



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Monday, February 20, 2017

7:00 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

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

1. [2017-56-T](#) Receive Town Manager Class' update regarding the following; discussion and provide input regarding same (Staff).
 - May 6, 2017 General Election
 - Police Recognition Program
 - Town Hall Construction

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.

2. [2017-41-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated January 10, 2017 (Staff).
Attachments: [DRAFT January 10, 2017 Meeting Minutes.pdf](#)

3. [2017-43-T](#) Consider and take appropriate action regarding the financial and variance report dated December 2016 (Staff).

 Attachments: [Financial Report December FY17 II.pdf](#)
 [All Fund Budget Report.pdf](#)
4. [2017-44-T](#) Receive Annual Racial Profiling Report; discussion of same (Staff).

 Attachments: [Staff Report - Racial Profiling Report.pdf](#)
 [Trophy Club PD Racial Profiling Report.pdf](#)
5. [2017-45-T](#) Consider and take appropriate action regarding an Ordinance amending subsection i, "Annual capital improvement and maintenance charge," of Section A1.014, "Water and wastewater fees for Public Improvement District No. 1," within Appendix A, "Fee Schedule," of the Trophy Club Code of Ordinances, to adopt a monthly surcharge for PID residents; providing for severability; providing a penalty; and providing an effective date (Staff).

 Attachments: [Staff Report - PID Surcharge.pdf](#)
 [ORD 2017-06 - Amending PID Surcharge.pdf](#)
6. [2017-46-T](#) Consider and take appropriate action regarding designating an Acting Town Manager in compliance with Section 4.06, "Acting Town Manager," of the Trophy Club Town Charter (Staff).

 Attachments: [Acting Town Manager Designation Letter.pdf](#)
7. [2017-47-T](#) Consider and take appropriate action regarding amendments made to Case PD-AMD-16-053 (PD-21 Window Signage) at the January 24, 2017 Council meeting, a request to amend Exhibit C, Section B(7) Signs, of Ordinance No. 2013-39 P&Z, PD Planned Development District No. 21, generally located on the northeast corner of SH114 and Trophy Lake Drive (Council).

 Attachments: [Staff Report - PD 21 Signage.pdf](#)
 [Exhibit A - Location Map.pdf](#)
 [Exhibit B - Application and Letter of Intent.pdf](#)
 [Exhibit C - Revised PD 21 Development Standards 2.20.17.pdf](#)
 [Exhibit D - Redlined PD 21 Development Standards.pdf](#)
 [Exhibit E - Sign Criteria Table.pdf](#)
 [Ord 2017-04 PZ.pdf](#)
8. [2017-49-T](#) Consider and take appropriate action regarding an Interlocal Joint Election Agreement between the Town and Denton County for administration of the May 6, 2017 Town General Election; and authorizing the Mayor or his designee to execute all necessary documents (Staff).

 Attachments: [Staff Report - Denton County Elections Agreement.pdf](#)
 [Draft Denton County Elections Joint Agreement for May 2017 Election.pdf](#)

9. [2017-76-T](#) Consider and take appropriate action regarding a Resolution of the Town Council authorizing amendments to financial institution documents naming authorized Town representatives on Texas Local Government Investment Pools (TexPool) signature accounts; and providing an effective date (Staff).
Attachments: [Staff Report - TexPool Signature Changes.pdf](#)
[RES 2017-01 - TexPool Signature Changes.pdf](#)
10. [2017-78-T](#) Consider and take appropriate action regarding a Resolution of the Town Council authorizing amendments to financial institution documents naming authorized Town representatives on Lone Star Investment Pool (Lone Star) signature accounts; and providing an effective date (Staff).
Attachments: [Staff Report - Lone Star Signature Changes.pdf](#)
[RES 2017-02 - Lone Star Signature Changes.pdf](#)

REGULAR SESSION

11. [2017-48-T](#) Receive an update from the Stars and Stripes Committee regarding the July 4th Parade of Patriots and flag planting (Staff).
12. [2017-75-T](#) Consider and take appropriate action regarding approval of the purchase of two vehicles (Staff).
Attachments: [Staff Report - Purchase of Two Vehicles.pdf](#)
[PO No. 15-00136.pdf](#)
13. [2017-50-T](#) Discussion of and provide direction to Town Staff regarding tree houses (Town Council Future Agenda Item No. 4 - Council Member Shoffner).
Attachments: [Current Ordinance - Section 14.02.253\(3\)\(A\).pdf](#)
14. [2017-51-T](#) Discussion of and provide direction to Town Staff regarding a future budget amendment (Council Member Shoffner and Mayor Sanders).
15. [2017-77-T](#) Consider and take appropriate action regarding the March 2017 Town Council meetings (Council Member Reed and Mayor Sanders).
Attachments: [March 2017 Calendar.pdf](#)
16. [2017-53-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the March 14, 2017 Council agenda and items from the Town Council Future Agenda Items list (Staff).

A) Item No. 1. - Review negotiating with the Trophy Club Municipal Utility District No. 1 to transfer the title for the land that the Annex Building is built on. (Lamont 11/10/2015) (1-February 9, 2016) (2-May 10, 2016) (3-August 9, 2016) (4 -November 8, 2016) (5-February 14, 2017)
Attachments: [Items for Future Agendas updated 01-10-2017.pdf](#)
[March 14, 2017 Upcoming Agenda.pdf](#)

EXECUTIVE SESSION

17. [2017-54-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:
- A) 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 that the Town seeks to have locate within the territory of the Town:
 - 1. Potential Joint Development Agreement
 - 2. Possible Incentive Package
 - B) Section 551.072 Deliberation regarding Real Property to discuss or 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:

Possible Purchase or Sale of Real Estate

RECONVENE INTO REGULAR SESSION

18. [2017-55-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 February 15, 2017 by 6:00 p.m. in accordance with Chapter 551, Texas Government Code.

Holly Fimbres
Town Secretary/RMO

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 _____, 2017.

_____, Title: _____