REGULAR MEETING OF THE TOWN COUNCIL REMOTE MEETING MONDAY, AUGUST 24, 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
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. September 2020 as "Live United Month"

Mayor Clark proclaimed September 2020 as "LIVE UNITED MONTH" in the Town of Hickory Creek.

Items of Community Interest

The City of Corinth's Pumpkin Palooza is scheduled for October 17, 2020. A determination will be made the first of September if the event will be held or cancelled due to COVID-19.

The Lake Cities Trunk or Treat will be held on Friday, October 30, 2020 from 5:00 p.m. until 7:00 p.m. at Lake Dallas City Park.

The animal advisory board met today, August 24, 2020. There are three dogs and five cats available for adoption.

Public Comment

There were no speakers for public comment.

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council convened into executive session at 6:09 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.

- 2. A request from Thousand Hills Church for a Special Use Permit to retrofit the existing building on the property located at 8380 S. Stemmons to be utilized as a church and consider and act on the same. The property is legally described as A1163A J.W. Simmons, Tract 27A, Town of Hickory Creek, Denton County, Texas.
- 3. Denton County Cause No. 20-2272-462

Reconvene into Open Session

The Town Council reconvened into open session at 7:21 p.m.

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

A request from Thousand Hills Church for a Special Use Permit to retrofit the existing building on the property located at 8380 S. Stemmons to be utilized as a church and consider and act on the same. The property is legally described as A1163A J.W. Simmons, Tract 27A, Town of Hickory Creek, Denton County, Texas.

No action taken.

Denton County Cause No. 20-2272-462

No action taken

Consent Agenda

- 5. July 2020 Council Meeting Minutes
- 6. July 2019 Financial Statements

- 7. Consider and act on acceptance of rates from BlueCross BlueShield of Texas for town employee life, ad&d, short term disability and long term disability coverage for Fiscal Year 2020-2021.
- 8. Consider and act on acceptance of rates from Dental Select for town employee dental coverage for Fiscal Year 2020-2021.
- 9. Consider and act on acceptance of rates from EyeMed for town employee vision coverage for Fiscal Year 2020-2021.
- 10. Consider and act on a resolution of the Town Council for the Town of Hickory Creek Texas hereby authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement for information technology services by and between the Town of Hickory Creek and MiTech Services, L.L.C.

Motion made by Councilmember Gordon to approve consent agenda items 5-10, Seconded by Councilmember DuPree.

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

Regular Agenda

11. Conduct a public hearing regarding a request from Thousand Hills Church for a Special Use Permit to retrofit the existing building on the property located at 8380 S. Stemmons to be utilized as a church and consider and act on the same. The property is legally described as A1163A J.W. Simmons, Tract 27A, Town of Hickory Creek, Denton County, Texas.

Michael Gividen, Pastor Ben DeBoef and Pastor Chris Medley, presented on behalf of Thousand Hills Church.

Michael Gividen stated he is a resident of the Town of Hickory Creek and a member of Thousand Hills Church. He serves on the deacon board and is very involved in the project due to his background in real estate design and construction. The building, a masonry and steel structure, was well built 20 years ago, but is now dated. He and his family have frequented the theater throughout the years. Attendance has dwindled due to the fact people prefer state of the art reclining seating and dining options. The building is obsolete and it is not surprising it is being sold. AMC does not own the building. The lease expires in December and the decision had been made not to renew the lease. Venture Commercial Realty, LLC., the broker of the property, have pursued every potential entertainment tenant that could possibly utilize the property for the past year. They are confident in their assessment that the property's highest and best use does meet the hurdle of an entertainment user. Due to the size and age of the building, combined with the new cultural shift of consumer habits brought on by COVID-19, it is unlikely a retail tenant to lease or purchase the property would be found. If Thousand Hills Church is unable to move forward with purchasing the property, it will most likely remain vacant for the foreseeable future. Thousand Hills Church of Hickory Creek will bring people who will worship, shop and eat here.

