

**REGULAR MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, MARCH 27, 2023**

MINUTES

Call to Order

Mayor Clark called the meeting to order at 6:01 p.m.

Roll Call

The following members were present:

Mayor Lynn Clark
Councilmember Randy Gibbons
Councilmember Richard DuPree
Councilmember Chris Gordon
Mayor Pro Tem Paul Kenney
Councilmember Ian Theodore

Also in attendance:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary
Carey Dunn, Chief of Police
Trey Sargent, 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 Gibbons gave the invocation.

Proclamations

1. 2023 Child Abuse Prevention Month

Mayor Clark proclaimed April 2023 as "Child Abuse Prevention Month" in the Town of Hickory Creek. Patricia Sherman and Carrell Simmons accepted the proclamation behalf of CASA of Denton County.

Items of Community Interest

Sycamore Bend Road ribbon cutting will be held on April 26, 2023 at 2:30 p.m. The park is now open.

Playground equipment has been installed at Town Hall.

Mayor Clark, Councilmember Gordon and John Smith, Town Administrator, attended Denton County Days in Austin, Texas.

Lake Cities 4th of July Parade will be held on July 1, 2023.

Public Comment

There were no speakers for public comment.

Consent Agenda

2. February 2023 Council Meeting Minutes
3. February 2023 Financial Statements
4. Consider and act on the 2023 Founders Classical Academy Hickory Creek Scholar of the Year.
5. Consider and act on the 2023 LDISD Hickory Creek Female Athlete of the Year.
6. Consider and act on the 2023 LDISD Hickory Creek Male Athlete of the Year.
7. Consider and act on the 2023 LDISD Hickory Creek Scholar of the Year.

Motion made by Councilmember DuPree to approve consent agenda items 2-7 as presented, Seconded by Councilmember Theodore.

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

Regular Agenda

8. Conduct the first public hearing regarding an ordinance of the Town of Hickory Creek, Texas, continuing the juvenile curfew for minors under 17 years of age.

Mayor Clark called the public hearing to order at 6:11 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 6:11 p.m.

9. Conduct the second public hearing regarding an ordinance of the Town of Hickory Creek, Texas, continuing the juvenile curfew for minors under 17 years of age.

Mayor Clark called the public hearing to order at 6:11 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 6:11 p.m.

10. Consider and act on an ordinance of the Town of Hickory Creek, Texas continuing the juvenile curfew for minors under 17 years of age adopted by Ordinance No. 2008-02-309 prohibiting appearance in public between the hours of 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday or Thursday until 6:00 a.m. of the following day; and 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday or Town Holiday within the town limits of Hickory Creek.

Motion made by Councilmember Gordon to approve an ordinance of the Town of Hickory Creek, Texas continuing the juvenile curfew for minors under 17 years of age, Seconded by Councilmember Gibbons.

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

11. Consider and act on a final plat for the Reserve at Hickory Creek, Block A, Lots 1-20, 21X; Block B, Lots 1-15, 16X; Block C, Lots 1-12, 13X; Block D, Lots 1-12, 13X; Block E, Lots 1-12, 13X; Block F, Lots 1-14, 15X; Block G, Lots 1-12, 13X; Block H, Lots 1-12, 13X; Block I, Lots 1-12, 13X; Block J, Lots 1-12, 13X; Block K, Lots 1-12, 13X; Block L, Lot 1X; Block M, Lots 1-20, 21X; Block N, Lots 1-20, 21X; Block O, Lots 1-20, 21X; Block P, Lots 1-20, 21X; Block Q, Lot 1X: 18.8530 acres, 225 residential lots, 17 open space lots, situated in the H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Denton County, Texas.

Motion made by Councilmember Theodore to deny the final plat for the Reserve at Hickory Creek without prejudice for the reasons stated in the last comments from the engineer to the applicant, Seconded by Mayor Pro Tem Kenney.

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

12. Consider and act on allocating funds for gateway monument sign on Turbeville Road.

Mayor Clark stated Councilmember Theodore left the council chambers at 6:19 p.m. Councilmember Theodore returned at 6:22 p.m.

No action was taken.

13. Consider and act on allocating funds to purchase a vehicle for the administration department.

Motion made by Councilmember Theodore to approve allocating funds in an amount not to exceed \$32,000.00 to purchase a vehicle for the administration department, Seconded by Councilmember Gordon.

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

14. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending Ordinance 2022-08-908; the 2022-2023 budget as adopted.

Motion made by Mayor Pro Tem Kenney to approve an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending Ordinance 2022-08-908; the 2022-2023 budget as adopted and amended tonight, Seconded by Councilmember Gordon.

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

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15. 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 services concerning Denton County TRIP22 Road Bond Projects by and between the Town of Hickory Creek and Halff Associates, Inc.

John Smith provided an overview of the revised agreement and answered questions from the town council.

Motion made by Councilmember Gordon to approve 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 services concerning Denton County TRIP22 Road Bond Projects by and between the Town of Hickory Creek and Halff Associates, Inc, Seconded by Councilmember DuPree.

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

16. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, approving the Denton County Hazard Mitigation Plan.

John Smith provided an overview of the Denton County Hazard Mitigation Plan and answered questions from the town council.

Motion made by Councilmember Gordon to approve a resolution of the Town Council of the Town of Hickory Creek, approving the Denton County Hazard Mitigation Plan, Seconded by Councilmember DuPree.

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

17. Consider and act on the 2022 Business of the Year.

Motion made by Councilmember DuPree to approve Angelina's Don Louis' Mexican Restaurant as the 2022 Business of the Year, Seconded by Councilmember Theodore.

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

18. Consider and act on the 2022 Citizen of the Year.

Motion made by Councilmember Theodore to approve Freddy Calvert as the 2022 Citizen of the Year, Seconded by Councilmember DuPree.

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

19. Receive an update from Mayor Clark concerning meetings held with state legislators during Denton County Days in Austin, Texas and discuss the same.

Mayor Clark, Councilmember Gordon and John Smith, Town Administrator met with State Representative Dr. Lynn Stuckey, and Senator Tan Parker sharing concerns the effect bills filed in the 88th Legislature would have on the Town of Hickory Creek if passed. Breakfast was held with the Denton County legislative delegation and Denton County Commissioners were recognized in the House and Senate.

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20. Receive update from Chief Dunn concerning police department activity since the February council meeting and discuss same.

Chief Dunn provided Flock Safety license plate reader statistics which included four notifications of stolen vehicles with three of the vehicles recovered and suspects arrested in two of the incidents. Officer Antommarchi and K9 Officer Bear had 25 deployments in the last ninety days and continue to visit LDISD and Founders Classical campuses. A recruit status update was also provided.

Future Agenda Items

The following items were requested: traffic study for a turn signal at FM 2181 and Parkridge; Annual park passes issued to councilmembers and parks and recreation board members; tree mitigation fund uses, and the park located in Lakeview at Point Vista Subdivision.

Adjournment

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

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

The meeting did then stand adjourned at 8:02 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek