



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, April 25, 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. [2017-138-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
 - May 6, 2017 General Election
 - Kite Fest
 - Hiring Process

2. [2017-139-T](#) Receive Town Council Liaison Updates; discussion of same (Staff):
 - *Parks and Recreation Board, April 17, 2017
 - Council Liaison - Council Member Philip Shoffner*
 - *Economic Development Corporation 4B, April 24, 2017
 - Council Liaison - Council Member Rhylan Rowe*

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. [2017-140-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated March 28, 2017 (Staff).
 Attachments: [TC Regular Session Minutes March 28, 2017.pdf](#)

4. [2017-141-T](#) Consider and take appropriate action regarding calling a Special Town Council meeting to be held on May 17, 2017 at 9:00 a.m. in order to canvass the returns and declare the results of the May 6, 2017 Town General Election (Staff).
 Attachments: [Staff Report - Special Town Council Meeting.pdf](#)

5. [2017-149-T](#) Consider and take appropriate action regarding a Resolution repealing Resolution No. 2016-33, authorizing participation in various cooperative purchasing programs, and adopting a new resolution authorizing participation in various cooperative purchasing programs in accordance with the Town's Procurement Policies and Procedures; authorizing execution of any and all necessary agreements for participation in the cooperative programs by the Mayor or his designee; approving related contracts and the payment of related fees in accordance with the budget; and providing an effective date (Staff).
 Attachments: [Staff Report - Cooperative Purchasing Programs.pdf](#)
 [RES 2017-06 - Authorizing Participation in Coop Purchasing Programs.pdf](#)

6. [2017-153-T](#) Consider and take appropriate action regarding a Right-of-Way Dedication Deed from OTD TC, LLC to the Town for a 0.151 acre tract of land, part of Lot 2R-2, Block B, Trophy Wood Business Center (Staff).
 Attachments: [OTD TC, LLC - Right of Way Dedication Deed.pdf](#)

7. [2017-169-T](#) Consider and take appropriate action regarding an Interlocal Cooperation Agreement between the Town and Denton County for the Fiscal Year 2017-2018 Shared Governance Communications and Dispatch Services System for the Police Department and Fire/EMS Department; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
 Attachments: [Staff Report - Shared Governance Communications & Dispatch Services Syster](#)
 [Shared Governance Communications & Dispatch Services for PD & FD - FY18.](#)

REGULAR SESSION

8. [2017-142-T](#) Consider and take appropriate action regarding accepting the nominations from the Citizen of the Year Committee, recognizing the 2016 Citizen of the Year Nominees, and announce the recipients; discussion of same (Staff).
 Attachments: [Staff Report - 2016 COY.pdf](#)

9. [2017-144-T](#) Consider and take appropriate action regarding the Mid-Year Financial Report for Fiscal Year 2017 (Staff).
 Attachments: [Staff Report - Mid-Year Report FY 2017.pdf](#)
 [Mid-Year Letter 2017.pdf](#)
 [Financial Report March FY17.pdf](#)
 [All Fund Budget Report 3.31.17.pdf](#)

10. [2017-171-T](#) Discussion of and provide direction to Town Staff regarding the Fiscal Year 2018 budget presentation (Staff).
Attachments: [Staff Report - FY18 Budget Presentation.pdf](#)
11. [2017-158-T](#) Referred Agenda Item: Discussion of and take appropriate action regarding the second round of revisions to alternate options related to landscaping items for the new Trophy Club Town Hall facility (Town Council).
Attachments: [Staff Report - Landscaping Alternates.pdf](#)
[Second Round of Revisions to Alternate Options 2.pdf](#)
12. [2017-145-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the May 9, 2017 Council agenda and items from the Town Council Future Agenda Items list (Staff).
Attachments: [May 9, 2017 Upcoming Agenda.pdf](#)
[Items for Future Agendas updated 04-18-2017.pdf](#)

EXECUTIVE SESSION

13. [2017-146-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 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
- Denco 9-1-1 District Board of Managers
- B) 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:
1. Enforcement of Ordinances
 2. Contractual Issues

RECONVENE INTO REGULAR SESSION

14. [2017-147-T](#) Consider and take appropriate action regarding a Resolution of the Town Council nominating one (1) candidate to a slate of nominees for the Board of Managers of the Denco Area 9-1-1 District; and providing an effective date (Staff).
Attachments: [Staff Report - Denco 9-1-1 Nomination.pdf](#)
[Letter from Mark Payne, Executive Director of Denco 9-1-1 District.pdf](#)
[RES 2017-07 - Denco 9-1-1 Nomination.pdf](#)
15. [2017-148-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 20, 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.