



**NOTICE OF
SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
THURSDAY, DECEMBER 15, 2022, 6:30 PM**

AGENDA

Call to Order

Roll Call

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

Invocation

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.

1. November 2022 Council Meeting Minutes
2. November 2022 Financial Statements

Regular Agenda

3. Consider and act on an appeal from the decision of the designated representative for a variance of Section 13.03.075 of the Town's Code of Ordinances adopting Title 30 Texas Administrative Code Chapter 285 regarding residential lot sizing. The legal description of the property is Harbor Grove Estates 1 BLK C Lot 13R.

4. First reading of a resolution of the Town Council of the Town of Hickory Creek, approving an amended and restated performance agreement by and between the Hickory Creek Economic Development Corporation and Hard Sun V, LLC, a Texas limited liability company, for economic development purposes, authorized pursuant to Sections 501.103, 505,152 and 505.158 of the Texas Local Government Code and providing for an immediate effective date.
5. Second reading and consider and act on a resolution of the Town Council of the Town of Hickory Creek, approving an amended and restated performance agreement by and between the Hickory Creek Economic Development Corporation and Hard Sun V, LLC, a Texas limited liability company, for economic development purposes, authorized pursuant to Sections 501.103, 505,152 and 505.158 of the Texas Local Government Code and providing for an immediate effective date.
6. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, authorizing the President or Executive Director or the Hickory Creek Economic Development Corporation to execute a real estate sales contract, attached hereto as Exhibit "A" and all documents necessary to acquire the approximately 0.92-acre tract or tracts of land situated in the Ventana Addition, Phase II, Lot 7. an addition to the Town of Hickory Creek.

Future Agenda Items

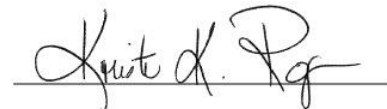
The purpose of this section is to allow each Council Member the opportunity to propose that an item be added as a business item to any future agenda. Any discussion of, or a decision about, the subject matter shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

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 December 12, 2022 at 3:00 p.m.



Kristi Rogers, Town Secretary
Town of Hickory Creek