

CITY OF HIDEAWAY, TEXAS  
BOARD OF ALDERMAN  
REGULAR PUBLIC MEETING  
IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE  
HIDEAWAY LAKE CLUB, INC.  
CONFERENCE ROOM  
Wednesday, July 13, 2022 @ 5:00 PM

The regular public meeting of July 13, 2022, was called to order at 5:00 PM by Mayor Ray Hutcheson. Those Aldermen in attendance were Hackstaff, Ferrell, Horn, and Sailers. Alderman Hoffman was not in attendance. There were numerous guests. The Mayor led the group in saying the Pledge of Allegiance and then said a short prayer.

The Mayor then asked if there were any corrections to the minutes of the last meeting of 5/11/22. Alderman Hackstaff had a correction and Alderman Sailers had an addition that was written out and given to the secretary. An addendum will be sent to the newspaper for publication. Alderman Hackstaff moved that the addendum be placed in the newspaper with the corrections and additions to the May meeting minutes. Alderman Ferrell seconded the motion. The motion passed unanimously.

The Mayor then appointed Jeanine Franck as Financial Consultant to our soon to be named Treasurer and Assistant Treasurer. She accepted the

appointment. The Mayor then postponed the election of Mayor ProTem until the September meeting. Then he asked if an Alderman would volunteer to be the Treasurer. Alderman Melissa Sailors did so and Alderman Melinda Hackstaff volunteered to be Assistant Treasurer. Alderman Ferrell moved that these positions be filled by these ladies and Alderman Hackstaff seconded it. The motion passed unanimously.

Brett Lindig, Hideaway Board President, was introduced by the Mayor. He had a presentation for the Alderman. The presentation was for the Board and City to work together on a forward thinking plan. The plan is to open a third gate into Hideaway and to hook the Administrative Office, maintenance barn, and Clubhouse to the Lindale Sewer System. TxDot has informed Hideaway that within the next 10 years the service road outside our southern gate will be extended and made into a one way going west. Therefore anyone leaving the southern gate wanting to go into Lindale or to Hwy849 will have to enter I20 traveling west and go to the next exit to turn around to go east on I20. The Board has found a possible solution in opening a third gate that will be an entrance and exit onto Hwy 849. The reason for the desire to hook up to the Lindale Sewer System is due to the terrible smell on the driving range. Also the Fair Corporation wants to build townhomes on property near the number 1 hole on the east golf course and they can't build them without sewer. The Board is in talks with the city of Lindale to try to make this happen and it also involves the ETJ (Extraterritorial Jurisdiction) that belongs to the City of Hideaway. This is property that extends ½ mile from the city limits. This is property intended for extended growth. Hideaway doesn't have any use for this property since we do not intend to grow outside our gated area. The Mayor of Lindale is very interested in part of our ETJ. So the Board of Hideaway is going to continue to talk to Lindale hoping they can come to an agreement that will be good for both cities.

The City has received an invoice from Smith County for holding our election in May. It was considerably higher than we had paid the last time Hideaway had an election and the Aldermen will need to vote on the expenditure due to it being higher than the budgeted amount. After a discussion, a motion was made by Alderman Ferrell and seconded by Alderman Hackstaff to pay Smith County for running the May election. The motion passed unanimously.

Alderman Hackstaff asked to have a special meeting to review the financials and other questions that she has. The Mayor will call a special meeting for August.

Alderman Hoffman has moved from Hideaway and has resigned from the Board of Alderman. An announcement will be in the upcoming issue of the newspaper for applicants for this position.

It was announced that the issue of Hideaway becoming an Authorized Agent has been abandoned for now and we have received our retainer of \$5,000 back in full.

The meeting was adjourned at 6:10pm.

Respectively submitted,

Judy Blossom

Secretary, City of Hideaway

