

NOTICE OF REGULAR MEETING OF THE TOWN COUNCIL HICKORY CREEK TOWN HALL 1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065 MONDAY, JULY 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. Lake Cities 4th of July Parade Float

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 on both agenda and non-agenda items. 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 total for any and all items being presented. Public Comment 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.

2. June 2025 Council Meeting Minutes

- 3. June 2025 Financial Statements
- 4. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas approving the 2025 annual update to the service and assessment plan and assessment roll for Hickory Creek Public Improvement District No. 1 including the collection of the 2025 annual installments.
- 5. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas approving the 2025 annual update to the service and assessment plan and assessment roll for Hickory Creek Public Improvement District No. 2 including the collection of the 2025 annual installments.
- 6. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas approving the 2025 annual update to the service and assessment plan and assessment roll for Hickory Farms Public Improvement District including the collection of the 2025 annual installments.
- 7. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending the Hickory Creek Code of Ordinances through the amendment of Article 1.11 Town Councill Meetings, Section 1.11.001 Rules for Decorum; and the amendment of Article 1.07 Boards and Commission, Section 1.07.003.
- 8. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas ("TOWN") suspending Oncor Electric Delivery Company LLC's proposed effective date of July 31. 2025, for ninety days in connection with Oncor's statement of intent to increase rates filed on or about June 26, 2025; requiring the reimbursement of municipal rate case expenses; authorizing participation in the coalition of similarly situated cites; authorizing intervention and participation in related rate proceedings; authorizing the retention of special counsel.
- 9. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas designating the Denton Record Chronicle as the official newspaper for the Town of Hickory Creek, Texas.
- 10. Consider and act on authorizing the Mayor to execute an interlocal agreement with Span, Inc. for transportation services and reimbursement.
- 11. Consider and act on authorizing the Mayor to execute an Additional Services Confirmation to the Green Ribbon Agreement approved by the Town Council on November 25, 2024.
- 12. Consider and act on granting a waiver from an appeal of a decision of the Town Building Official denying an application for a sign permit submitted by Walmart,1035 Hickory Creek Blvd, Hickory Creek, Texas that fails to comply with Hickory Creek Code of Ordinances, Chapter 3: Building Regulations, Article 3.08 Signs. Section 3.08.010(b).

Regular Agenda

- 13. Ceremonial Oath of Office and Presentation of Badge to Officer Nate Brewer and Zach Peterson.
- 14. Presentation from Pam Gutierrez, Denton County MHMR, Executive Director, regarding funding request.

- 15. Conduct a public hearing and discuss, consider and act on ordinance amending its comprehensive zoning ordinance and official zoning map by amending an existing planned development Ordinance No. 2020-08-857 for that certain tract of land legally described as A0915a M.E.P. & P.R.R. TR 15 (pt), 10.22 acres of land located in the 3000 Block of FM 2181; and establishing revised development standards.
- 16. Consider and act on a site and landscape plan for the Lennon II Addition, Lot 9, Block A, being 1.798 acres of land situated in the M.E.P. and P.R.R. Co. Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas. The property is located in the 3280 Block of FM 2181.
- 17. Consider and act on bids submitted for BID# 2025-01, IH35E Green Ribbon Project CSJ:019-01-119 at Turbeville Road.
- 18. Consider and act on allocating funds to enter into a lease with the U.S. Army Corps of Engineers for Oakland Park.

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.

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.

19. Real property generally located North of Strait Lane, East of Sycamore Bend Road, South of Turbeville Road and West of Interstate 35 East.

Section 551.074

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

20. Review of Town Manager.

Reconvene into Open Session

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

Regular Agenda Continued

- 22. Discussion regarding viable options for future revenue sources.
- 23. Discussion regarding the preliminary 2025-2026 Fiscal Year Budget.

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 July 23, 2025 at 3:00 p.m.

Kristi Rogers, Town Secretary

Town of Hickory Creek