REGULAR MEETING OF THE TOWN COUNCIL HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS MONDAY, AUGUST 25, 2025

MINUTES

Call to Order

Mayor Clark called the meeting to order at 6:00 p.m.

Roll Call

The following members were present: Mayor Lynn Clark Mayor Pro Tem Paul Kenney Councilmember Randy Gibbons Councilmember Nick Wohr Councilmember Ian Theodore

The following member was absent: Councilmember Chris Gordon

Also in attendance: John M. Smith, Jr., Town Manager Kristi K. Rogers, Town Secretary Carey Dunn, Chief of Police Matthew C.G. Boyle, Town Attorney

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

Mayor Clark led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Councilmember Wohr gave the invocation.

Presentation of Awards

1. Hunter Lewis

Mayor Clark presented a plaque of appreciation to Hunter Lewis for completing his Eagle Scout project.

2. Thomas Nesbitt

Mayor Clark presented a plaque of appreciation to Thomas Nesbitt for completing his Eagle Scout project.

3. Former Board Members

Mayor Clark presented a plaque of appreciation to Bruce Enriquez for his years of service on the Hickory Creek Economic Development Corporation.

Items of Community Interest

The grand opening event for the amphitheater will be held sometime in October.

Public Comment

Greg Kiesow, 121 Oakwood Lane, stated he is a member of the Enclave HOA Board. The board is having difficulties with MSW Construction. MSW built a wall illegally, on their easement without a permit. The HOA is going to take the wall down on September 2nd and leave a note on the pile that states "No take backs, infinity."

Consent Agenda

- 4. July 2025 Council Meeting Minutes
- 5. July 2025 Financial Statements.

Motion made by Councilmember Theodore to approve agenda items 4 and 5, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimously</u>.

Regular Agenda

- 6. Ceremonial Oath of Office and Presentation of Badge to Officer Nate Brewer and Officer Zach Peterson.
 - Chief Dunn administered the Ceremonial Oath of Office to Officer Nate Brewer and Officer Zach Peterson. Officer Brewer's badge was presented to his wife for pinning. Officer Peterson's badge was presented to his father for pinning.
- 7. 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.
 - Motion made by Councilmember Gibbons to continue this item and its associated Public Hearing to the Town Council's September 15th meeting date., Seconded by Councilmember Theodore.
 - Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimo</u>usly.
- 8. 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.

Motion made by Councilmember Wohr to continue this item to the September 15th meeting date of the Town Council, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimously</u>.

9. Consider and act on authorizing the Mayor of the Town of Hickory Creek, Texas, to execute a municipal solid waste and recycling collection agreement by and between the Town of Hickory Creek, Texas and Allied Waste Systems, Inc. D/B/A Republic Services of Lewisville.

John Smith, Town Manager, and Jeri Harwell, Republic Services, provided an overview of the five-year agreement and answered questions from the Town Council.

Motion made by Councilmember Theodore to approve and act on authorizing the Mayor of the Town of Hickory Creek, Texas, to execute a municipal solid waste and recycling collection agreement by and between the Town of Hickory Creek, Texas and Allied Waste Systems, Inc. D/B/A Republic Services of Lewisville, Seconded by Councilmember Gibbons.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimously.</u>

10. Consider and act on acceptance of medical rates from Cigna; dental, vision, life, accidental death, short term disability and long term disability from MetLife; first responder support from Responder Health and a supplemental benefit for an employees' household from New Benefits for employee coverage for Fiscal Year 2025-2026.

John Smith, Town Manager, provided an overview of employee benefits for 2025-2026 and answered questions from the Town Council.

Motion made by Mayor Pro Tem Kenney to accept the medical rates from Cigna; dental, vision, life, accidental death, short term disability and long term disability from MetLife; first responder support from Responder Health and a supplemental benefit for an employees' household from New Benefits for employee coverage for Fiscal Year 2025-2026, Seconded by Councilmember Wohr.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimously.</u>

11. Conduct a public hearing regarding the 2025-2026 Town of Hickory Creek Fiscal Year Budget.

Mayor Clark called the public hearing to order at 6:35 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 6:35 p.m.

12. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek adopting and approving the budget for the fiscal year beginning October 1, 2025 and ending September 30, 2026; providing for expenditure of funds, providing for filing of budget and ordinance.

Motion made by Councilmember Theodore to approve an ordinance of the Town Council of the Town of Hickory Creek adopting and approving the budget for the fiscal year beginning October 1, 2025 and ending September 30, 2026; providing for expenditure of funds, providing for filing of budget and ordinance, Seconded by Mayor Pro Tem Kenney. Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. Motion passed unanimously.

13. Consider and act on October 11, 2025 as the date for the grand opening event for the amphitheater, Hickory Creek's First Stage.

Councilmember Theodore stated due to the availability of entertainment the event would be held on October 18, 2025, instead of October 11, 2025.

Motion made by Mayor Pro Tem Kenney to approve October 18, 2025, from 6:00 p.m. until 8:00 p.m. as the date for the grand opening event for the amphitheater, Hickory Creek's First Stage, Seconded by Councilmember Gibbons.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimously.</u>

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council convened into executive session at 6:44 p.m. 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.

14. Town of Hickory Creek, Texas v. Ronald Furtick, Ecclesiastical Equity, LP, and 1500 Turbeville Road, Hickory Creek, Texas, 75065.

Section 551.074

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

15. Town Manager

Reconvene into Open Session

The Town Council reconvened into open session at 7:40 p.m.

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

Motion made by Councilmember Theodore to approve the agreements with the Town Manager consistent with the Council's discussion in Executive Session, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. Motion passed unanimously.

Future Agenda Items

The following items were requested: update on the Arts and Culture Board event, road construction update and an update on Pavlov.

Adjournment

Motion made by Mayor Pro Tem Kenney to adjourn the meeting, Seconded by Councilmember Theodore.

Voting Yea: Mayor Pro Tem Kenney, Councilmember Gibbons, Councilmember Wohr, Councilmember Theodore. <u>Motion passed unanimously.</u>

The meeting did then stand adjourned at 7:42 p.m.

Approved:	Attest:
Lynn C. Clark, Mayor Town of Hickory Creek	Kristi K. Rogers, Town Secretary Town of Hickory Creek