



**NOTICE OF
SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
MONDAY, MAY 15, 2023, 6:00 PM**

AGENDA

Call to Order

Roll Call

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

Invocation

Presentation of Awards

1. 2022 Business of the Year.
2. 2022 Citizen of the Year.
3. 2023 Female Athlete of the Year.
4. 2023 Male Athlete of the Year.
5. 2023 Scholars of the Year.

Proclamations

6. Motorcycle Safety and Awareness

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.

7. March 2023 Council Meeting Minutes.
8. March 2023 Financial Statements.
9. April 2023 Financial Statements.
10. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending the Code of Ordinances of the Town of Hickory Creek, Texas, Chapter 2: Animal Control authorizing collection of fees for disposal of animal carcasses.
11. Consider and act on an ordinance of the Town of Hickory Creek, Texas, allowing for the inclusion of area receiving longstanding treatment as part of the municipality pursuant for Section 41.003 of the Texas Local Government Code by making an uncontestable finding that all territory included within the Town of Hickory Creek for the preceding twenty years is part of the Town of Hickory Creek, Texas.
12. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending the Code of Ordinances of the Town of Hickory Creek, Texas, Chapter 3: Building Regulations; by adopting a local amendment to the International Residential Code concerning allowed renovations with the Town; providing the Town Building Official the authority and power to enforce provisions of codes.
13. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending the Code of Ordinances of the Town of Hickory Creek, Texas, Chapter 10: Subdivision Regulations; by delegating plat approval authority to the Town Administrator.
14. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending the Code of Ordinances of the Town of Hickory Creek, Texas, Chapter 10: Subdivision Regulations by amending the Town's tree preservation ordinance.
15. Consider and act on a resolution designating Angelina's Don Louis' Mexican Restaurant as the 2022 Business of the Year.
16. Consider and act on a resolution designating Freddy Calvert as the 2022 Citizen of the Year.
17. Consider and act on a resolution designating Camryn Richardson as the 2023 Female Athlete of the Year.
18. Consider and act on a resolution designating Christian Willis as the 2023 Male Athlete of the Year.
19. Consider and act on a resolution designating Victoria Valderrey as the 2023 Founders Classical Academy Scholar of the Year.

20. Consider and act on a resolution designating Hannah Knop as the 2023 Lake Dallas High School Scholar of the Year.
21. 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 interlocal agreement between the Town of Hickory Creek, Texas and Denton County, Texas concerning dispatch services.
22. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, nominating one candidate to a slate of nominees for the board of managers of the Denco Area 9-1-1 District.
23. 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.
24. Consider and act on an amendment to the site and landscape plan for Alpha-Omega Hickory Creek Addition, Lot 1, Block A, 2.895 acres, 8560 S. Stemmons Freeway, situated in the Susan O. McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.
25. Consider and act on an amendment to the final plat for Lake Dallas RV Park No.2, Lot 1A, Block 1, being a replat of Lot 1, Block 1, Lake Dallas RV Park No.2, an addition to the City of Hickory Creek, as recorded in Inst. No. 2022-457, P.R.D.C.T., situated in the Lowery Cobb Survey, Abstract Number 284, Town of Hickory Creek ETJ, Denton County Texas. The property is located in the 130 block of Folly Beach Road.
26. Consider and act on an amendment to the final plat for the Lakesound Addition, Lot 1, Block A in the H. Swisher Survey, Abstract No 1220, Town of Hickory Creek, Denton County Texas. The property is located in the 3400 block of FM 2181.
27. Consider and act on a final plat of Reserve at Hickory Creek, Block A, Lots 1-20, 21X; Block B, Lots 1-15, 16X; Block C, Lots 1-12, 13X; Block D, Lots 1-12, 13X; Block E, Lots 1-12, 13X; Block F, Lots 1-14, 15X; Block G, Lots 1-12, 13X; Block H, Lots 1-12, 13X; Block I, Lots 1-12, 13X; Block J, Lots 1-12, 13X; Block K, Lots 1-12, 13X; Block L, Lot 1X; Block M, Lots 1-20, 21X; Block N, Lots 1-20, 21X; Block O, Lots 1-20, 21X; Block P, Lots 1-20, 21X; Block Q, Lot 1X: 18.8530 acres, 225 residential lots, 17 open space lots, situated in the H.H. Swisher Survey, Abstract no. 1220, Town of Hickory Creek, Denton County, Texas.

Regular Agenda

28. Presentation of Certificates of Election and Administration of Oaths of Office to candidates elected.
29. Interviews for various boards and commissions.
30. Discussion regarding partnership with UNT to house a telescope on Pratt Property.
31. Consider and act on appointments to the Arts and Culture Board.
32. Consider and act on appointments to the Board of Adjustments.
33. Consider and act on appointments to the Code of Ethics Board.

34. Consider and act on appointments to the Parks and Recreation Board.
35. Consider and act on appointments to the Planning and Zoning Commission.
36. Consider and act on the 2023 Lake Cities 4th of July Celebration to be held on Saturday, July 1, 2023.
37. Consider and act on appointment of Mayor Pro Tem.
38. Discussion regarding allowable uses of the Tree Restoration Fund.
39. Receive an update from John Smith, Town Administrator, regarding traffic signal at the intersection of FM 2181 and Parkridge Drive.
40. Receive update from Town Council board liaisons regarding activity of boards and commissions since the March council meeting and discuss same.

Future Agenda Items

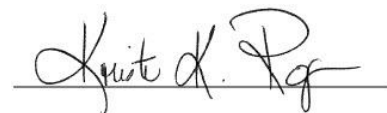
The purpose of this section is to allow each Council Member the opportunity to propose that an item be added as a business item to any future agenda. Any discussion of, or a decision about, the subject matter shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

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 10, 2023 at 3:30 p.m.

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

Kristi Rogers, Town Secretary
Town of Hickory Creek