

**SPECIAL MEETING OF THE TOWN COUNCIL
REMOTE MEETING
MONDAY, SEPTEMBER 14, 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 5:00 p.m.

Roll Call

The following members were present:

Mayor Lynn Clark
Councilmember Tracee Elrod
Councilmember Chris Gordon
Mayor Pro Tem Paul Kenney
Councilmember Ian Theodore

The following member was absent:

Councilmember Richard DuPree

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

Invocation

Councilmember Elrod gave the invocation.

Items of Community Interest

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.

Thanks to Dinah Stults for taking the initiative to register the Town of Hickory Creek in the National Wildlife Federation's Community Wildlife Habitat™ program.

Saturday, September 19, 2020 an Eagle Scout project will take place at the public works facility constructing a raised bed garden.

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The 5th annual “See You at the Station” will be held Wednesday, September 23, 2020 at 8:00 a.m. around the flag poles at Hickory Creek Town Hall. The event is sponsored by the pastors of Antioch Christian Fellowship, Thousand Hills Church and First Baptist Church Lake Dallas. The community is invited to attend to pray for police officers, firefighters and all first responders.

Congratulations to Chief Carey Dunn and Sergeant Mike Miller for graduating from the Leadership, Executive and Administrative Development program at TCU. Chief Dunn, Sergeant Miller, Investigator Loughry and Officer Koshy are all working towards obtaining a Master of Science Degree in Criminal Justice & Criminology.

Tuesday, September 15, 2020, The Lake Cities Broadband Committee will host a virtual community meeting to inform residents about plans and projects.

Public Comment

There were no speakers for public comment.

Consent Agenda

1. 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 Eight20 Consulting concerning tax analytical services.
2. Consider and act on a resolution of the Town Council of the Town of Hickory Creek, Texas, hereby authorizing the Town Administrator of the Town of Hickory Creek, Texas, to execute a master equity lease agreement and a maintenance agreement by and between the Town of Hickory Creek, Texas and Enterprise FM Trust and Enterprise Fleet Management, Inc.
3. 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 Supplemental Agreement No. 1 Lease No. DACW63-1-15-0593 by and between the Town of Hickory Creek, Texas and Secretary of the Army.
4. 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 pricing supplement to the subscriber agreement by and between the Town of Hickory Creek, Texas and TransUnion Risk and Alternative Data Solutions, Inc.

Motion made by Councilmember Elrod to approve consent agenda items 1 thru 4,
Seconded by Councilmember Gordon.

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

Regular Agenda

5. Reconvene a public hearing from August 24, 2020, 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 reconvened the public hearing to order at 5:14 p.m. With no one wishing to speak, Mayor Clark closed the public hearing at 5:14 p.m.

Jake Reichenstein, owner of 6060 S. Stemmons Freeway and Matt Edmondson with Eagle Marine Pro Shop provided additional information regarding the request and answered questions from the town council.

Motion made by Mayor Pro Tem Kenney to approve a special use permit for Eagle Marine 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. The property is legally described as Lake Cities Polaris Addition Lot 1, 2 and 3, Town of Hickory Creek, Denton County, Texas with the caveat that it will not be used for boat storage only the display of new boats and occasionally used boats, Seconded by Councilmember Theodore. Voting Yea: Councilmember Elrod, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

6. 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 cooperative agreement between the Town of Hickory Creek, Texas and the County of Denton concerning road design and construction.

Motion made by Councilmember Theodore to approve a resolution authorizing the Mayor of the Town of Hickory Creek, Texas, to execute an interlocal cooperative agreement between the Town of Hickory Creek, Texas and the County of Denton concerning road design and construction, Seconded by Councilmember Elrod. Voting Yea: Councilmember Elrod, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

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 agreement for professional engineering services by and between the Town of Hickory Creek, Texas and Halff Associates, Inc.

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 an agreement for professional engineering services by and between the Town of Hickory Creek, Texas and Halff Associates, Inc., Seconded by Councilmember Elrod.

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Voting Yea: Councilmember Elrod, 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, hereby authorizing the Mayor of the Town of Hickory Creek, Texas, to execute a utility franchise consulting agreement by and between the Town of Hickory Creek, Texas and TriStem, Ltd.

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 utility franchise consulting agreement by and between the Town of Hickory Creek, Texas and TriStem, Ltd., Seconded by Councilmember Theodore.

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

9. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas repealing Chapter 4 Business Regulations, Article 4.05 Alcoholic Beverages, Section 4.05.002, Sales Restrictions.

Motion made by Councilmember Gordon to approve an ordinance of the Town Council of the Town of Hickory Creek, Texas repealing Chapter 4 Business Regulations, Article 4.05 Alcoholic Beverages, Section 4.05.002, Sales Restrictions, Seconded by Councilmember Elrod.

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

10. Consider and act on allocating funds to address internet connectivity issues within brownfield areas in the Town of Hickory Creek.

Motion made by Councilmember Gordon to approve allocating funds to address internet connectivity issues within brownfield areas in the Town of Hickory Creek in an amount not to exceed \$25,000, pending the town attorney's approval on utilizing C.A.R.E.S. funding, Seconded by Councilmember Elrod.

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

11. Discussion regarding the Town of Hickory Creek participating in a community project benefiting the Lake Cities youth.

Mayor Clark provided an overview to the town council regarding a community initiative which could benefit the Lake Cities youth.

Adjournment

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

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

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The meeting did then stand adjourned at 6:08 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
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