



**NOTICE OF
REGULAR MEETING OF THE TOWN COUNCIL
REMOTE MEETING
1-888-475-4499 MEETING ID: 847 0839 6239
MONDAY, SEPTEMBER 28, 2020, 6:00 PM**

AGENDA

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. [Remote meeting participation information.](#)

Call to Order

Roll Call

Pledge of Allegiance to the U.S. And Texas Flags

Invocation

Proclamations

1. The Town of Hickory Creek registration in the National Wildlife Federation's Community Community Wildlife Habitat™

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. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, board member, the Town, or employee of the Town that are prohibited by law.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Town Council.

2. August 2020 Council Meeting Minutes
3. July 2020 Financial Statements
4. August 2020 Financial Statements
5. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas approving a first amendment to the performance agreement by and between the Hickory Creek Economic Development Corporation and Don Camillo Italian Cuisine Incorporated.
6. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, casting its votes for candidates nominated to serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees; and authorizing the Town Administrator to execute all documents necessary to cast said votes.
7. Consider and act on a replat of Hickory Creek Crossing, Block A. Lots 33X, 33R, 34R, and 35R; being 0.9172 acres out of 19.207 acres in the Susan McCarroll Survey, Abstract no. 958, Town of Hickory Creek, Denton County, Texas. The lots are located in the 200 block of Virginia Lane.
8. Consider and act on allocating funds for a power washer to be utilized in Arrowhead, Point Vista, Harbor Grove and Sycamore Bend Parks.

Regular Agenda

9. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby authorizing the Mayor of the Town of Hickory Creek, Texas, to execute a municipal solid waste and recycling collection agreement by and between the Town of Hickory Creek, Texas and Allied Waste Systems, Inc. D/B/A Republic Services of Lewisville.
10. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending Article 1.10 Parks and Recreation; amending Article A2.000 Business Related Fees; providing for incorporation of premises; providing findings; providing for amendment to the Code of Ordinances.
11. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby adopting a master application and fee schedule; and providing an effective date.
12. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek ratifying the property tax revenue increase reflected in the fiscal year 2020-2021 budget.

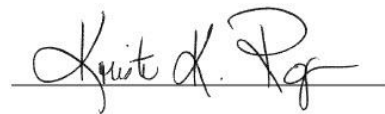
13. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, accepting the 2020 Certified Tax Roll for the Town of Hickory Creek; approving the 2020 Ad Valorem Tax Rate and levying \$0.319943 on each one hundred dollars of assessed valuation of all taxable property within the corporate limits of the Town for the fiscal year beginning October 1, 2020 and ending September 30, 2021. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; providing for a due date and delinquency date, providing for the collection and use of penalty and interest on delinquents taxes; directing the Tax Assessor/Collector to assess and collect Ad Valorem Property Taxes.
14. Consider and act on constructing restroom facilities in Sycamore Bend Park primitive camping area.

Adjournment

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

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 September 25, 2020 at 8:00 a.m.

A handwritten signature in cursive script, appearing to read "Kristi Rogers", written over a horizontal line.

Kristi Rogers, Town Secretary
Town of Hickory Creek