Pastor Ben DeBoef stated he is the senior pastor of Thousand Hills Church. The church is seeking a special use permit which is the last step before moving forward with the project to purchase the building and property which is currently the AMC Movie Theater. The building was built for large masses of people in a short period of time and a church is a very similar use as a movie theater. The building could be quickly renovated and make Thousand Hills a significant part of Hickory Creek and the Lake Cities. The church is part of the Assemblies of God fellowship which has 13,000 churches in the United States and 600 in the North Texas area. Attendance has increased the last seven years. The expansion will help the church continue to grow. The church will be a stabilizing factor for the community. The church has been a part of the Lake Cities for twenty years and has a reputation of loving the community. The church is financially stable, giving has increased 8% in 2020 which represents a very strong balanced financial base committed to the church and community. The church envisions a venue for all of the community to utilize including Christian concerts, a Cowboys playoff tailgate event, rental space for parties or movie viewing in an existing theater, weekend conferences, car shows, bounce house events, basketball tournaments, and a splash pad for children. The church is so much more than Sunday services. Seasons Preschool, Celebrate Recovery, Wednesday evening services for youth and children are just a few of the dozen ministries provided. The church could also provide a safe zone for kids and youth after school with various activities such as sand volleyball, basketball and a game room. Hickory Creek is without a local church. Thousand Hills is willing, ready and excited to meet the needs of the community.

Pastor Chris Medley stated he is an associate pastor of Thousand Hills Church and has been on staff for twenty one years. The church currently has 1,200 members, with 750 members regularly attending services. Pastor Medley addressed the financial aspect of the church purchasing the AMC theater property. The town will no longer receive revenue from property tax, but the sales tax generated by families attending the church would be equal to the loss if not greater. Conversations have been held with a local coffee shop owner regarding leasing space which would also generate revenue. The church foresees giving more than they take. The impact the church will have in the community is greater than anyone can imagine.

Cory Cragle, Project Designer, Visioneering Studios Architecture, Inc, stated he is excited to bring life back to the structure.

Mayor Clark called the public hearing to order at 8:02 p.m.

Art Cline, 2702 Fountainview Drive, Corinth, Texas, stated he has been a member of Thousand Hills Church for fifteen years. He concurs with Pastor Ben, the church will become a viable part of the community and enhance Hickory Creek, which is one of his favorite towns.

Nicole Brasher, 6108 Countess Lane, Denton, Texas, 76210 stated she has been a member of Thousand Hills Church for five years. She spoke on behalf of Delilah Lopez-Loya, Director of the Classics Ministry. Mrs. Lopez-Loya and her husband have been members of the church for ten years. Classics encourages those 50 and older to participate in activities that fosters spiritual growth and wholesome fellowship. Monthly events are held that meets the needs of widows, widowers and couples.

The AMC theatre would allow the Classics Ministry to not only love and care for the seniors of the church but the community of Hickory Creek. It is important as a church to have a place where seniors feel they belong and have an opportunity to form friendships.

John Henderson, 2008 Postwood Court, Corinth, Texas, stated he would like the town council to consider four points when making their decision on the special use permit. The outreach and missions of Thousand Hills Church reaches far beyond the walls, it touches the Lake Cities area and beyond that. The church is not just a Sunday church, it operates virtually every day of the week and will be a safe haven for those in need such as an abused mom, a scared child or a suicidal teen. The National Leagues of Cities states that faith based organizations play a critical role in connecting city administrations, city councils and police departments with the community as a quantitative and qualitative resource. The average church generates 1,700,000 of economic impact to the community. Those who know Pastor Ben know he will not settle for just average. The recent growth in the church has brought people from well outside the area and he is confident with the proposed project the reach will expand even further throughout Denton County.

Robert Smith, 202 Deerpath Road, stated he and his wife have resided in Hickory Creek for four years and are members of Thousand Hills Church. They support the special use permit which would allow the church to purchase the AMC theater. The mission's ministry has done great things in the community and all over the world. He believes it would be a huge plus for the church to be in Hickory Creek.

Robert Armstrong, 106 Magnolia Lane, stated he and his wife been residents of Hickory Creek for five years. Previously they attended a church in Denton but decided to find a local church and after attending Thousand Hills Church for eighteen months became members six months ago. He hopes the town council will support and approve the special use permit the church is requesting.

Michelle Shields, 108 Hickory Lane, stated her family are residents of Hickory Creek and members of Thousand Hills Church. She shared a few reasons why the theater should become the future home of Thousand Hills. Her and her family's life have changed by attending Thousand Hills Church. There are numerous ministries that reach hundreds of men, women and children in Hickory Creek and the surrounding area every year. An example is Vacation Bible School that takes place each summer for one week where children hear Bible stories, play games, have snacks and build relationships allowing the church to reach many people. There is not a monetary value that can be placed on the impact Thousand Hills will have on the community.

Jennifer Dodson, 114 Red Bluff Drive, stated her family is part of the church's new growth that Pastor Ben mentioned, as well as residents of Lakeview at Point Vista in Hickory Creek. Allowing Thousand Hills, a rapidly growing church, to make the property its home would make the exit more attractive. Thousand Hills has already been a solid community partner in the Hickory Creek area. As previously mentioned, the restaurants would benefit from the additional traffic. The uniqueness of the building presents an opportunity to be used as a modern church. The church could be a beacon of hope for the community.

Isabel Velez, 1400 N. Corinth Street, Corinth, Texas, stated Angelina's restaurant would open in the next sixty days. She spoke with Pastor Ben and agrees Thousand Hills Church would bring new energy to the area which would be huge for not only her restaurant but also Don Camillo's and Elm Fork. She is very excited to be a part of Hickory Creek and her children would like to relocate to Hickory Creek from Dallas. Angelina's supports Thousand Hills Church request.

Joe Williamson, 3541 Cricket Drive, Denton, Texas, stated he is the youth pastor at Thousand Hills Church and is in favor of the rezoning request. He knows there will be a great impact in Hickory Creek and the Lake Cities community as a whole. He graduated from Lake Dallas High School and moved to the area when he was in the seventh grade. He realizes this is not an easy decision. He and his wife had their first date at the theater. This will not be just a church as Pastor Ben mentioned, it will be a community hub for Hickory Creek and the entire area. Students will have the opportunity to hang out providing a place where they feel at home and safe.

Allison Medley, 2013 Baker Drive, Corinth, Texas, stated she has been the kid's pastor at Thousand Hills Church for twenty one years. She is in favor of Thousand Hills Church moving into the former AMC property. The church family has always been community driven with an intentional focus on how to serve the Lake Cities better. The church thrives on participating in events that benefits families in the Lake Cities such as the Eggstravangna, fall festivals, block parties, Vacation Bible School, partnering with schools to provide meals to children on the weekends, food drives, Lake Cities Serve which helped families with trash removal, upkeep in their yards and maintenance requests from the elderly and hosting the LDISD special needs prom. The church belongs to the community, it always has and always will. The church has outgrown the current facility. The move to a larger more prominent location will allow the church to be a resource to the community by offering support to families with safe indoor and outdoor activities for everyone.

Terry Stokes, 1048 Albatross Lane, Aubrey, Texas, stated he and his family moved to the area fifteen years ago from Atlanta, Georgia. When they began attending the church, they had small children, loved the youth pastor and programming offered but most importantly how the church reached out to the community ministering to families. If a single mom, divorced dad, widow or widower, came to church, they would be paired with a family to help with their emotional, spiritual and physical needs. Historically churches have been beacons of hope and to be there during life events. The church has been this for his family and the community. He supports the request for the rezoning and the new venue will allow the church to minister even more.

David Silverman, 9511 Blanco Drive, Lantana, Texas, stated he would respectfully ask the council to approve the special use permit. Vibrant churches make a very big difference in the community. In addition to the financial benefits, members of the church serve through community groups, helping families in need through Celebrate Recovery which helps those with addictions, a food pantry and men, women and youth ministries. Good people make for good business and the pastors of Thousand Hills raise good people.

Chris Garland, 2213 Corsair Lane, Denton, Texas, stated he lived in Hickory Creek from 2004 to 2018, spending a lot of hours thinking about and working towards what was best for the Town of Hickory Creek, as Chariman of the Parks and Recreation Board, overseeing a grant written which made improvements in Sycamore Bend Park. He believes the church is one of the things the Town of Hickory Creek is missing. During his time on the Parks and Recreation Board, he wished there was an organization like the church, willing to partner with the town to host events providing a building, parking lot or raising funds. As a fifteen year member of Thousand Hills, he can promise the church is willing to be a partner and provide whatever is needed. He recommends the town council approve the special use permit, allowing Thousand Hills church to reside in Hickory Creek for many years to come.

