



**NOTICE OF
REGULAR MEETING OF THE TOWN COUNCIL
REMOTE MEETING
1-888-475-4499 MEETING ID: 838 9231 3957
MONDAY, AUGUST 24, 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. September 2020 as "Live United Month"

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. Please submit a [Public Comment Form](#) at least five minutes prior to the meeting.

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.

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council will convene into executive session to discuss the following matters.

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.

2. A request from Thousand Hills Church for a Special Use Permit to retrofit the existing building on the property located at 8380 S. Stemmons to be utilized as a church and consider and act on the same. The property is legally described as A1163A J.W. Simmons, Tract 27A, Town of Hickory Creek, Denton County, Texas.
3. Denton County Cause No. 20-2272-462

Reconvene into Open Session

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

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.

5. July 2020 Council Meeting Minutes
6. July 2019 Financial Statements
7. Consider and act on acceptance of rates from BlueCross BlueShield of Texas for town employee life, ad&d, short term disability and long term disability coverage for Fiscal Year 2020-2021.
8. Consider and act on acceptance of rates from Dental Select for town employee dental coverage for Fiscal Year 2020-2021.
9. Consider and act on acceptance of rates from EyeMed for town employee vision coverage for Fiscal Year 2020-2021.
10. Consider and act on a resolution of the Town Council for the Town of Hickory Creek Texas hereby authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for information technology services by and between the Town of Hickory Creek and MiTech Services, L.L.C.

Regular Agenda

11. Conduct a public hearing regarding a request from Thousand Hills Church for a Special Use Permit to retrofit the existing building on the property located at 8380 S. Stemmons to be utilized as a church and consider and act on the same. The property is legally described as A1163A J.W. Simmons, Tract 27A, Town of Hickory Creek, Denton County, Texas.

12. Conduct a public hearing regarding a request from Darryl Moore on behalf of Eagle Marine for a Special Use Permit for a Pro Shop and Dealership for the display and sales of boats and accessories with exterior boat storage at 6060 S. Stemmons Freeway Suite 300 and consider and act on the same. The property is legally described as Lake Cities Polaris Addition Lot 1, 2 and 3, Town of Hickory Creek, Denton County, Texas.
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 developer agreement by and between the Town of Hickory Creek, Texas and Lennon II Family Limited Partnership.
14. Consider and act on an ordinance annexing the hereinafter described territory to Town of Hickory Creek, Denton County, Texas, and extending the boundary limits of said Town so as to include a certain 35.580 acre tract or tracts situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas within said town limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the town; adopting a written service agreement; and providing an effective date.
15. Reconvene a public hearing from July 27, 2020 regarding a request from Trendmaker Homes DFW, LLC on behalf of Lennon II Family Limited Partnership and the Town of Hickory Creek designating certain tracts of land legally described as A0915A M.E.P. & P.R.R. TR 16 (PT), 3.086 acres of land and A0915A M.E.P. & P.R.R. TR 15 and 16 (PT) 35.580 acres of land as PD (Planned Development) and consider and act on an ordinance for the same.
16. 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 special warranty deed from the Town of Hickory Creek, Texas to Lennon II Family Limited Partnership.
17. Consider and act on a preliminary plat of the Lennon Creek Addition, an addition to the Town of Hickory Creek, Denton County, Texas and being situated in the M.E.P. and P.R.R. R.R. Co. Survey, Abstract No. 915. The property is located at the southeast corner of Parkridge Dr. and FM 2181.
18. Consider and act on a resolution of the Town Council for the Town of Hickory Creek, Texas, hereby authorizing the Mayor of the Town of Hickory Creek, Texas to execute a lease by and between the Town of Hickory Creek and the Texas Department of Transportation.
19. Consider and act on a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
20. Conduct a public hearing regarding the 2020-2021 Fiscal Year Budget.
21. Consider and act on an ordinance adopting and approving the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing for expenditure of funds, providing for filing of budget and ordinance.

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 August 21, 2020 at 9:00 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