmember DuPree, Councilmember Gordon and Councilmember Kenney.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting did then stand adjourned at 9:04 p.m.

Approved:

Attest:

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Lynn C. Clark, Mayor  
Town of Hickory Creek

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Kristi K. Rogers, Town Secretary  
Town of Hickory Creek