



# Trophy Club Entities

100 Municipal Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Monday, May 21, 2012

6:00 PM

Svore Municipal Building Boardroom

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#### CALL TO ORDER AND ANNOUNCE A QUORUM

#### WORKSHOP SESSION

1. **2012-217-T** Review of Basic Municipal Finance Concepts; discussion of same.
2. **2012-218-T** Discussion of agenda items posted for consideration on the Regular Session Council Agenda for May 21, 2012.
3. **[2012-240-T](#)** Discussion of proposed agenda items for the June 4, 2012 Regular Session Agenda.  
**Attachments:** [June 4, 2012 Proposed Agenda Items.pdf](#)

#### CONVENE INTO REGULAR SESSION - ESTIMATED START TIME - 7:00 P.M.

#### INVOCATION

#### PLEDGES

*Pledge of allegiance to the American Flag.  
Pledge of allegiance to the Texas Flag.*

#### CITIZEN PRESENTATIONS

*This is an opportunity for citizens to address the Council on any matter whether or not it is posted on the agenda. The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear presentations on specific agenda items prior to the Council addressing those items. You may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer. To speak during this item you must complete the Speaker's form that includes the topic(s) of your statement. Topics of presentation should be limited to matters over which the Council has authority.*

#### CONSENT AGENDA

*All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.*

4. [2012-220-T](#) Consider and take appropriate action regarding the Minutes dated May 7, 2012.  
**Attachments:** [May 7 2012 Minutes.pdf](#)
5. [2012-238-T](#) Consider and take appropriate action regarding approval of Change Order #1 for the Trophy Club Drive and Trophy Lake Drive Roundabout Project.  
**Attachments:** [Change Order 1 \(WL\).pdf](#)  
[Change Order Email.pdf](#)

#### REGULAR SESSION

6. [2012-196-T](#) Consider and take appropriate action regarding a Final Plat for Neighborhood 6, Phase 3B, 98 residential lots, 1 open space, 37.114 acres, located in The Highlands at Trophy Club. Applicant: Peloton Land Solutions on behalf of High Trophy Development, LLC (FP-11-045)  
  
A. Consider and take appropriate action regarding a Subdivider's Agreement between the Town and High Trophy Development, LLC for Neighborhood 6, Phase 3B, and authorizing the Mayor or her designee to execute necessary documents.  
**Attachments:** [Staff Report - TC 052112.pdf](#)  
[Parkland Exhibit 5 16 12.pdf](#)  
[Application.pdf](#)  
[Subdivider's Agreement - NH 6 Ph 3B.pdf](#)  
[Attachment A.pdf](#)
7. [2012-223-T](#) Consider and take appropriate action regarding a Resolution of the Town Council of the Town of Trophy Club, Texas, to recognize Larry Hoover for his service to the Town of Trophy Club; discussion of same.  
**Attachments:** [RES 2012-12 Gratitude for Larry Hoover.pdf](#)
8. [2012-222-T](#) Remarks to and from outgoing Council Member Hoover.
9. [2012-221-T](#) Consider and take appropriate action regarding an Ordinance canvassing the returns and declaring the results of the General Election for the Town of Trophy Club held on May 12, 2012 for the purpose of electing one (1) Council member for Place #3 for a three (3) year term, and electing one (1) Council member for Place #4 for three (3) year term to the Town of Trophy Club Town Council; and providing an effective date.  
**Attachments:** [ORD 2012-11 Canvassing May 12 2012 Election.pdf](#)
10. [2012-224-T](#) Oath of Office to be administered by Municipal Court Judge, Mark Chambers, and Presentation of Certificates of Election from Judge Chambers to incoming Council Members.
11. [2012-239-T](#) Remarks to and from incoming Council Members.

12. [2012-225-T](#) Consider and take appropriate action regarding an Ordinance amending Chapter 1 of the Code of Ordinances, entitled "Administration", article VIII, entitled "Schedule of Fees", by repealing Section 8.12 entitled "Parks and Recreation" in its entirety and adopting a new Section 8.12 entitled "Parks and Recreation" in order to add fees for new amenities and to add business group rates for use of pool amenities; providing for publication; and providing an effective date.  
**Attachments:** [ORD 2012-12 Schedule of Fees - Parks.pdf](#)  
[Layout.pdf](#)
13. [2012-226-T](#) Consider and take appropriate action regarding an Ordinance amending Article XIII, entitled "Open Records" of Chapter 1, entitled "Administration" by adding a new Subsection 13.02, entitled "Thirty-Six Hour Time Limit"; amending Article VIII entitled "Schedule Of Fees" of Chapter 1, entitled "Administration," to add a subsection "m" entitled "Personnel Charges in Excess of 36 Hours" to Section 8.14 entitled "Texas Administrative Code"; providing for publication; and providing an effective date.  
**Attachments:** [ORD 2012-13 36-Hour Limit.pdf](#)  
[Excerpt from 2012 Public Information Handbook.pdf](#)
14. [2012-235-T](#) Consider and take appropriate action regarding scheduling a Council Retreat.
15. [2012-228-T](#) Consider and take appropriate action regarding financial and variance reports dated March and April 2012.  
**Attachments:** [March 2012 Town Financials.pdf](#)  
[April 2012 Town Financials.pdf](#)
16. [2012-229-T](#) Town Council Liaison Updates; discussion of same:  
- May 8, 2012 Parks and Recreation Board; Council member Tiffany  
- May 15, 2012 TCMUD No. 1; Council member Rose
17. [2012-230-T](#) Town Manager Slye's update regarding the following; discussion of same:  
- Change Order  
- Drought Restrictions  
- Water Tower  
- ORR Hourly Report  
- Transportation  
**Attachments:** [ORR Activity Report - FY2012.pdf](#)
18. [2012-231-T](#) Mayor and Council Updates regarding training opportunities, educational sessions, and regional meetings; discussion of same:  
- May 9, 2012 Northwest Communities Partnership Meeting  
- May 17, 2012 Metroport Cities Partnership
19. [2012-232-T](#) Items for Future Agendas.  
**Attachments:** [Future Agenda Items List.pdf](#)

**EXECUTIVE SESSION**

- 20. [2012-233-T](#) Council to convene into executive session to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Section 551.074 (a) (1) of the Texas Open Meetings Act Personnel Matters (§551.074(a)(1)):

- (1) Appointment of Mayor Pro Tem.

**RECONVENE INTO REGULAR SESSION**

- 21. [2012-234-T](#) Consider and take appropriate action regarding the Executive Session.

**ADJOURN**

**\* The Town Council may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071**

**CERTIFICATION**

**I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on Friday, May18, 2012 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.**

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**Shannon DePrater, Town Secretary**

**If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary’s Office at 682-831-4600, 48 hours in advance, and reasonable accommodations will be made to assist you.**

**I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.**

\_\_\_\_\_, Title: \_\_\_\_\_