

**REGULAR MEETING OF THE TOWN COUNCIL  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
MONDAY, SEPTEMBER 26, 2022**

**MINUTES**

**Call to Order**

Mayor Clark called the meeting to order at 6:04 p.m.

**Roll Call**

The following members were present:

Mayor Lynn Clark

Councilmember Richard DuPree

Councilmember Chris Gordon

Mayor Pro Tem Paul Kenney

Councilmember Ian Theodore arrived at 6:26 p.m.

The following member was absent:

Councilmember Randy Gibbons

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**

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

**Invocation**

Mayor Pro Tem Kenney gave the invocation.

**Proclamations**

1. World Teachers' Day

Mayor Clark proclaimed October 5, 2022 as World Teachers' Day.

**Items of Community Interest**

The Lake Dallas High School Homecoming Parade held earlier today was well attended and a fun event.

Lake Dallas ISD will host a Community Leadership Breakfast on Friday, October 14, 2022 at 8:00 a.m. at Lake Dallas High School, 3016 Parkridge Drive, Corinth, Texas 76210.

Thousand Hills Church will hold a Vendor Fair and Car Show on November 12, 2022 from 9:00 a.m. until 3:00 p.m. at 8380 S. Stemmons Freeway, Hickory Creek, Texas, 75065.

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Lake Cities Chamber of Commerce will host a Career Fair at the Fairfield Inn and Suites, 6557 S. I35E, Corinth Texas on October 19, 2022 from 2:00 p.m. to 6:00 p.m.

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.

**Regular Agenda**

2. Conduct a public hearing regarding a request from LG Hickory Creek LLC, to amend the current PD (Planned Development) zoning designation on a 24.344 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Texas, recorded in Document Number 179841 of the Official Public Records of Denton County, Texas and consider and act on an ordinance for the same.

John Smith, Town Administrator, provided an overview of the request to amend the zoning.

Scott Lyday, Leon Capital Group, provided an overview of the development and answered questions from the Town Council.

Mayor Clark called the public hearing to order at 6:20 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 6:20 p.m.

Motion made by Councilmember Gordon to approve an ordinance amending the current PD (Planned Development) zoning designation on a 24.344 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Texas, recorded in Document Number 179841 of the Official Public Records of Denton County, Texas, Seconded by Councilmember DuPree.

Voting Yea: Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney.

Motion passed unanimously.

3. Consider and act on a final plat for the Lakesound Addition, Lot 1, Block A in the H.H. Swisher Survey, Abstract No 1220, Town of Hickory Creek, Denton County Texas. The property is located in the 3400 block of FM 2181.

Motion made by Councilmember Gordon to approve a final plat for the Lakesound Addition, Lot 1, Block A in the H.H. Swisher Survey, Abstract No 1220, Town of Hickory Creek, Denton County Texas. The property is located in the 3400 block of FM 2181, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney.

Motion passed unanimously.

4. Consider and act on a site and landscape plan for the Lakesound Addition, Lot 1, Block A in the H.H. Swisher Survey, Abstract No 1220, Town of Hickory Creek, Denton County Texas. The property is located in the 3400 block of FM 2181.

Motion made by Mayor Pro Tem Kenney to approve site and landscape plan for the Lakesound Addition, Lot 1, Block A in the H.H. Swisher Survey, Abstract No 1220, Town of Hickory Creek, Denton County Texas. The property is located in the 3400 block of FM 2181, Seconded by Councilmember DuPree.

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

5. Conduct a public hearing regarding the voluntary annexation of a 10.72 acre tract or tracts of land situated in the H.H. Swisher Survey, Abstract No. 1220, Denton County, Texas and consider and act on an ordinance adopting the same.

John Smith, Town Administrator, provided an overview of the voluntary annexation.

Mayor Clark called the public hearing to order at 6:28 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 6:28 p.m.

Motion made by Councilmember Gordon to approve an ordinance regarding the voluntary annexation of a 10.72 acre tract or tracts of land situated in the H.H. Swisher Survey, Abstract No. 1220, Denton County, Texas, Seconded by Councilmember DuPree.

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

6. Discussion with Denton Animal Support Foundation.

Bette Sherman, Chairman and Co-Founder of the Denton Animal Support Foundation, provided an overview of the foundation. DASF provides support to the Linda McNatt Animal Care & Adoption Center and funds critical programs and needs of the local community.

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 interlocal agreement between the Town of Hickory Creek and the Town of Shady Shores concerning public works services.

John Smith, Town Administrator, provided an overview of the interlocal agreement.

Motion made by Councilmember Gordon to approve a resolution of the Town Council of the Town of Hickory Creek authorizing the Mayor to execute an interlocal agreement between the Town of Hickory Creek and the Town of Shady Shores concerning public works services, Seconded by Councilmember DuPree.

Voting Yea: 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, supporting Denton County's Transportation Road Improvement Program, Proposition A on the November 8, 2022 Election Ballot.

Motion made by Councilmember Theodore to approve a resolution of the Town Council of the Town of Hickory Creek, Texas, supporting Denton County's Transportation Road Improvement Program, Proposition A on the November 8, 2022 Election Ballot, Seconded by Mayor Pro Tem Kenney.

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

9. 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 Utility Associates, Inc. concerning law enforcement technology services.

Motion made by Councilmember Gordon to approve a resolution to execute an agreement between the Town of Hickory Creek and Utility Associates, Inc. concerning law enforcement technology services, Seconded by Mayor Pro Tem Kenney.

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

10. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas supporting a grant application to the Governor's Office concerning bullet resistant shields.

Motion made by Mayor Pro Tem Kenney to approve a resolution of the Town Council of the Town of Hickory Creek, Texas supporting a grant application to the Governor's Office concerning bullet resistant shields, Seconded by Councilmember DuPree.

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

11. Consider and act on Contract Amendment No. 2 for the Sycamore Bend Road Construction Project.

John Smith, Town Administrator, provided information regarding Contract Amendment No. 2.

Motion made by Councilmember Gordon to approve Contract Amendment No. 2. in an amount not to exceed \$230,000, Seconded by Councilmember DuPree.

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

12. Consider and act on allocating funds to purchase a vehicle for the public works department.

Motion made by Councilmember Theodore to allocated funds in an amount not to exceed \$60,000 to purchase a vehicle for the public works department, Seconded by Mayor Pro Tem Kenney.

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

13. Consider and act on appointments to the vision committee and focus groups for the 2022-2023 Comprehensive Plan.

Motion made by Councilmember Gordon to approve appointments to the vision committee and focus groups for the 2022-2023 Comprehensive Plan as discussed, Seconded by Mayor Pro Tem Kenney.

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

### **Future Agenda Items**

The following items were requested: Animal Services fees and construction of a Denton County Animal Shelter.

### **Adjournment**

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

Voting Yea: 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:

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Lynn C. Clark, Mayor  
Town of Hickory Creek

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Kristi K. Rogers, Town Secretary  
Town of Hickory Creek