

**REGULAR MEETING OF THE TOWN COUNCIL
REMOTE MEETING
MONDAY, OCTOBER 26, 2020**

MINUTES

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.

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

Councilmember Tracee Elrod

Councilmember Richard DuPree

Councilmember Chris Gordon joined the meeting at 6:06 p.m.

Mayor Pro Tem Paul Kenney

Councilmember Ian Theodore

Also in attendance:

John M. Smith, Jr., Town Administrator

Kristi K. Rogers, Town Secretary

Trey Sargent, Town Attorney

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

Councilmember Elrod led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Councilmember Theodore gave the invocation.

Proclamations

1. November 6, 2020 as Arbor Day in the Town of Hickory Creek, Texas

Mayor Clark proclaimed November 6, 2020 as Arbor Day in the Town of Hickory Creek.

Items of Community Interest

Thanks to the Hickory Creek citizens who participated in the broadband survey.

Public Comment

There were no speakers for public comment.

Consent Agenda

2. September 2020 Council Meeting Minutes
3. September 2020 Financial Statements
4. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending Chapter 3 Building Regulations, Article 3.06 Fence Construction.
5. Consider and act on permit application submitted by WalMart, 1035 Hickory Creek Blvd, Hickory Creek, Texas, for temporary storage containers for seasonal merchandise.

Motion made by Councilmember DuPree to approve consent agenda items 2-5 as presented, Seconded by Councilmember Theodore.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

Regular Agenda

6. Consider and act on an ordinance authorizing the issuance and sale of Town of Hickory Creek, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject.

John Martin, Hilltop Securities and Jeff Gulbas, McCall Parkhurst & Horton, provided an overview of the sale of the Certificate of Obligations.

Motion made by Councilmember Gordon to approve an ordinance authorizing the issuance and sale of Town of Hickory Creek, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject, Seconded by Councilmember Elrod.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

7. Consider and act on a replat of Hundley Area of Hickory Estates, Lot 7, 0.4989 acres and A0284A Cobb, Tract 127A, 0.251 acres creating Hundley Area of Hickory Estates Addition, Lot 7R, being 0.75 of an acre in the Lowry Cobb Survey, Abstract 284 in the Town of Hickory Creek, Denton County Texas. The lot is located at 121 Woody Trail.

Motion made by Mayor Pro Tem Kenney, to approve the replat of Hundley Area of Hickory Estates, Lot 7, 0.4989 acres and A0284A Cobb, Tract 127A, 0.251 acres creating Hundley Area of Hickory Estates Addition, Lot 7R, being 0.75 of an acre in the Lowry Cobb Survey, Abstract 284 in the Town of Hickory Creek, Denton County Texas. Seconded by Councilmember DuPree.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously

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 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 Administrator and Leigh Collins, Republic Services Municipal Services Manager, provided an overview of the options before the town council regarding the agreement and answered questions from the town council.

Motion made by Councilmember Theodore to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas, to execute a municipal solid waste and recycling collection agreement, option 1, with the annual rate adjustment to be capped at 3.5% and a 25% discount for residents requiring a roll off dumpster by and between the Town of Hickory Creek, Texas and Allied Waste Systems, Inc. D/B/A Republic Services of Lewisville, Seconded by Councilmember DuPree.

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

9. Discussion on a request from the Lake Dallas Independent School District regarding Operation Connectivity.

Discussions were held on the request from Lake Dallas Independent School District.

Adjournment

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

Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously

The meeting did then stand adjourned at 6:44 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek