



Trophy Club Entities

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Monday, January 23, 2012

6:00 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

WORKSHOP SESSION - 6:00 P.M.

1. [2011-607-T](#) Discussion of "Independence of Boards, Commissions and Committees" provision of Handbook.
2. [2011-638-T](#) Discussion of what is allowed and what is not allowed in Home Businesses.
Attachments: [Trophy Club -Home Occupations.pdf](#)
[Nearby Cities - Home Occupations.pdf](#)
3. [2012-01-T](#) Discussion of agenda items posted for consideration on the Regular Session Council Agenda for January 23, 2012.
4. [2012-02-T](#) Discussion of proposed agenda items for the February 6, 2012 Regular Session Agenda.
Attachments: [February 6, 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.

5. [2012-05-T](#) Recognition of Ted Neidenberger, Council Member (1985).

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.

6. [2012-03-T](#) Consider and take appropriate action regarding the Minutes dated January 9, 2012.
Attachments: [January 9, 2012 Minutes.pdf](#)

7. [2012-04-T](#) Consider and take appropriate action regarding the Minutes dated January 16, 2012 (Workshop Session).
Attachments: [January 16, 2012 Minutes.pdf](#)

8. [2011-633-T](#) Consider and take appropriate action regarding granting a Special Privilege Request to the Trophy Club Women's Club to hold two Community Garage Sale Events in 2012. Applicant: Sally Freeman on behalf of Trophy Club Women's Club.
Attachments: [2012 Staff Report - TC - Garage Sale Request.pdf](#)
[2012 Application.pdf](#)

PUBLIC HEARING

9. [2012-08-T](#) Public Hearing regarding an increase in Stormwater Drainage fees to help fund costs of public infrastructure drainage improvements of Phase 1 of Trophy Club Storm Water Master Plan.
Attachments: [Staff Report - Fee Increase.pdf](#)
[ORD 2012-01 Stormwater Drainage Fee.pdf](#)

10. [2011-653-T](#) Public Hearing regarding an Amendment to Ordinance No. 1999-17 P&Z, Planned Development No. 21 (PD-21), Plaza Shopping Center, to allow a fuel station as a permitted use. Applicant: Regency Centers, L.P. on behalf of Tom Thumb Grocery Store. (PD AMD-11-038)
Attachments: [Staff Report - TC 012312.pdf](#)
[Application - Change of Use.pdf](#)
[Newspaper Public Hearing Notice.pdf](#)
[Property Owner Notification - Pg. 1.pdf](#)
[PD-21 200 ft.pdf](#)
[Elevation 1.pdf](#)
[Elevation 2.PDF](#)
[Fuel Station Site Location.pdf](#)
[Development Standards.pdf](#)
[ORD 2012-02 PZ Fuel Station PD 21.pdf](#)

REGULAR SESSION

11. [2012-09-T](#) Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club, Texas repealing Article V entitled "Stormwater Drainage Fees" of Chapter 11 entitled "Public Works" of the Code of Ordinances of the Town and adopting a new Article V entitled "Stormwater Drainage Fees" of Chapter 11 entitled "Public Works" of the Code of Ordinances; providing for the incorporation of premises; providing for amendments for Article V to increase Stormwater Drainage Utility Fees imposed to construct, operate, and maintain a stormwater drainage utility system within the Town; providing a cumulative repealer clause; providing a severability clause; providing a savings clause; providing a penalty not to exceed the sum of two thousand dollars (\$2,000.00) for each offense and a separate offense shall be deemed committed each day during or on which a violation occurs or continues; providing for publication; providing for engrossment and enrollment; and providing an effective date.
- Attachments:** [ORD 2012-01 Stormwater Drainage Fee.pdf](#)
12. [2011-654-T](#) Consider and take appropriate action to approve an Amendment to Ordinance No. 1999-17 P&Z, Planned Development No. 21 (PD-21), Plaza Shopping Center, to allow a fuel station as a permitted use.
- Attachments:** [ORD 2012-02 PZ Fuel Station PD 21.pdf](#)
13. [2011-644-T](#) Consider and take appropriate action regarding parkland dedication for the Canterbury Hills and Waters Edge subdivisions.
- Attachments:** [enlarged image of property area.pdf](#)
[Final Master Plan of TCP July 14 2011.pdf](#)
[Property deed and exhibit A.pdf](#)
[Parkland Dedication formula for Waters Edge and Canterbury Hills.pdf](#)
[Appraisal.pdf](#)
[Parkland Dedication Ordinance.pdf](#)
14. [2012-06-T](#) Consider and take appropriate action approving an Ordinance repealing Ordinance 1999-15 in order to abandon the land that was dedicated as a road easement for the extension of Indian Creek Drive and Trophy Club Drive; accepting the dedication of a road easement dedicated for the extension of Indian Creek Drive; abandoning all of its interest, whether obtained through dedication, ownership, or otherwise; and providing an effective date.
- Attachments:** [ORD 2012-03 Repealing ORD 1999-15 Road Easement Extension Indian Creeel](#)
15. [2011-634-T](#) Consider and take appropriate action regarding approval of a Final Plat for Neighborhood 6, Phase 2F (7.722 acres) located in The Highlands at Trophy Club, R. Allen Survey, Abstract No. 5 and Abstract No. 17.
- A. Consider and take appropriate action regarding a Subdivider's Agreement between the Town and High Trophy Development, LP for Neighborhood 6, Phase 2F.
- Attachments:** [Staff Report - TC 012312 - NH 6 Ph 2F.pdf](#)
[Application.pdf](#)
[Subdivider's Agreement.pdf](#)
[Construction Estimates 2F.pdf](#)

16. [2011-647-T](#) Consider and take appropriate action regarding financial and variance report dated November 2011.
Attachments: [November 2011 Town Financials.pdf](#)
17. [2012-07-T](#) Consider and take appropriate action regarding financial and variance report dated December 2011.
Attachments: [December 2011 Town Financials.pdf](#)
18. [2011-648-T](#) Town Council Liaison Updates; discussion of same:
- December 13, 2011 Parks and Recreation Board Meeting, Council member Tiffany
- December 20, 2011 TCMUD No. 1 Meeting, Council member Rose
- January 5, 2012 EDC 4B Meeting, Council member Hoover
- January 10, 2012 Parks and Recreation Board Meeting, Council member Tiffany
- January 12, 2012 TCMUD No. 1 (Special Session) Meeting, Council member Rose
19. [2011-649-T](#) Town Manager Slye's update regarding the following; discussion of same.
- Incode Implementation Schedule
- Water Tower Project
- May 2012 Election and Schedule
- Citizens Financial Advisory Board
- Transportation Projects
- Personnel
20. [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
- January 11, 2012 Northwest Communities Partnership Meeting
- January 17, 2012 Hampton Inn Groundbreaking
- January 18, 2012 I-35W Coalition Meeting
- January 19, 2012 Metroport Cities Partnership Meeting
21. [2011-651-T](#) Items for Future Agendas.
Attachments: [Future Agenda Items List.pdf](#)

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, January 20, 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 _____, 2011.

_____, Title: _____