

**REGULAR MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, OCTOBER 24, 2022**

MINUTES

Call to Order

Mayor Clark called the meeting to order at 6:02 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. Arbor Day

Mayor Clark proclaimed November 5, 2022 as Arbor Day, in the Town of Hickory Creek.

Items of Community Interest

Tree mitigation funds will be utilized to plant trees throughout Hickory Creek.

The City of Lake Dallas will host Trunk or Treat on Monday, October 31, 2022 from 5:00 p.m. until 7:00 p.m. in City Park located at 101 E. Hundley Drive, Lake Dallas, Texas.

The Parks and Recreation Board will host an Arbor Day Celebration, Saturday, November 5, 2022 from 9:00 a.m. until 12:00 p.m. at the public works facility located at 970 Main Street, Hickory Creek, Texas 75065.

Public Comment

There were no speakers for public comment.

Consent Agenda

2. September 2022 Council Meeting Minutes
3. September 2022 Financial Statements
4. Consider and act on an ordinance of the Town of Hickory Creek, Texas, granting to Denton County Electric Cooperative, Inc., d/b/a CoServ Electric, and its successors and assigns, the non-exclusive right to use and occupy rights-of-way within the Town of Hickory Creek, Texas for the construction and operation of an electric transmission and distribution system, prescribing conditions governing the use of the public rights-of-way; providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise: finding that the meeting at which this ordinance was passed is open to the public.
5. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas designating the Denton Record Chronicle as the official newspaper for the Town of Hickory Creek, Texas.
6. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, ("Town") denying Oncor Electric Delivery Company, LLC's application to increase rates related to Oncor's statement of intent to increase rates filed on or about May 13, 2022; requiring the reimbursement of municipal rate case expenses; finding the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject.

Motion made by Councilmember DuPree to approve consent agenda items 2-6 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

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 concerning Town Hall audio systems.

Brandy Johnson, BIS Digital, presented an overview of the proposed audio system and answered questions from the town council.

Motion made by Councilmember Gordon to authorize the Town Administrator to execute an agreement with BIS Digital in an amount not to exceed \$72,735 consistent with the direction provided by the town council, Seconded by Councilmember Kenney.

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Voting Yea: Councilmember Gibbons, 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 an agreement between the Town of Hickory Creek and Pavlov Media, Inc. concerning the use of Town property for development and location of broadband infrastructure.

No action taken.

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

Motion made by Mayor Pro Tem Kenney to replace the entrance sign on Turbeville Road just east of Point Vista Road in an amount not to exceed \$25,000, Seconded by Councilmember DuPree.

Voting Yea: Councilmember Gibbons, Councilmember DuPree, Mayor Pro Tem Kenney, Councilmember Theodore.

Voting Nay: Councilmember Gordon. Motion passed.

10. Discussion regarding commercial use of Town boat ramps and docks and related fees.

Discussion was held regarding the commercial use of Town boat ramps and docks and related fees.

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

Chief Dunn updated the Town Council on recruiting efforts, delivery of new patrol vehicles, status of boat for lake patrol and K9 program utilization in schools.

12. Receive update from John Smith, Town Administrator, regarding Sycamore Bend construction project and discuss same.

John Smith, Town Administrator, updated the Town Council on the Sycamore Bend construction project.

Future Agenda Items

The following item was requested: Gateway monument signs.

Adjournment

Motion made by Mayor Pro Tem Kenney, Seconded by Councilmember Gibbons.

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

The meeting did then stand adjourned at 8:08 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek