

**WORK SESSION AND SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
MONDAY, APRIL 08, 2024**

MINUTES

Call to Order

Mayor Clark called the work session to order at 5:00 p.m.

Work Session Agenda

1. Discussion regarding feasibility of a zoning change for Denton CAD Properties ID# 62338;128423;209148;209149;272356;272358;272359 and 272360.

Miller Sylvan, SVP Regional Development Partner, JPI, and David Palmer, Executive Vice President Development, Weitzman, provided an overview of the proposed development and answered questions from the Town Council.

2. Discussion regarding amending the 2023-2024 Fiscal Year Budget.

Discussion was held regarding amending the 2023-2024 Fiscal Year Budget.

Adjourn Work Session

Mayor Clark adjourned the work session at 5:56 p.m.

Call to Order

Mayor Clark called the meeting to order at 6:03 p.m.

Roll Call

The following members were present:

Mayor Lynn Clark

Mayor Pro Tem Paul Kenney

Councilmember Randy Gibbons

Councilmember Richard DuPree

Councilmember Chris Gordon

Councilmember Ian Theodore

Also in attendance:

John M. Smith, Jr., Town Manager

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.

Town of Hickory Creek

April 8, 2024

Page 2

Invocation

Councilmember Theodore gave the invocation.

Proclamations

3. Mental Health Awareness Month and Children's Mental Health Awareness Day

Mayor Clark proclaimed May 2024 as Mental Health Awareness Month and May 9, 2024, as Children's Mental Awareness Day in the Town of Hickory Creek.

Items of Community Interest

A Spring Clean-Up will be held in the parks on Saturday, April 27, 2024 from 9:00 a.m. until 12:00 p.m.

Thanks to Chief Dunn and the police department for always being approachable and interacting with citizens.

U.S. Congressman Michael C. Burgess, M.D. will host the 2024 Emergency Preparedness Summit & Fair on Saturday, April 13, 2024 from 8:00 a.m. until 12:00 p.m. at Thousand Hills Church.

The Arbor Day Foundation recognized the Town of Hickory Creek as a Tree City USA Community for the 16th year and named a Sterling Tree City USA in recognition of ten years of participation in the Growth Award program.

Public Comment

There were no speakers for public comment.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Town Council.

4. February 2024 Council Meeting Minutes
5. February 2024 Financial Statements
6. March 2024 Financial Statements
7. Consider and act on the 2024 LDISD Hickory Creek Female Athlete of the Year.
8. Consider and act on the 2024 LDISD Hickory Creek Male Athlete of the Year.
9. Consider and act on the 2024 LDISD Hickory Creek Scholar of the Year.

Town of Hickory Creek

April 8, 2024

Page 3

10. 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 City of Corinth concerning animal services.
11. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby ratifying an agreement between the Town of Hickory Creek, Texas and WaterToyz, LLC. concerning issuance of a license to utilize the Town's boat ramp and dock.
12. 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, Texas and Denton County, Texas concerning dispatch services.
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 an agreement for USPS Postage Meter and Postal Services by and between the Town of Hickory Creek, Texas and Quadient.

Motion made by Councilmember DuPree to approve items 4-13 on the consent agenda, Seconded by Councilmember Gordon.

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

Regular Agenda

14. Discussion regarding probable construction costs and concept designs for the Hickory Creek Leisure Center.

Discussion was held regarding the concept designs. John Smith, Town Manager, received feedback from the Town Council to provide to Halff Engineering.

15. Consider and act on purchasing two vehicles for the police department.

Motion made by Councilmember Gordon to approve the purchase of two vehicles for the police department not to exceed \$160,000, Seconded by Councilmember DuPree.

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

16. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas, amending Ordinance 2023-08-939; the 2023-2024 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 2023-08-939; the 2023-2024 budget as adopted, Seconded by Councilmember Theodore.

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

Town of Hickory Creek

April 8, 2024

Page 4

17. 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, Texas and Anytime Labor Dallas, LLC. concerning public works staffing.

Motion made by Councilmember Theodore 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 to execute an agreement between the Town of Hickory Creek, Texas and Anytime Labor Dallas, LLC. concerning public works staffing, Seconded by Mayor Pro Tem Kenney.

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

18. Consider and act on the 2023 Business of the Year.

Motion made by Councilmember Gordon to name Don Camillo as the 2023 Business of the Year, Seconded by Mayor Pro Tem Kenney.

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

19. Consider and act on the 2023 Citizen of the Year.

Motion made by Councilmember Gordon to approve Dinah Stults as Citizen of the Year for 2023, Seconded by Councilmember DuPree.

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

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council convened into executive session at 7:01 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.

20. Discussion regarding Denton CAD Property ID# 62326.

Section 551.072

Deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

21. Discussion regarding Denton CAD Property ID# 62274 and 497739.

Town of Hickory Creek

April 8, 2024

Page 5

Section 551.087

Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay or expand in or near the territory of the government body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

22. Economic Development Agreement between the Town of Hickory Creek and the Olana.

Reconvene into Open Session

The Town Council reconvened into open session at 8:57 p.m.

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

Discussion regarding Denton CAD Property ID# 62326.

No action taken.

Discussion regarding Denton CAD Property ID# 62274 and 497739.

Motion made by Councilmember Gordon to direct the Town Administrator to take action as directed in executive session, Seconded by Mayor Pro Tem Kenney.

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

24. 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, Texas and KSW Holding Hickory Creek, L.P. concerning a Chapter 380 Economic Development Agreement.

Motion made by Councilmember Gordon to approve the Town Administrator to negotiate as directed in executive session, Seconded by Mayor Pro Tem Kenney.

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

Future Agenda Items

The following items were requested: annual awards and ordinance changes based on the comprehensive plan.

Adjournment

Motion made by Councilmember DuPree to adjourn the meeting, Seconded by Councilmember Gibbons.

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

Town of Hickory Creek
April 8, 2024
Page 6

The meeting did then stand adjourned at 9:00 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek