



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, December 13, 2016

6:30 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

JOINT SESSION WITH TROPHY CLUB EDC 4B

1. [2016-697-T](#) Consider and take appropriate action regarding parking solutions for area in the northeast corner of Plaza Drive and Trophy Wood Drive.
2. [2016-690-T](#) Consider and take appropriate action regarding pursuing ownership of Plaza Drive.

EXECUTIVE SESSION

3. [2016-672-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council and EDC 4B Board will convene into Executive Session to discuss the following: Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council and EDC 4B Board will convene into Executive Session to discuss the following:

Section 551.071 Consultation with Attorney under Subsection (2) on a matter in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act; Section 551.087 Deliberations regarding Economic Development Negotiations under Subsection (2) to discuss or deliberate the offer of financial or other incentives to a business prospect; and Section 551.072 Deliberation regarding Real Property to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

Economic Development in the area and possible real estate transactions and receive legal advice

RECONVENE INTO JOINT SESSION

4. [2016-696-T](#) Consider and take appropriate action regarding the Executive Session.

CONVENE INTO REGULAR SESSION – IMMEDIATELY FOLLOWING JOINT SESSION

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 four (4) 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.

ANNOUNCEMENTS AND REPORTS

5. [2016-673-T](#) Acting Town Manager Arata's update regarding the following; discussion and provide input regarding the same (Staff):
 - Plaza Drive Cross Walk Flashers
 - Council Retreat proposed dates: January 26 & 27, 2017
 - Announcement of new Town Manager
6. [2016-674-T](#) Town Council Liaison Updates; discussion of same (Staff):
 - Economic Development Corporation 4B; Nov 11, 2016 - *Council Member Rowe*
 - Parks & Recreation Board; Nov 21 & Dec 5, 2016 - *Council Member Shoffner*
7. [2016-684-T](#) Consider and take appropriate action regarding Mayor Sanders' participate in the "It's Time Texas - Community Challenge" (Mayor Sanders).

Attachments: [2017 Mayor Pledge.pdf](#)
 [Mayors - How it Works.pdf](#)

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.

8. [2016-675-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated October 25, 2016 (Staff).

Attachments: [Draft TC Regular Session Minutes October 25, 2016.pdf](#)
9. [2016-676-T](#) Consider and take appropriate action regarding the Town Council Special Session Minutes dated November 2, 2016 (Staff).

Attachments: [Draft TC Special Session Minutes November 2, 2016.pdf](#)

10. [2016-677-T](#) Consider and take appropriate action regarding the Town Council Special Session Minutes dated November 3, 2016 (Staff).
Attachments: [Draft TC Special Session Minutes November 3, 2016.pdf](#)
11. [2016-678-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated November 8, 2016 (Staff).
Attachments: [Draft TC Regular Session Minutes November 8, 2016.pdf](#)
12. [2016-679-T](#) Consider and take appropriate action regarding the Town Council Special Session Minutes dated November 10, 2016 (Staff).
Attachments: [Draft TC Special Session Minutes November 10, 2016.pdf](#)
13. [2016-680-T](#) Consider and take appropriate action regarding the Town Council Special Session Minutes dated November 22, 2016 (Staff).
Attachments: [Draft TC Special Session Minutes November 22, 2016.pdf](#)
14. [2016-681-T](#) Consider and take appropriate action regarding financial and variance report dated October 2016 (Staff).
Attachments: [Financial Report October FY17.pdf](#)
[All Funds Budget Report October 2016.pdf](#)
15. [2016-682-T](#) Consider and take appropriate action regarding an Ordinance amending Section 12.03.042 of the Town of Trophy Club Code of Ordinances to increase the length of a school zone and to standardize all school limit times of operation and provide an effective date (Staff).
Attachments: [ORD 2016-49 Amending 12_03_042 \(Speed Zones Times\).pdf](#)
16. [2016-683-T](#) Consider and take appropriate action regarding a Resolution providing for adoption of a written policy authorizing the Town to accept applications for primary bank depository services from eligible financial institutions not doing business within the Town (Staff).
Attachments: [Staff Report - Bank Applications.pdf](#)
[RES 2016-35 Adopting Policy to accept app outside boundaries.pdf](#)
17. [2016-698-T](#) Consider and take appropriate action regarding the award of the Trophy Club Park Debris Removal RFP to Ceres Environmental in an amount not to exceed amount of \$81,475; and authorizing the Town Manager or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Debris Removal RFP.pdf](#)
[Tidal Basin Letter of Recommendation.pdf](#)

REGULAR SESSION

18. [2016-686-T](#) Council to receive the Parks and Recreation Board Park signage recommendation, discussion of same, and provide direction to Staff (Town Council).
Attachments: [Staff Report - Park Signage.pdf](#)
[Park Signage Options.pdf](#)
19. [2016-687-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the upcoming Regular Session Council Agenda for January 10, 2016 and items from the Town Council Future Agenda Items List, to include discussion of the below item(s) (Staff):
- Item No. 2 - Discussion of Green Ribbon grants for the beautification along the sound wall on State Highway 114. (Sanders 3/8/2016) (1-June 14, 2016) (2-September 13, 2016) (3-December 13, 2016)
 - Item No. 5 - Review of any conflicts within the golf cart ordinance (Ordinance No. 2016-23) related to allowing motorized carts to travel on all park and linear trails. (Lamont 9/27/2016) (1-December 27, 2016)
- Attachments:** [January 10, 2017 Upcoming Agenda.pdf](#)
[Items for Future Agendas updated 11-8-2016.pdf](#)

EXECUTIVE SESSION

20. [2016-688-T](#) Pursuant of the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into Executive Session to discuss the following: Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
- Ethics Review Commission (Town Council)

RECONVENE INTO REGULAR SESSION

21. [2016-689-T](#) Consider and take appropriate action regarding the Executive Session.
- Attachments:** [RES 2016-36 Ethics Review Commission Annual Appointments.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 Thursday, December 8, 2016 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Shannon Montgomery, TRMC
Acting 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 _____, 2016.

_____, Title: _____