



# Trophy Club Entities

100 Municipal Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Monday, May 7, 2012

7:30 PM

Svore Municipal Building Boardroom

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#### AMENDED\*

#### CALL TO ORDER AND ANNOUNCE A QUORUM

#### INVOCATION

#### PLEDGES

*Pledge of allegiance to the American Flag.*

*Pledge of allegiance to the Texas Flag.*

1. [2012-207-T](#) Recognition of Employee of the Quarter; discussion of same.
2. [2012-211-T](#) Consider and take appropriate action regarding a Resolution of the Town Council of the Town of Trophy Club, Texas, to recognize Margi Cantrell for her service to the Town of Trophy Club.

**Attachments:** [RES 2012-11 Gratitude for CM Cantrell.pdf](#)

#### 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.*

3. [2012-197-T](#) Consider and take appropriate action regarding the Minutes dated April 16, 2012.

**Attachments:** [April 16 2012 Minutes.pdf](#)

4. [2012-210-T](#) Consider and take appropriate action regarding an Ordinance of the Town amending Article XV, entitled "Special Events" of Chapter 10, entitled "Public Safety" and amending Article IV, entitled "Sign Regulations" of Chapter 5, entitled "General Land Use" of the Code of Ordinances of the Town, regulating special events and related signage within the Town; providing a penalty; providing for publication; and providing an effective date.  
**Attachments:** [ORD 2012-09 Special Events.pdf](#)
  
5. [2012-208-T](#) Consider and take appropriate action regarding an Ordinance of the Town amending Section 2.02 "Speed Of Vehicles" of Article II "Traffic & Vehicles" of Chapter 10 "Public Safety" of the Code of Ordinances by adding Subparagraph D "Temporary Construction or Maintenance Zones" for the purpose of enforcing speeding violations; providing for a penalty; providing for publication, and providing an effective date.  
**Attachments:** [ORD 2012-10 Construction Speed Zone.pdf](#)

### PROCLAMATIONS

6. [2012-198-T](#) Consider and take appropriate action regarding a Proclamation declaring May 13-19, 2012 as National Police Week.  
**Attachments:** [PRO 2012-07 National Police Week.pdf](#)
  
7. [2012-199-T](#) Consider and take appropriate action regarding a Proclamation declaring May 20-26, 2012 as National EMS Week 2012 with May 23, 2012 set aside as Emergency Medical Services for Children (EMSC) Day.  
**Attachments:** [PRO 2012-08 Emergency Medical Services Week.pdf](#)
  
8. [2012-200-T](#) Consider and take appropriate action regarding a Proclamation declaring May 20-26, 2012 as National Public Works Week.  
**Attachments:** [PRO 2012-09 National Public Works Week.pdf](#)

### REGULAR SESSION

9. [2012-201-T](#) Presentation of a mid-year report for 2011-2012 fiscal year through March 2012; approval of financial and variance report dated March 2012; discussion of same.  
**Attachments:** [March 2012 Town Financials.pdf](#)  
[Mid-Year 2012 Budget Financials.pdf](#)  
[Mid-Year 2012 Budget Report.pdf](#)
  
10. [2012-209-T](#) Consider and take appropriate action regarding a Resolution repealing Resolution No. 2008-02 and Resolution No. 2011-19 and adopting a new Resolution approving the Handbook for Elected and Appointed Officials; and providing an effective date.  
**Attachments:** [RES 2012-08 Elected and Appt Handbook Revisions.pdf](#)

11. [2012-202-T](#) Consider and take appropriate action regarding a Facility Use Agreement between the Trophy Club Roanoke Baseball Association and the Town of Trophy Club; and authorizing the Mayor or her designee to execute all necessary documents.  
**Attachments:** [2012 TCRYBA contract.pdf](#)
12. [2012-203-T](#) Town Council Liaison Updates; discussion of same:  
- April 17, 2012 EDC 4A; Council member Cantrell  
- May 2, 2012 MUD1; Council member Rose
13. [2012-204-T](#) \*Town Manager Slye's update regarding the following; discussion of same.  
- Transportation  
- Gas Wells  
- Vision Trophy Club Committee  
- Arbor Day/ Community Clean Up  
- CPR Training  
- NLC-RISC Conference - May 9 - 12  
- May 2012 Elections
14. [2012-205-T](#) Mayor and Council Updates regarding training opportunities, educational sessions, and regional meetings; discussion of same.  
- April 17-18 Region 1 Disaster Response Workshop  
- April 19 - Metroport Communities Partnership  
- April 19 - Emergency Preparedness Planning Council  
- April 20 - Community Storehouse Advisory Council  
- April 27 - Neighbor Helping Neighbor  
- April 28 - Church of Jesus Christ of Latter-day Saints Groundbreaking  
- May 1 - Chamber Luncheon  
- May 3 - National Day of Prayer  
- May 3 - Mayor's Roundtable  
- May 4 - Metroport 20 Years of Partnership Celebration
15. [2012-206-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**

**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 Thursday, May 3, 2012 by 7:00 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: \_\_\_\_\_