



**NOTICE OF
SPECIAL MEETING OF THE TOWN COUNCIL
REMOTE MEETING
HICKORY CREEK TOWN HALL
1-888-475-4499 MEETING ID: 843 6613 7537
MONDAY, MARCH 01, 2021, 7:00 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. Hickory Creek Resident Warren Fata, 100th Birthday

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

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.

2. January 2021 Council Meeting Minutes
3. January 2021 Financial Statements
4. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek declaring unopposed candidates in the May 1, 2021 general town election; providing for declaration of office; providing for cancellation.
5. 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 by and between the Town of Hickory Creek, Texas and Denton County Elections Administrator concerning election services for the May 1, 2021 special election.
6. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby authorizing the Town Administrator and Town Secretary of the Town of Hickory Creek, Texas, to execute any and all documents necessary to enter into the Texas Comptroller of Public Accounts' Texas SmartBuy Membership Program.
7. Consider and act on a recommendation from Halff Associates, Inc. to reject all bids received for FY 2021 Capital Outlay Project, Bid# 2021-1.
8. Consider and act on a provisional amendment to the Town of Hickory Creek Personnel Policy Manual; Section 9.2: Personal Days, granting full time employees an additional three personal days to apply to the 2020-2021 Fiscal Year only.

Regular Agenda

9. Consider and act on a site and landscape plan for Domino's Pizza located at 1043 Hickory Creek Boulevard. The property is legally described as Wal-Mart Addition, Block A, Lot 7R (n pt).
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 agreement by and between the Town of Hickory Creek, Texas and DFW Boat Charters, LLC. concerning use of Sycamore Bend Park.
11. Consider and act on acceptance of the resignation of Councilmember Tracee Elrod.
12. Consider and act on an appointment for Council Place 1.
13. Consider and act on approval of the Hickory Creek Police Department Annual Racial Profiling Report for 2020.

14. 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 by and between the Town of Hickory Creek and McCrorey Family Limited Partnership concerning irrigation and irrigation maintenance services.
15. Discussion regarding Winter Storm Uri.

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 February 26, 2021 at 10:00 a.m.

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

Kristi Rogers, Town Secretary
Town of Hickory Creek