#### PUBLIC NOTICE TOWN OF HICKORY CREEK REGULAR MEETING OF THE TOWN COUNCIL 1075 RONALD REAGAN AVENUE June 20, 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 June 20, 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**

**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 an ordinance of the Town of Hickory Creek, Texas, continuing the juvenile curfew for minors under 17 years of age adopted by Ordinance No. 2008-02-309 prohibiting appearance in public between the hours of 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday or Thursday until 6:00 a.m. of the following day; and 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday within the town limits of Hickory Creek.

#### C. Consent Agenda Items:

1. May 2017 Council Meeting Minutes

- 2. May 2017 Financial Statements
- 3. Consider and act on the 2017 Interlocal Cooperation Agreement for Ad Valorem Tax Collection between the Town of Hickory Creek and Denton County.
- 4. Consider and act on the 2017 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 1 (Public Improvements).
- 5. Consider and act on the 2017 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 1 (Roadway Maintenance).
- 6. Consider and act on the 2017 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 1 (Safety Services).
- 7. Consider and act on the 2017 Interlocal Cooperation Agreement for Assessment Collection between the Town of Hickory Creek and Denton County for Hickory Creek Public Improvement District No. 2 (Public Improvements).
- 8. Consider and act on a resolution approving a change in the rates of Atmos Energy Corporation, Mid-Tex Division ("Atmos") as a result of a settlement between Atmos and the Atmos Texas Municipalities ("ATM") under the rate review mechanism.

# D. Regular Agenda Items:

- 1. Presentation from Simple Recycling regarding a Curbside Clothing and Home Goods Recycling Program.
- 2. Consider and act on proposals submitted for Landscape Design and Installation RFP# 2017-01.
- 3. Consider and act on a site and landscape plan for Whataburger Restaurant located at 4250 FM 2181.
- 4. Consider and act an Off-Site Facilities Agreement between and among the Lake Cities Municipal Utility Authority, Town of Hickory Creek, Westwood Residential Land Company and Teddy Brown, Ronald E. Brown, Ren E. Brown, Sherry Headrick, Keith Russell Brown and Ginger Leigh Murchinson.
- 5. Consider and act on a resolution of the Town of Hickory Creek, Texas authorizing the issuance of a water well drilling permit for 1700 Turbeville Road, Hickory Creek, Texas.
- 6. Consider and act on an ordinance of the Town of Hickory Creek, Texas continuing the juvenile curfew for minors under 17 years of age adopted by Ordinance No. 2008-02-309 prohibiting appearance in public between the hours of 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday or Thursday until 6:00 a.m. of the following day; and 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday within the Town of Hickory Creek.
- 7. Consider and act regarding an ordinance of the Town of Hickory Creek, Texas amending the Code of Ordinances, Chapter 1: General Provisions;, Article 1.10 Parks and Recreation.
- 8. Consider and act on an ordinance of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Appendices: Appendix A: Fee Schedule; Article A2.00: Business Related Fees by adding a new Section A2.500.

- 9. Consider and act on an agreement between the Town of Hickory Creek and Flying and Floating Toys for use of Point Vista Park property.
- 10. 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. Contract negotiations with the Town of Shady Shores for police services.

# F. Reconvene into Open Session:

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

# G. Adjournment:

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, June 16, 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.