

# NOTICE OF FIRST AMENDED REGULAR MEETING OF THE TOWN COUNCIL HICKORY CREEK TOWN HALL 1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065 MONDAY, APRIL 28, 2025, 6:00 PM

# AGENDA

Call to Order

# Roll Call

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

#### **Invocation**

#### **Presentation of Awards**

- 1. 2024 Business of the Year
- 2. 2024 Citizens of the Year
- 3. Jack Mears

#### **Proclamations**

- 4. Motorcycle Safety and Awareness
- 5. National Safe Digging 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.

#### **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.

- 6. March 2025 Council Meeting Minutes
- 7. March 2025 Financial Statements
- 8. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, designating Roma Ristorante Italiano the 2024 Business of the Year.
- 9. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, designating Joe and Sandra Flowers as the 2024 Citizens of the Year.
- 10. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, appointing Chris Chaudoir as the Municipal Building Official.

### **Regular Agenda**

- 11. Ceremonial Oath of Office and Presentation of Badge to Officer Mauricio Pina.
- 12. Consider and act on a motion to reconsider the March 24, 2025 denial of a final plat of Lot 1, Block A of Hickory Heights Phase 1-A, 1.934 acres in the M.E.P. & P.R.R. Co. Survey A-915, ETJ Town of Hickory Creek, Denton County, Texas, and discuss consider and act on approval of the same. The property is located at 1180 Sycamore Bend Road.
- 13. Consider and act on a final plat of Lots 4R and 5R, Block 4, Meadowlake Subdivision, being 1.1113 acres of land, being a replat of Lots 4 & 5, Block 4, Meadlowlake Subdivision and A1075A Ramsey, Tract, 33, a 0.560 acre tract, situated in the John Ramsey Survey, Abstract 1075, Town of Hickory Creek, Denton County, Texas. The lots are located in the 100 block of Meadow Lane.
- 14. Consider and act on a site and landscape plan for the Reserve at Hickory Creek, Block A, Lots 1-20, Block B, Lots 1-15, Block C E, Lots 1-12, Block F, Lots 1-14, 1 Block G K, Lots 1-12, Block M P, Lots 1-20: 18.8530 acres, 225 residential lots / 16 Blocks / 17 open space lots, being 18.85 acres out of the H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Denton County, Texas.
- 15. 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 pond maintenance and retaining wall agreements with Reserve at Hickory Creek, LLC.
- 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 concessionaire agreement by and between the Town of Hickory Creek, Texas and WaterToyz, LLC.
- 17. Receive an update from Chief Dunn concerning police department activity since the January 2025 council meeting and discuss same.
- 18. Receive update from John Smith, Town Manager, regarding roadway projects and discuss same.

## **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.

20. Litigation regarding Denton CAD Property ID# 62326.

### **Reconvene into Open Session**

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

### **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 April 24, 2025 at 2:30 p.m.

Kristi Rogers, Town Secretary Town of Hickory Creek