



Trophy Club Entities

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Monday, January 9, 2012

6:00 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

WORKSHOP SESSION - 6:00 P.M.

1. [2011-655-T](#) Review and discuss proposed PD-30 Rezoning.
Attachments: [Staff Report - PD-30.pdf](#)
[PD-30 December 15 P&Z Review.pdf](#)
2. [2011-639-T](#) Discussion of agenda items posted for consideration on the Regular Session Council Agenda for January 9, 2012.
3. [2011-640-T](#) Discussion of proposed agenda items for the January 23, 2012 Regular Session Agenda.
Attachments: [January 23, 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. [2011-641-T](#) Consider and take appropriate action regarding the Minutes dated December 12, 2011.
Attachments: [December 12 2011 Minutes.pdf](#)
5. [2011-642-T](#) Consider and take appropriate action regarding adopting 2012 Council Goals and Objectives.
Attachments: [Strategy Map.pdf](#)
6. [2011-643-T](#) Consider and take appropriate action regarding a Resolution amending Resolution No. 2011-26 making annual appointments of citizens to serve on Boards, Commissions and Corporations by naming a person appointed to fill a vacancy on the Parks and Recreation Board to serve for the remainder of the unexpired term; and providing an effective date.
Attachments: [RES 2012-01 Amending Annual Appointments Amending Park Board.pdf](#)

PUBLIC HEARING

7. [2011-599-T](#) Public Hearing regarding a request for a zoning change for a 26.354 acre tract of land located at the northeast corner of State Highway 114 and Trophy Club Drive, from the current zoning of "PO" Professional Office and "CR" Commercial Recreation to a Planned Development "PD-30" mixed use of multi-family, retail, professional and recreational type uses. Applicant: Jackson Walker, L.L.P. on behalf of JSB Properties, L.P.
Attachments: [Application.pdf](#)
[PZ Minutes 121511.pdf](#)

REGULAR SESSION

8. [2011-632-T](#) Discuss a zoning change request for a 26.354 acre tract of land located at the northeast corner of State Highway 114 and Trophy Club Drive, from the current zoning of "PO" Professional Office and "CR" Commercial Recreation to a Planned Development "PD-30" mixed use of multi-family, retail, professional and recreational type uses. Applicant: Jackson Walker, L.L.P. on behalf of JSB Properties, L.P.
9. [2011-646-T](#) Consider and take appropriate action regarding a Developer's Agreement for the Hampton Inn & Suites to be located at 525 Plaza Drive in Planned Development No. 25 (PD-25), Trophy Wood Business Center. Applicant: Hydra Hotels, LLC
Attachments: [Staff Report - Developers Agreement - Hampton Inn.pdf](#)
[Developer's Agreement - Hampton.pdf](#)
[Attachment A - Public Infrastructure Costs - Hampton.pdf](#)
10. [2011-647-T](#) Consider and take appropriate action regarding financial and variance report dated November 2011.
Attachments: [November 2011 Town Financials.pdf](#)
11. [2011-648-T](#) Town Council Liaison Updates; discussion of same:
 - December 13, Parks and Recreation Board, Council member Tiffany
 - December 20, TCMUD No. 1 Meeting, Council member Rose

12. [2011-649-T](#) Town Manager Slye's update regarding the following; discussion of the same.
- Incode Implementation Schedule
 - Update on Water Tower Project
 - Update on Bobcat Boulevard and HWY 377 Signal Light
 - Update on May 2012 Election Schedule
 - Update on Citizens Financial Advisory Board
13. [2011-650-T](#) Mayor and Council Updates regarding training opportunities, educational sessions, and regional meetings; discussion of same.
- December 14, 2011 Northwest Communities Partnership Meeting
 - December 14, 2011 SH-114 Stakeholders Luncheon
 - December 15, 2011 Denton Precinct 4 Meeting

14. [2011-651-T](#) Items for Future Agendas.

Attachments: [Future Agenda Items List.pdf](#)

This item allows Council to request the placement of items on upcoming agendas when the topic of discussion requires research and review that cannot be accomplished in the time frame between regular Council meetings. However, a Council Member may request that an item be placed on the next regularly scheduled meeting without first placing that item on the Future Agenda Items list. All requests for agenda items must comply with Charter requirements.

ADJOURN

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

Notice is hereby given that a quorum of the Planning & Zoning Commission and/or the Economic Development Corporation 4B may be in attendance at this meeting.

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 6, 2012 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

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: _____