

PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
February 20, 2018; 5:00 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 20, 2018; at 5:00 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

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 town 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 whether the continued operation of the mobile home park, commonly known as Hickory Creek Estates, at the 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), and commonly known as 1500 Turbeville Road, Hickory Creek, Texas 76226, which is a nonconforming use under the Town of Hickory Creek Code of Ordinances, has an adverse effect on nearby properties.

C. Consent Agenda Items:

1. January 2018 Council Meeting Minutes

2. January 2018 Financial Statements
3. Consider and act on purchasing a 5 year/100,000 mile maximum care extender warranty for the 2018 Dodge Charger.
4. Consider and act on Change Order No.15 for the Main Street Reconstruction and Hickory Creek CIP project.
5. Consider and act on Contract Amendment No 2. to the original contract agreement dated January 17, 2017 for engineering services for the Turbeville Road and Point Vista Road Project.
6. Consider and act on an agreement for professional engineering services for the TCEQ MS4 Annual Report.

D. Regular Agenda Items:

1. Hear presentation from Alan Pursley regarding potential adverse effects 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), and commonly known as 1500 Turbeville Road, Hickory Creek, Texas 76226, on nearby properties.
2. 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), and commonly known as 1500 Turbeville Road, Hickory Creek, Texas 76226, has an adverse effect on nearby properties and, if so, schedule a second public hearing to establish a compliance date for the nonconforming use.
3. Consider and act on a minor replat of lots 6A, 8, and 9 of the Country Oaks Addition, being 6.04 acres out of the S. Linthicum Survey, Abstract #1600 in the Town of Hickory Creek, Denton County, Texas.
4. Consider and act on an agreement between the Town of Hickory Creek and Flying and Floating Toys for use of Point Vista Park property.
5. Consider and act on Amendment No. 1 to Interlocal Cooperation Agreement between Denton County, Texas and the Town of Hickory Creek, Texas associated with the extension of Point Vista Road from Ronald Reagan Avenue to Parkridge Road.
6. Consider and act on an interlocal cooperation agreement between Denton County, Texas and the Town of Hickory Creek, Texas associated with the widening and improvements of Point Vista Road from Turbeville Road to Stamford Drive as a 3-lane undivided concrete road, and Turbeville Road from Point Vista Road to IH-35E Frontage Road as a four-lane divided concrete road.
7. Consider and act on the Hickory Creek Police Department Annual Racial Profiling Report for 2017.
8. Consider and act on bids submitted for the 2018 Hickory Creek Remote Video Surveillance project.
9. Consider and act on bids submitted for the 2018 Landscape Maintenance project.
10. Consider and act on incurring monthly charges for irrigation in the TXDOT right of way along Interstate 35E in Hickory Creek.
11. Consider and act on nomination of the 2017 Hickory Creek Business of the Year.
12. Consider and act on nomination of the 2017 Hickory Creek Citizen of the Year.

13. Consider and act on nomination of the 2017 Hickory Creek Scholars of the Year.
14. Consider and act on nomination of the 2017 Hickory Creek Sportsman of the Year.

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.

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, February 16, 2018 at 05:30 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.