



**NOTICE OF
WORK SESSION AND SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
MONDAY, APRIL 08, 2024
WORK SESSION 5:00 PM SPECIAL MEETING 6:00 PM**

AGENDA

Call to Order

Work Session Agenda

1. Discussion regarding feasibility of a zoning change for Denton CAD Properties ID# 62338;128423;209148;209149;272356;272358;272359 and 272360.
2. Discussion regarding amending the 2023-2024 Fiscal Year Budget.

Adjourn Work Session

Call to Order

Roll Call

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

Invocation

Proclamations

3. Mental Health Awareness Month and Children's Mental Health Awareness Day

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. February 2024 Council Meeting Minutes
5. February 2024 Financial Statements
6. March 2024 Financial Statements
7. Consider and act on the 2024 LDISD Hickory Creek Female Athlete of the Year.
8. Consider and act on the 2024 LDISD Hickory Creek Male Athlete of the Year.
9. Consider and act on the 2024 LDISD Hickory Creek Scholar of the Year.
10. 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 and the City of Corinth concerning animal services.
11. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby ratifying an agreement between the Town of Hickory Creek, Texas and WaterToyz, LLC. concerning issuance of a license to utilize the Town's boat ramp and dock.
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 interlocal agreement between the Town of Hickory Creek, Texas and Denton County, Texas concerning dispatch services.
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 an agreement for USPS Postage Meter and Postal Services by and between the Town of Hickory Creek, Texas and Quadient.

Regular Agenda

14. Discussion regarding probable construction costs and concept designs for the Hickory Creek Leisure Center.
15. Consider and act on purchasing two vehicles for the police department.
16. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending Ordinance 2023-08-939; the 2023-2024 budget as adopted.
17. 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 and Anytime Labor Dallas, LLC. concerning public works staffing.
18. Consider and act on the 2023 Business of the Year.
19. Consider and act on the 2023 Citizen of the Year.

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. Discussion regarding Denton CAD Property ID# 62326.

Section 551.072

Deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

21. Discussion regarding Denton CAD Property ID# 62274 and 497739.

Section 551.087

Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

22. Economic Development Agreement between the Town of Hickory Creek and the Olana.

Reconvene into Open Session

23. Discussion and possible action regarding matters discussed in executive session.
24. 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 and KSW Holding Hickory Creek, L.P. concerning a Chapter 380 Economic Development Agreement.

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 3, 2024 at 3:30 p.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