



**NOTICE OF  
SPECIAL MEETING OF THE TOWN COUNCIL  
REMOTE MEETING  
1-888-475-4499 MEETING ID: 818 0673 1678  
MONDAY, SEPTEMBER 14, 2020, 5:00 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**

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

**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. 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 Eight20 Consulting concerning tax analytical services.
2. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby authorizing the Town Administrator of the Town of Hickory Creek, Texas, to execute a master equity lease agreement and a maintenance agreement by and between the Town of Hickory Creek, Texas and Enterprise FM Trust and Enterprise Fleet Management, Inc.
3. 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 Supplemental Agreement No. 1 Lease No. DACW63-1-15-0593 by and between the Town of Hickory Creek, Texas and Secretary of the Army.
4. 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 a pricing supplement to the subscriber agreement by and between the Town of Hickory Creek, Texas and TransUnion Risk and Alternative Data Solutions, Inc.

#### **Regular Agenda**

5. Reconvene a public hearing from August 24, 2020, regarding a request from Darryl Moore on behalf of Eagle Marine for a Special Use Permit for a Pro Shop and Dealership for the display and sales of boats and accessories with exterior boat storage at 6060 S. Stemmons Freeway Suite 300 and consider and act on the same. The property is legally described as Lake Cities Polaris Addition Lot 1, 2 and 3, Town of Hickory Creek, Denton County, Texas.
6. 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, Texas and the County of Denton concerning road design and construction.
7. 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 for professional engineering services by and between the Town of Hickory Creek, Texas and Halff Associates, Inc.
8. 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 a utility franchise consulting agreement by and between the Town of Hickory Creek, Texas and TriStem, Ltd.
9. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas repealing Chapter 4 Business Regulations, Article 4.05 Alcoholic Beverages, Section 4.05.002, Sales Restrictions.
10. Consider and act on allocating funds to address internet connectivity issues within brownfield areas in the Town of Hickory Creek.


11. Discussion regarding the Town of Hickory Creek participating in a community project benefiting the Lake Cities youth.

### **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 September 11, 2020 at 8:00 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