

**SPECIAL MEETING OF THE TOWN COUNCIL
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
TUESDAY, JUNE 02, 2020**

MINUTES

Call to Order

Mayor Clark called the meeting to order at 5:31 p.m.

Roll Call

The following members were present:

Mayor Lynn Clark

Councilmember Tracee Elrod

Councilmember Richard DuPree

Councilmember Chris Gordon arrived at 5:35 p.m.

Mayor Pro Tem Paul Kenney

Councilmember Ian Theodore left at 6:30 p.m.

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

Town staff is planning an event to be held on July 2, 2020 from 4:00 p.m. to 6:00 p.m. Town of Hickory Creek residents are invited to drive thru the parking lot at town hall to receive dinner and a goody bag. Residents will also have an opportunity to register their pets, purchase a boat ramp pass or receive a free day use pass, file an alarm permit and have a golf cart inspected and registered.

Public Comment

There were no speakers for public comment.

Regular Agenda

1. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for public hearings of the annexation of a 0.9123 acre tract of land owned by the Town of Hickory Creek and situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and authorizing and directing the Mayor to publish notice of said public hearings and providing an effective date.

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Motion made by Councilmember Gordon to approve a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for public hearings of the annexation of a 0.9123 acre tract of land owned by the Town of Hickory Creek and situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and authorizing and directing the Mayor to publish notice of said public hearings and providing an effective date, public hearings to be held on June 22, 2020 at 6:00 p.m. and 6:05 p.m. at town hall, Seconded by Councilmember Theodore.

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

2. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for public hearings of the annexation of a 3.086 acre tract of land owned by the Town of Hickory Creek and situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and authorizing and directing the Mayor to publish notice of said public hearings and providing an effective date.

Motion made by Councilmember Theodore to approve a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for public hearings of the annexation of a 3.086 acre tract of land owned by the Town of Hickory Creek and situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and authorizing and directing the Mayor to publish notice of said public hearings and providing an effective date, public hearings to be held on June 22, 2020 at 6:10 p.m. and 6:15 p.m. at town hall, Seconded by Councilmember Elrod.

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

3. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, to accept a petition for voluntary annexation of 35.580 acres of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and being a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document No. 96-002656, Deed Records, Denton County, Texas, a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document 96-0042657, Deed Records, Denton County, Texas.

Motion made by Mayor Pro Tem Kenney to approve a resolution of the Town Council of the Town of Hickory Creek, to accept a petition for voluntary annexation of 35.580 acres of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and being a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document No. 96-002656, Deed Records, Denton County, Texas, a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document 96-0042657, Deed Records, Denton County, Texas, Seconded by Councilmember DuPree.

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

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4. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for a public hearing of the voluntary annexation of a 35.580 acre tract or tracts of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and being a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document No. 96-002656, Deed Records, Denton County, Texas, a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document in Document 96-0042657, Deed Records, Denton County, Texas, by the Town of Hickory Creek, Texas and authorizing and directing the Mayor to publish notice of said public hearing and providing an effective date.

Motion made by Councilmember Theodore to approve a resolution of the Town Council of the Town of Hickory Creek, Texas, setting a date, time and place for a public hearing of the voluntary annexation of a 35.580 acre tract or tracts of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 915, Denton County, Texas and being a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document No. 96-002656, Deed Records, Denton County, Texas, a portion of the tract described in deed to Lennon II Family Partnership by deed recorded in Document in Document 96-0042657, Deed Records, Denton County, Texas, by the Town of Hickory Creek, Texas and authorizing and directing the Mayor to publish notice of said public hearing and providing an effective date, public hearing to be held on June 22, 2020 at 6:20 p.m. at town hall, Seconded by Councilmember Elrod.

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

Executive Session

In accordance with Texas Local Government Code, Chapter 551, the Town Council convened into executive session at 5:47 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.

5. 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.

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

Reconvene into Open Session

The Town Council reconvened into open session at 7:12 p.m.

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

No action taken.

Adjournment

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

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

The meeting did then stand adjourned at 7:13 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek