



**NOTICE OF
SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
MONDAY, MAY 12, 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. 2025 Female Athlete of the Year
2. 2025 Male Athlete of the Year
3. 2025 Scholars of the Year

Proclamations

4. National Police Week

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.

5. April 2025 Council Meeting Minutes
6. April 2025 Financial Statements
7. Consider and act on a resolution designating Kasey Mack as the 2025 Female Athlete of the Year.
8. Consider and act on a resolution designating Jadon Jones as the 2025 Male Athlete of the Year.
9. Consider and act on a resolution designating Sophia Valderrey as the 2025 Founders Classical Academy Scholar of the Year.
10. Consider and act on a resolution designating Amelia Banyaga as the 2025 Lake Dallas High School Scholar of the Year.
11. 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 cooperative agreement between the Town of Hickory Creek and the County of Denton concerning police radio communication services.
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 authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for ad valorem tax collection.
14. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Creek Public Improvement District No.1 assessment collection.
15. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Creek Public Improvement District No. 2 assessment collection.
16. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek and Denton County, a political subdivision of the State of Texas for Hickory Farms Public Improvement District assessment collection.

Regular Agenda

17. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, canvassing returns and declaring results of a General Election held May 3, 2025, for the purpose of electing Councilmembers to Place 1, Place 3, and Place 5.
18. Presentation of Certificates of Election and Administration of Oaths of Office to candidates elected.
19. Consider and act on appointments to the Arts and Culture Board.
20. Consider and act on appointments to Board of Adjustments.
21. Consider and act on appointments to the Code of Ethics Board.
22. Consider and act on an appointment to the Economic Development Corporation.
23. Consider and act on appointments to the Parks and Recreation Board.
24. Consider and act on appointments to the Planning and Zoning Commission.
25. 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 Halff Associates, Inc. concerning Hickory Creek Leisure Center Phase 1.
26. 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.
27. Consider and act on appointment of Mayor Pro Tem.
28. Consider and act on appointing councilmembers as liaisons for various boards and commissions.
29. Receive update from Chief Carey Dunn, regarding the event held on April 26, 2025 at Westlake Park. and discuss same.
30. Receive update from John Smith, Town Manager, regarding the amphitheater construction and discuss same.
31. Receive update from John Smith, Town Manager, regarding the Pratt Nature Preserve & Observatory and discuss same.
32. Receive update from John Smith, Town Manager, regarding Republic Services 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.

33. Litigation regarding Denton CAD Property ID# 62326.

Section 551.074

Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

34. Town Attorney

35. Town Manager

Reconvene into Open Session

36. 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 May 7, 2025 at 4:45 p.m.

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

Kristi Rogers, Town Secretary
Town of Hickory Creek