



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, May 9, 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. [2017-173-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
 - Introduction of newly hired Fire Chief Wade Carroll
 - Volunteer Appreciation Reception

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. [2017-175-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated April 11, 2017 (Staff).
Attachments: [TC Regular Session Minutes April 11, 2017.pdf](#)

3. [2017-193-T](#) Consider and take appropriate action regarding a Requisition Request for procurement of cabling of the DIRT wall system for the new Trophy Club Town Hall facility between the Town of Trophy Club and G.L Seaman & Company for operations in Information Services; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
- Attachments:** [Staff Report - DIRT Wall System.pdf](#)
[Requisition Request.pdf](#)
[GL Seamans Sole Source Letter.pdf](#)
[Quote.pdf](#)
4. [2017-194-T](#) Consider and take appropriate action regarding a Requisition Request for procurement of LifePak 15 between the Town of Trophy Club and Physio Control for operations in Fire Department; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
- Attachments:** [Staff Report - Lifepak 15 Requisition Request.pdf](#)
[Requisition Request.pdf](#)
[Fire Department Budget Memo.pdf](#)
[Quote.pdf](#)
5. [2017-195-T](#) Consider and take appropriate action regarding a Resolution of the Town Council repealing Resolution No. 2016-31 and adopting a revised Investment Policy for the Town of Trophy Club; and providing an effective date (Staff).
- Attachments:** [Staff Report - FY17 Investment Policy Revision.pdf](#)
[RES 2017-08 - FY17 Investment Policy Revision.pdf](#)

REGULAR SESSION

6. [2017-176-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council declaring May 15-21, 2017 as National Police Week in Trophy Club in conjunction with National Police Week and May 15, 2017, as National Peace Officers Memorial Day in Trophy Club; and providing an effective date (Staff).
- Attachments:** [PRO 2017-04 - National Police Week.pdf](#)
7. [2017-192-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing Byron Nelson student Jarrod Clark for earning a Congressional Award Gold Medal (Mayor Sanders).
- Attachments:** [PRO 2017-05 - Recognition of Jarrod Clark for earning Congressional Award.pdf](#)
8. [2017-191-T](#) Recognition of Interim Fire Chief Rick Lasky for his service that he provided to the Town of Trophy Club (Staff).
9. [2017-183-T](#) Consider and take appropriate action regarding proposed Town Council meeting dates in July 2017; discussion of same (Staff).
- Attachments:** [Staff Report - July Council Meetings.pdf](#)

10. [2017-182-T](#) **Case O-AMD-17-002 (Community Development Fee Schedule)**
Consider and take appropriate action regarding an Ordinance of the Town amending Section A1.003, "Community Development Department", Section A1.004, "Planning and Zoning Department", and Section A1.005, "Zoning Board of Adjustment" of Article A1.000, "General Provisions" of Appendix A, "Fee Schedule" of the Town of Trophy Club Code of Ordinances and providing an effective date (Staff).
Attachments: [Staff Report - Schedule of Fees Amendment and Exhibit.pdf](#)
[ORD 2017-11 - Amending A1_003 CD, A1_004 PZ and A1_005 ZBA Fees.pdf](#)
11. [2017-190-T](#) Discussion of and provide direction to Town Staff regarding the impact on the Town from the Trophy Club Municipal Utility District No. 1 Bond Election - Town Council Future Agenda Item No. 5 by Council Member Shoffner (Town Council).
12. [2017-184-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the May 17, 2017 and May 23, 2017 Council agendas and items from the Town Council Future Agenda Items list (Staff).
Attachments: [May 17, 2017 Upcoming Agenda.pdf](#)
[May 23, 2017 Upcoming Agenda.pdf](#)
[Items for Future Agendas updated 05-01-2017.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 May 4, 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.