



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, April 11, 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. [2017-119-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
 - Volunteer Appreciation Reception
 - Early Voting
 - Community Events
 - Hiring Process
 - Town Hall

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. [2017-121-T](#) Consider and take appropriate action regarding financial and variance report dated February 2017(Staff).
Attachments: [Financial Report February FY17.pdf](#)
[All Fund Budget Report February 2017.pdf](#)

3. [2017-122-T](#) Consider and take appropriate action regarding the First and Second Quarter Investment Report for Fiscal Year 2017 (Staff).
 Attachments: [2nd QTR 2017 Inv Report.pdf](#)

4. [2017-123-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council declaring March 18, 2017 as Arbor Day in Trophy Club (Staff).
 Attachments: [PRO 2017-01 - Arbor Day Recognition.pdf](#)

5. [2017-124-T](#) Consider and take appropriate action regarding an Ordinance amending Section 1.02.001 entitled "Signature authority of mayor and town manager" of Division 1 entitled "Generally" of Article 1.02 entitled "Administration and Finance" of Chapter 1 entitled "General Provisions" of the Town of Trophy Club Code of Ordinances; and providing an effective date (Staff).
 Attachments: [Staff Report - Signature Authority of the Mayor and Town Manager.pdf](#)
 [ORD 2017-09 - Mayor and Town Manager Signature Authority.pdf](#)

6. [2017-125-T](#) Consider and take appropriate action regarding an Interlocal Joint Election Agreement between the Town and Tarrant County Elections 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 - Tarrant County Elections Agreement.pdf](#)
 [Tarrant County Elections Joint Agreement for May 2017 Election.pdf](#)

REGULAR SESSION

7. [2017-126-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council declaring May 4, 2017 as Day of Prayer in Trophy Club (Mayor Sanders).
 Attachments: [PRO 2017-02 - National Day of Prayer.pdf](#)

8. [2017-137-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council declaring April 2017 as National Child Abuse Prevention Month in Trophy Club (Mayor Sanders).
 Attachments: [PRO 2017-03 - National Child Abuse Prevention Month.pdf](#)

9. [2017-136-T](#) Consider and take appropriate action regarding a Resolution relating to the giving of Notice of Intention to issue Town of Trophy Club, Texas combination tax and revenue Certificates of Obligation, Series 2017; and providing an effective date (Staff).
 Attachments: [Staff Report - Notice of Intention.pdf](#)
 [RES 2017-05 - Notice of Intent Resolution - 2017 COs.pdf](#)

10. [2017-127-T](#) **Standards of Care**
- a. Conduct a Public Hearing regarding an Ordinance adopting a new Section 1.08.001 entitled "Summer Adventure Camp Programs Standards of Care" of Division1 entitled "Generally" of Article 1.08 entitled "Parks and Recreation" of Chapter 1 entitled "General Provisions" of the Town of Trophy Club Code of Ordinances; and providing an effective date (Staff).
 - b. Consider and take appropriate action regarding an Ordinance adopting a new Section 1.08.001 entitled "Summer Adventure Camp Programs Standards of Care" of Division1 entitled "Generally" of Article 1.08 entitled "Parks and Recreation" of Chapter 1 entitled "General Provisions" of the Town of Trophy Club Code of Ordinances; and providing an effective date (Staff).
- Attachments:** [Staff Report - Standards of Care .pdf](#)
[ORD 2017-10 - Adopting 1.08.001 - Youth Program Standards of Care.pdf](#)
11. [2017-128-T](#) Consider and take appropriate action regarding the Public, Educational, and Government (PEG) channel fee (Staff).
- Attachments:** [Staff Report - PEG Fee.pdf](#)
12. [2017-135-T](#) Discussion of and provide direction to Town Staff regarding the Memorial Day ceremony and dedication of the Veteran's Memorial (Council Member Parrow and Council Member Rowe).
13. [2017-131-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the April 25, 2017 Council agenda and items from the Town Council Future Agenda Items list, to include discussion of the below item (Staff):
- A) Item No. 3 - Detail review of the nuisance ordinance. (Rowe 4/12/2016) (1-July 12, 2016) (2-October 11, 2016) (3-January 10, 2017) (4-April 11, 2017)
- Attachments:** [April 25, 2017 Upcoming Agenda.pdf](#)
[Items for Future Agendas updated 03-29-2017.pdf](#)

EXECUTIVE SESSION

14. [2017-132-T](#) Pursuant to 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:
- A) Section 551.071 Consultation with Attorney under Subsection (2) to consult with the Town Attorney 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 conflicts with the Texas Open Meetings Act:
- Enforcement of Ordinances

RECONVENE INTO REGULAR SESSION

15. [2017-133-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 April 6, 2017 by 7:00 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: _____