

# NOTICE OF SPECIAL MEETING OF THE TOWN COUNCIL HICKORY CREEK TOWN HALL 1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065 WEDNESDAY, MAY 12, 2021, 6:00 PM

#### **AGENDA**

# Call to Order

## Roll Call

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

## **Invocation**

# **Presentation of Awards**

- 1. 2021 Scholars of the Year
- 2. 2021 Sportsman of the Year
- 3. 2021 Sportswoman of the Year

### **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.

- 4. April 2021 Council Meeting Minutes
- 5. April 2021 Financial Statements
- 6. Resolution designating Addison Buesing and Gillian Stinson as the 2021 Scholars of the Year.
- 7. Resolution designating Patrick Wenger as the 2021 Sportsman of the Year.
- 8. Resolution designating Ivelyn Jimenez as the 2021 Sportswoman of the Year.

# Regular Agenda

- 9. Consider and act on a resolution canvassing the May 1, 2021 Special Election results.
- 10. Presentation of Certificates of Election and Administration of Oaths of Office to candidates elected.
- 11. Consider and act on bids submitted for BID# 2021-04, Automated Gated Secure Parking Area.
- 12. 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 an agreement between the Town of Hickory Creek, Texas, the City of Corinth, the City of Lake Dallas and the Town of Shady Shores, Texas concerning consulting services to evaluate broadband service providers.
- 13. 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 Pre-Annexation Agreement by and between the Town of Hickory Creek, Texas and MMM Holdings, LP.
- 14. Consider and act on appointments to the Code of Ethics Board.
- 15. Consider and act on appointment of Mayor Pro Tem.
- 16. Consider and act on appointing councilmembers as liaisons for various boards and commissions.
- 17. Consider and act on nomination of the 2020 Hickory Creek Business of the Year.
- 18. Consider and act on nomination of the 2020 Hickory Creek Citizen of the Year.

### 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 May 7, 2021 at 10:00 a.m.

Kristi Rogers, Town Secretary

Town of Hickory Creek