PUBLIC NOTICE TOWN OF HICKORY CREEK REGULAR MEETING OF THE TOWN COUNCIL 1075 RONALD REAGAN AVENUE

December 19, 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 December 19, 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

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. No Public Hearing

C. Consent Agenda Items:

- 1. October 2017 Council Meeting Minutes
- 2. October 2017 Financial Statements
- 3. November 2017 Financial Statements
- 4. Consider and act on a resolution designating the Denton Record Chronicle as the official newspaper for the Town of Hickory Creek, Texas.

D. Regular Agenda Items:

- 1. Presentation of 2017 Citizen Satisfaction Survey administered by Public Administration graduate students with The University of Texas at Arlington.
- 2. Presentation from Metrocom regarding development of certain real property described as A1220A H.H. SWISHER, TR 40, 24.732 ACRES, (located South of Swisher Road, West of Ronald Reagan Avenue, North of Turbeville Road and East of Parkridge Road.)
- 3. Consider and act on an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain and operate pipelines and equipment in the Town of Hickory Creek, Denton County, Texas.
- 4. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an interlocal agreement by and between the Town of Hickory Creek and Span, Inc. for transportation services.
- 5. Consider and act on purchasing trees to be planted at various sites throughout the town.
- 6. Consider and act on proposals submitted for an extension of existing structure at the public works facility located at 970 Main Street.
- 7. Consider and act on allocating funds for the Town of Hickory Creek logo to be placed on the L.C.U.M.A. elevated storage tank in Hickory Creek.
- 8. Consider and act on a right-of-way dedication instrument between the Town of Hickory Creek and Kenneth R. and Linda K. Casey.
- 9. Discussion regarding the proposed extension of Point Vista Road from Ronald Reagan Avenue to Parkridge Road.
- 10. Consider and act on road improvements and related infrastructure for Point Vista and Turbeville roads.
- 11. Consider and act on an ordinance of the Town of Hickory Creek amending the Town's Code of Ordinances, Chapter 6 Health and Sanitation, Article 6.02 Maintenance of Premises; Division 2: Filth, Trash and Rubbish, Section 6.02.32: Receptacles.
- 12. Consider and act on an ordinance of the Town of Hickory Creek amending the Town's Code of Ordinances, Chapter 12 Traffic and Vehicles; Article 12.05 Stopping, Standing and Parking, Division 1: generally, Section 12.05.001 Definitions; amending Section 12.05.005 Parking of Oversized Commercial Vehicles; amending Section 12.05.0006 Parking in Nonresidential Districts; amending Section 12.05.007 Parking in Residential Districts or on property used for residential purposes; amending Section 12-05-008 On-Street Parking: amending Division 2: Schedules, Section 12.05-.043 No Parking except in emergency.
- 13. Consider and act on an ordinance of the Town of Hickory Creek amending the Town's Code of Ordinances, Chapter 14: Zoning, Exhibit A: Zoning Ordinance, Article XXII: Special Area and Use Regulations; Section 6: Outside storage of commercial products and regulation of commercial products and regulation of commercial storage structures.
- 14. Discussion regarding onsite personnel at Sycamore Bend Park.

- 15. Discussion regarding the volunteer appreciation dinner.
- 16. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for landscaping services by and between the Town of Hickory Creek and Grassperson Lawn Care and Landscape.
- 17. Discussion regarding current road and sidewalk projects.
- **E. Executive Session:** The Town Council will convene into executive session 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.
- Consider and act on determining whether the continued operation of the
 nonconforming use of the property legally described as A1163A J.W. Simmons,
 TR 37, 19.795 Acres (located South of Swisher Road, East of Ronal Reagan
 Avenue, North of Turbeville Road and West of Point Vista Road) has an adverse
 effect on nearby properties and schedule a second public hearing to establish a
 compliance date for the nonconforming use.
- 2. Discussion regarding damage claim from Bob Dillon related to property located at 209 Texoma Drive, Hickory Creek, TX.

F. Reconvene into Open Session:

G. Adjournment:

1. Discussion and possible action regarding matters discussed in executive session.

| 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, December 15, 2017 at 9:00 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.