

**SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, JULY 07, 2020**

MINUTES

Call to Order

Mayor Clark called the meeting to order at 5:00 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 Smith, Town Administrator
Kristi 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

Councilmember Theodore gave the invocation.

Items of Community Interest

Thanks to all those involved with the Drive Thru Dinner, held on July 2, 2020. It was a great success. In-N-Out served 843 meals.

Public Comment

Nancy True, 12 Tanglewood Drive, stated she was compelled to speak in recognition of the five police officers that were taken down in Dallas on this day in 2016. At the time she lived in Dallas, suffice it to say, that incident was up close and personal. On January 3, 2019, she attended a Town Hall meeting in Dallas, the first of a series related to the police department. After listening to a presentation which advocated expansion of the citizen police review board, she was prompted to do some research. She discovered the dangers of citizen police oversight. She provided information to the town council related to the problems created with the concept. She joined a large group of citizens, who were opposed to citizen police oversight. Organizations behind the expansion of police oversight are not limited to Dallas and will eventually be in Denton County.

Regular Agenda

1. Discussion regarding prioritizing potential projects to be included in the FY 20-21 Budget.

Discussions were held regarding projects to be included in the FY 20-21 Budget.

2. Discussion regarding the 2020-2021 Fiscal Year Budget.

Discussions were held regarding the 2020-2021 Fiscal Year Budget.

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council convened into executive session at 5:12 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.

3. Denton County Cause No. 20-2272-462

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.

4. Real property generally located North of Hickory Creek Road, East of Point Vista Road, South of Turbeville Road and West of Interstate 35 East.

Section 551.074

Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

5. Review of individual employees' performance.

Reconvene into Open Session

The Town Council reconvened into open session at 8:05 p.m.

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

Denton County Cause No. 20-2272-462

No action taken.

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Real property generally located North of Hickory Creek Road, East of Point Vista Road, South of Turbeville Road and West of Interstate 35 East.

Motion made by Councilmember Gordon to authorize the town administrator to proceed as directed in executive session, Seconded by Councilmember Elrod.

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

Review of individual employees' performance.

No action taken.

Adjournment

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

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

The meeting did then stand adjourned at 9:08 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek