

**SPECIAL MEETING OF THE TOWN COUNCIL  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
MONDAY, JULY 12, 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 arrived at 6:06 p.m.

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**

There were no items of community interest.

**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 authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Cynthia Burkett for services as municipal judge.

Motion made by Councilmember Theodore to approve a resolution authorizing the Mayor to execute an agreement between the Town of Hickory Creek and Cynthia Burkett for services as municipal judge, Seconded by Councilmember DuPree.

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Voting Yea: Councilmember Gibbons, Councilmember DuPree, 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 authorizing the Mayor of the Town of Hickory Creek, Texas to execute an agreement by and between the Town of Hickory Creek, Texas and Nicholas Wohr for services as municipal judge.

Motion made by Mayor Pro Tem Kenney to approve a resolution authorizing the Mayor to execute an agreement between the Town of Hickory Creek and Nicholas Wohr for services as municipal judge, Seconded by Councilmember DuPree.

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

3. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas appointing a presiding judge and an associate judge for Municipal Court of Record No. 1.

Motion made by Mayor Pro Tem Kenney to approve an ordinance of the Town Council of the Town of Hickory Creek, Texas appointing a presiding judge and an associate judge for Municipal Court of Record No. 1, Seconded by Councilmember Theodore.

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

4. Administration of Oaths of Office to the Presiding Judge and Associate Judge of the Municipal Court of Record No. 1.

Mayor Clark administered Oaths of Office to Judge Cynthia Burkett and Judge Nicholas Wohr.

5. Discussion regarding the preliminary 2021-2022 Fiscal Year Budget not limited to, but including council priorities, employee benefits and compensation, operations, projects, strategic planning and tax rate.

Discussion was held regarding the preliminary 2021-2022 Fiscal Year Budget.

### **Executive Session**

In accordance with Texas Local Government Code, Chapter 551, the Town Council convened into executive session at 8:42 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.

**Section 551.074**

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

6. Review of individual employees' performance

**Reconvene into Open Session**

The Town Council reconvened into open session at 9:56 p.m.

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

No action taken.

**Future Agenda Items**

The following item was requested: review golf cart ordinance.

**Adjournment**

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

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

The meeting did then stand adjourned at 9:58 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