



**NOTICE OF
SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
MONDAY, MAY 13, 2024, 6:00 PM**

AGENDA

Call to Order

Roll Call

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

Invocation led by the Honorable Bobbie J. Mitchell, Commissioner Precinct 3

Honorary Recognition of Councilmember Richard DuPree

Presentation of Awards

1. 2023 Business of the Year
2. 2023 Citizen of the Year
3. 2024 Female Athlete of the Year
4. 2024 Male Athlete of the Year
5. 2024 Scholar of the Year
6. Eagle Scout Josiah McKinley
7. Eagle Scout Avery Pruitt
8. Eagle Scout Candidate Trevor Zackowski

Proclamations

9. Motorcycle Safety and Awareness

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.

10. April 2024 Council Meeting Minutes
11. April 2024 Financial Statements.
12. Consider and act on a resolution designating Don Camillo Tuscan Grill as the 2023 Business of the Year.
13. Consider and act on a resolution designating Dinah Stults as the 2023 Citizen of the Year.
14. Consider and act on a resolution designating Abby Kell as the 2024 Female Athlete of the Year.
15. Consider and act on a resolution designating Humphrey Kakuba as the 2024 Male Athlete of the Year.
16. Consider and act on a resolution designating Alexis Mabbun as the 2024 Lake Dallas High School Scholar of the Year.
17. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas re-appointing a presiding judge and appointing an associate judge for Municipal Court of Record No. 1.
18. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Cynthia Burkett for municipal judge services.
19. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Kristen Homyk for municipal judge services.
20. 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.

Regular Agenda

21. Presentation of Certificates of Election and Administration of Oaths of Office to candidates elected.
22. Ceremonial Oath of Office and Presentation of Badge to Officer Truman Franklin.
23. Interviews for various boards and commissions.
24. Presentation from Halff Engineering regarding the Hickory Creek Leisure Center.
25. Consider and act on bids submitted for Sycamore Bend Road BID# 2024-01.
26. 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 concerning phone systems.
27. 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.
28. Consider and act on appointments to the Arts and Culture Board.
29. Consider and act on appointments to the Board of Adjustments.
30. Consider and act on appointments to the Code of Ethics Board.
31. Consider and act on appointments to the Parks and Recreation Board.
32. Consider and act on appointments to the Planning and Zoning Commission.
33. Consider and act on allocating funds for Tanglewood Park improvements.
34. Consider and act on appointment of Mayor Pro Tem.
35. Consider and act on appointing councilmembers as liaisons for various boards and commissions.

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.

36. 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.

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

Reconvene into Open Session

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

Future Agenda Items

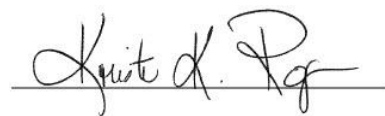
The purpose of this section is to allow each Council Member the opportunity to propose that an item be added as a business item to any future agenda. Any discussion of, or a decision about, the subject matter shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

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 8, 2024 at 3:00 p.m.

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

Kristi Rogers, Town Secretary
Town of Hickory Creek