

**REGULAR MEETING OF THE TOWN COUNCIL  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
MONDAY, MAY 24, 2021**

**MINUTES**

**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 Randy Gibbons

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

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.

**Invocation**

Councilmember Ian Theodore gave the invocation.

**Items of Community Interest**

The Lake Cities Chamber Family Picnic sponsored by CoServ, to be held on May 25, 2021, has been postponed.

Lake Cities 4<sup>th</sup> of July Celebration will be held on Saturday, July 3, 2021. The parade will begin at 9:00 a.m. Family friendly activities and entertainment begin at 4:00 p.m. followed by fireworks at 9:00 p.m.

Mayor Clark shared a thank you note received from Jackson Moss, who the town recognized and presented a plaque on April 26, 2021, for completion of his Eagle Scout project in Arrowhead Park.

Congratulations to Nate Theodore for being selected as a drum major for the 2021-2022 Lake Dallas Falcon Band.

**Public Comment**

Cary Gifford, 416 Traveller Street, stated he has concerns regarding safety in Steeplechase North where he lives with his family. He has observed excessive speeding of vehicles in the neighborhood. He believes the posted speed limit signs of 30 miles per hour is 10 to 15 miles faster than it should be to keep children in the neighborhood safe. Various neighborhoods in town have lower posted speed limits. If the speed limit cannot be lowered, he requests the speed limit signs be removed and replaced with slow down, children at play signs.

**Consent Agenda**

1. Consider and act on an ordinance of the Town of Hickory Creek, Texas, granting to Denton County Electric Cooperative, Inc., d/b/a CoServ Electric, and its successors and assigns, the non-exclusive right to use and occupy rights-of-way within the Town of Hickory Creek, Texas for the construction and operation of an electric transmission and distribution system, prescribing conditions governing the use of the public rights-of-way; providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise.
2. Consider and act on an ordinance of the Town of Hickory Creek, Texas, allowing for the inclusion of area receiving longstanding treatment as part of the municipality pursuant for Section 41.003 of the Texas Local Government Code by making an uncontestable finding that all territory included within the Town of Hickory Creek for the preceding twenty years is part of the Town of Hickory Creek, Texas.
3. Consider and act on the 2021-2022 Hickory Creek Economic Development Corporation Budget.
4. Consider and act on a resolution authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Oncor Electric Delivery Company, LLC. concerning street lighting.

Motion made by Councilmember DuPree to approve consent agenda items 1-4, Seconded by Councilmember Gordon.

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

**Regular Agenda**

5. Interview for various boards and commissions.

The town council interviewed Patrick Dover for various boards and commissions.

6. Consider and act on a final plat of The Farm at Heaven on Hook, Lots 1, 2, and 3, Block 1: being 1.995 acres situated in the J. Ramsay Survey, Abstract Number 1075, Town of Hickory Creek, Denton County, Texas. The property is located in the 100 block of North Hook.

Motion made by Councilmember Theodore to approve agenda item 6 a final plat of the Farm at Heaven on Hook Lots 1, 2, and 3, Seconded by Mayor Pro Tem Kenney.  
Voting Yea: Councilmember Gibbons, Councilmember DuPree, 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 between the Town of Hickory Creek, Texas, the City of Corinth, the City of Lake Dallas and the Town of Shady Shores, Texas concerning consulting services to identify broadband service providers.

Motion made by Councilmember Gordon to approve a resolution of the Town Council of the Town of Hickory Creek, authorizing the Mayor to execute an agreement between the Town of Hickory Creek, Texas, the City of Corinth, the City of Lake Dallas and the Town of Shady Shores, Texas concerning consulting services to identify broadband service providers, Seconded by Councilmember Gibbons.  
Voting Yea: Councilmember Gibbons, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

8. Consider and act on allocating funds to replace existing playground equipment in Arrowhead Park.

Motion made by Councilmember Gordon to approve the allocation of funds to replace existing playground equipment in Arrowhead Park in an amount not to exceed \$73,000.00 as discussed, Seconded by Councilmember DuPree.  
Voting Yea: Councilmember Gibbons, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

9. Consider and act on appointments to Board of Adjustments.

Motion made by Councilmember Gordon to appoint Joey Hernandez, Position 1, Jan Bowman, Position 3, David Jones, Position 5, and Alex Valderrey, Alternate 1, Seconded by Councilmember Theodore.  
Voting Yea: Councilmember Gibbons, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

10. Consider and act on appointments to the Parks and Recreation Board.

Mayor Pro Tem Kenney to reappoint Nick Wohr, Place 1, Calin Giuroiu, Place 3, Mandy Larkin, Place 5 and Dinah Stults, Place 7, Seconded by Councilmember Theodore.  
Voting Yea: Councilmember Gibbons, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tem Kenney, Councilmember Theodore. Motion passed unanimously.

11. Consider and act on appointments to the Planning and Zoning Commission.

Motion made by Mayor Pro Tem Kenney to reappoint Dustin Jensen, Place 1, Jaycee Holston, Place 3, Don Rowell, Place 5 and David Gilmore, Place 7, Seconded by Councilmember DuPree.

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

12. Discussion regarding prioritizing potential projects to be included in the FY 21-22 Budget.

Discussions were held regarding projects to be included in the FY 21-22 Budget.

13. Discussion regarding the Lake Cities Chamber of Commerce Leadership Program.

Discussions were held regarding the Lake Cities Chamber of Commerce Leadership Program.

14. Discussion regarding the 2021 Lake Cities 4th of July Celebration.

Discussions were held regarding the 2021 Lake Cities 4<sup>th</sup> of July Celebration.

### **Adjournment**

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

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

The meeting did then stand adjourned at 8:35 p.m.

Approved:

Attest:

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Lynn C. Clark, Mayor  
Town of Hickory Creek

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Kristi K. Rogers, Town Secretary  
Town of Hickory Creek