Greg Zebrausks, 139 S. Hook Street, stated he and his wife relocated from out of state. Before finding Thousand Hills, they visited churches in Lewisville, Denton and Frisco eating lunch after the church service. He feels they would have found Thousand Hills sooner if it was located in a building such as the AMC theater. Thousand Hills is a big reason they plan on remaining in the community, raising their children, and support the request for the special use permit.

Terrence Glover, 4503 Sunny Oak Lane, Corinth, Texas, stated his church is anything but typical. He has been a member for eighteen years. The church has already reached out to Hickory Creek because they take care of the Lake Cities. Finances cannot be the determining factor in this decision and what the church brings to the community is vastly, vastly more important in his opinion. Children in Hickory Creek have received food and clothes from the church. Approving the special use permit will give the church an opportunity to do more.

Hamid Parivasch, 2416 Kariba Lane, Denton, Texas, stated he and his wife have owned Don Camillo Italian Restaurant since 2002. They are also members of Thousand Hills Church and love their church. The restaurant is relocating to Hickory Creek next to the AMC theater and would like for Thousand Hills Church to move to Hickory Creek too. Members of the church will go to Angelina's, Elm Fork and Don Camillo's, providing sales tax to the town. It would be a blessing for Thousand Hills Church to be in Hickory Creek.

Michael Murray, 1301 Sycamore Bend Road, stated he has lived in the area his entire life and is the general manager at Elm Fork Taphouse and Kitchen. He lived in Corinth across the field from Thousand Hills when it was being built so he has seen it from inception to now. The church maintains a beautiful facility. Thousand Hills Church will help bring a large number of people to the area consistently week after week. He looks forward to the church being part of the community.

Nancy True, 12 Tanglewood Drive, submitted the following comments, which were read by staff. Being new to this area, just under one year, she had never heard of Thousand Hills Church, and was extremely excited to learn about their interest in relocating to Hickory Creek. She was highly impressed with their presentation at Tuesday's P&Z Commission meeting, enthused about their proactive approach, particularly their intentional focus on community engagement, support of families, and attention given to youth, which she found refreshing, offering a valuable contribution to Hickory Creek.

She believes the benefit of this church in Hickory Creek would deliver huge dividends, therefore encourages the Council give serious consideration to approval of their request to retrofit the movie theater facilities.

With no one else wishing to speak, Mayor Clark closed the public hearing at 8:47 p.m.

The town council discussed the request further and provided input prior to voting.

Motion made by Councilmember Theodore approve a request from Thousand Hills Church for a Special Use Permit, Seconded by Councilmember Gordon.

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

12. Conduct a public hearing regarding a request from Darryl Moore on behalf of Eagle Marine for a Special Use Permit for a Pro Shop and Dealership for the display and sales of boats and accessories with exterior boat storage at 6060 S. Stemmons Freeway Suite 300 and consider and act on the same. The property is legally described as Lake Cities Polaris Addition Lot 1, 2 and 3, Town of Hickory Creek, Denton County, Texas.

Mayor Clark called the public hearing to order at 9:06 p.m.

Jake Reichenstein stated he is the owner of the property located at 6060 S. Stemmons Freeway. In 2013, a special use permit was granted for RV sales and rentals when the property was purchased. A boat dealership will be a good use of the property due to the fact boat ramps are located within 1/10 of a mile. Eagle Marine Pro Shop has a location in Fort Worth and this will be a second location.

Matt Edmondson, Eagle Marine Pro Shop, stated he is excited to bring a top notch dealership to the Lake Lewisville/Lake Cities Area. The boats sold are manufactured in Abilene, Texas and are a high end product. In addition to the boat sales, pro shop and water good sales will take place at the location. He hopes the council will allow them to become part of the community.

Motion made by Councilmember Theodore to continue the public hearing until the next regular council meeting, Seconded by Councilmember Elrod.

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

13. 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 developer agreement by and between the Town of Hickory Creek, Texas and Lennon II Family Limited Partnership.

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 a developer agreement by and between the Town of Hickory Creek, Texas and Lennon II Family Limited Partnership, Seconded by Councilmember DuPree.

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

14. Consider and act on an ordinance annexing the hereinafter described territory to Town of Hickory Creek, Denton County, Texas, and extending the boundary limits of said Town so as to include a certain 35.580 acre tract or tracts situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas within said town limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the town; adopting a written service agreement; and providing an effective date.

Motion made by Councilmember Theodore approve agenda item 14, Seconded by Councilmember Gordon.

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

15. Reconvene a public hearing from July 27, 2020 regarding a request from Trendmaker Homes DFW, LLC on behalf of Lennon II Family Limited Partnership and the Town of Hickory Creek designating certain tracts of land legally described as A0915A M.E.P. & P.R.R. TR 16 (PT), 3.086 acres of land and A0915A M.E.P. & P.R.R. TR 15 and 16 (PT) 35.580 acres of land as PD (Planned Development) and consider and act on an ordinance for the same.

Mayor Clark called the public hearing to order at 9:19 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 9:19 p.m.

Bruce French, Trendmaker Homes, answered questions from the town council.

Motion made by Councilmember Gordon to approve an ordinance designating certain tracts of land legally described as A0915A M.E.P. & P.R.R. TR 16 (PT), 3.086 acres of land and A0915A M.E.P. & P.R.R. TR 15 and 16 (PT) 35.580 acres of land as planned development also requiring a tree mitigation plan to be approved by the town administrator, requiring HOA restrictions mandating no boat or trailer storage, requiring twenty five foot front yard setbacks on at least ninety percent of the total lots, access to the hike and bike trail from Lots 2X and 3X in Block 2, steel posts utilized in fence construction, changing the C2 designation of the commercial tract on the southeast corner of Teasley and Parkridge to C1, Seconded by Mayor Pro Tem Kenney.

Voting Yea: Councilmember Elrod, 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, Texas hereby authorizing the Mayor of the Town of Hickory Creek, Texas to execute a special warranty deed from the Town of Hickory Creek, Texas to Lennon II Family Limited Partnership.

Motion made by Councilmember Elrod 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 a special warranty deed from the Town of Hickory Creek, Texas to Lennon II Family Limited Partnership, Seconded by Councilmember Theodore.

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

17. Consider and act on a preliminary plat of the Lennon Creek Addition, an addition to the Town of Hickory Creek, Denton County, Texas and being situated in the M.E.P. and P.R.R. R.R. Co. Survey, Abstract No. 915. The property is located at the southeast corner of Parkridge Dr. and FM 2181.

Motion made by Councilmember Elrod to approve a preliminary plat of the Lennon Creek Addition, an addition to the Town of Hickory Creek, Denton County, Texas and being situated in the M.E.P. and P.R.R Co. Survey, Abstract No. 915. The property is located at the southeast corner of Parkridge Dr. and FM 2181, Seconded by Councilmember DuPree. Voting Yea: Councilmember Elrod, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

18. Consider and act on a resolution of the Town Council for the Town of Hickory Creek, Texas, hereby authorizing the Mayor of the Town of Hickory Creek, Texas to execute a lease by and between the Town of Hickory Creek and the Texas Department of Transportation.

Motion made by Councilmember Theodore approving item 18, a resolution authorizing the Mayor to execute a lease by and between the Town of Hickory Creek and the Texas Department of Transportation, Seconded by Councilmember Gordon.

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

19. Consider and act on a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

Jeff Gulbas, McCall Parkhurst & Horton, bond counsel for the Town of Hickory Creek, provided an overview and timeline to the town council regarding the issuance of certificates of obligation.

Motion made by Councilmember Gordon to approve a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation, Seconded by Councilmember Elrod.

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

20. Conduct a public hearing regarding the 2020-2021 Fiscal Year Budget.

Mayor Clark called the public hearing to order at 9:57 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 9:57 p.m.

21. Consider and act on an ordinance adopting and approving the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing for expenditure of funds, providing for filing of budget and ordinance.

Motion made by Mayor Pro Tem Keeney to approve an ordinance adopting and approving the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing for expenditure of funds, providing for filing of budget and ordinance, Seconded by Councilmember DuPree.

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

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. <u>Motion passed unanimously</u>

The meeting did then stand adjour	lid then stand adjourned at 10:00 p.m.	
Approved:	Attest:	
 Lynn C. Clark, Mayor	Kristi K. Rogers, Town Secretary	
Town of Hickory Creek	Town of Hickory Creek	