



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Saturday, February 25, 2017

9:00 AM

Homewood Suites
2900 East Highway 114
Trophy Club, Texas 76262

COUNCIL RETREAT

CALL TO ORDER AND ANNOUNCE A QUORUM

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.

CONVENE INTO COUNCIL RETREAT SESSION

1. [2017-72-T](#) Discussion of and take action on the following items:
 - Organizational Chart (Staff)
 - Town Goals and Objectives for FY 2017-2018 with review of Strategy Map (Mayor Sanders and Mayor Pro Tem Lamont)
 - Overview of PD-30 (Mayor Sanders)
 - 2017-2018 Budget / Capital Improvement Projects and Funding (Staff)
 - Future Budget Amendment (Town Council)
 - Overview of Debt Structure (Mayor Sanders)
 - Annex Building (Staff)
 - Maintenance Barn and Future Maintenance Shed or Other Uses for Town Property (Mayor Sanders)
 - March 2017 Town Council Meetings (Town Council)
 - Method of Destruction and Retention of Residential Building Plans (Staff)
 - Citizen Request to Recognize Paul Cooley (Mayor Sanders)
 - Poet Laurette Proposal (Mayor Sanders)
 - Parking on Parkview Drive (Mayor Pro Tem Lamont and Mayor Sanders)
 - Town Hall Construction; including the Town Council taking a tour of the facility (Council Member Rowe and Mayor Sanders)
 - Police Department Update (Council Member Rowe and Mayor Sanders)
 - Plans for Plaza Drive (Mayor Sanders)

Town Council will break at approximately noon for lunch at Bread Winners Café located at 3000 State Highway 114, Trophy Club, Texas 76262.

EXECUTIVE SESSION

2. [2017-73-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 551.071 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:

Legal advice regarding Undeveloped Property

- 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 COUNCIL RETREAT SESSION

3. [2017-74-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 22, 2017 by 8:30 a.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: _____