



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, May 23, 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.

1. [2017-204-T](#) Administration of Oath of Office and presentation of Certificates of Election to C. Nick Sanders, Mayor, Alicia Fleury, Council Member Place No. 1, and Eric Jensen, Council Member Place No. 2 (Staff).

Attachments: [Statement of Appointed Officer - C. Nick Sanders.pdf](#)

[Oath of Office - C. Nick Sanders.pdf](#)

[Certificate of Election - C. Nick Sanders.pdf](#)

[Statement of Appointed Officer - Alicia Fleury.pdf](#)

[Oath of Office - Alicia Fleury.pdf](#)

[Certificate of Election - Alicia Fleury.pdf](#)

[Statement of Appointed Officer - Eric Jensen.pdf](#)

[Oath of Office - Eric Jensen.pdf](#)

[Certificate of Election - Eric Jensen.pdf](#)

2. [2017-205-T](#) Remarks to and from incoming Council Members (Staff).

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

3. [2017-206-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
- Town Community Safety Ranking
 - Photo Directory
 - Hiring Process
 - Community Events

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.

4. [2017-208-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated April 25, 2017 (Staff).
Attachments: [TC Regular Session Minutes April 25, 2017.pdf](#)
5. [2017-209-T](#) Consider and take appropriate action regarding financial and variance report dated April 2017 (Staff).
Attachments: [Financial Report April FY17.pdf](#)
[All Fund Budget Report - APRIL 2017.pdf](#)
6. [2017-210-T](#) Consider and take appropriate action regarding an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2017 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's legal counsel (Staff).
Attachments: [Staff Report - Atmos Energy Corp., Mid-Tex Division Settlement.pdf](#)
[ORD 2017-13 - Settlement between ACSC and Atmos Energy Mid-Tex resolin](#)
7. [2017-211-T](#) Consider and take appropriate action regarding an Interlocal Purchasing Agreement between the Town and the City of Southlake for the purchase of goods and services; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Southlake Interlocal Purchasing Agreement.pdf](#)
[Southlake Interlocal Purchasing Agreement.pdf](#)

8. [2017-222-T](#) Consider and take appropriate action regarding an Interlocal Cooperation Agreement between the Town and Denton County for Public Safety Application Support and Maintenance for the Police Department; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Police Department Public Safety Application Support & Maintenance Denton County ILA for Police Department Public Safety Application Support & Maintenance](#)
9. [2017-223-T](#) Consider and take appropriate action regarding an Interlocal Cooperation Agreement between the Town and Denton County for Public Safety Application Support and Maintenance for the Fire Department; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Fire Department Public Safety Application Support & Maintenance Denton County ILA for Fire Department Public Safety Application Support & Maintenance](#)
10. [2017-224-T](#) Consider and take appropriate action regarding a Requisition Request for procurement of radio equipment between the Town and Motorola Solutions for operations in the Fire Department; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Radio Equipment Requisition Request.pdf](#)
[Requisition Request.pdf](#)
[Quote.pdf](#)

REGULAR SESSION

11. [2017-213-T](#) Consider and take appropriate action regarding an Ordinance authorizing the issuance of Town of Trophy Club, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; levying a tax, and providing for the security for and payment of said certificates; awarding the sale of the certificates; authorizing the execution and delivery of a Paying Agent Agreement; approving the Official Statement; enacting other provisions relating to the subject; and declaring an effective date (Staff).
Attachments: [Staff Report - Issuance of Combination Tax and Revenue COs.pdf](#)
[ORD 2017-14 - Issuance of Combination Tax and Revenue COs.pdf](#)
12. [2017-181-T](#) Consider and take appropriate action regarding the acceptance of the Audit for the Town of Trophy Club, Fiscal Year 2016 (Staff).
Attachments: [Staff Report - Audit Update.pdf](#)

13. [2017-217-T](#)**Case O-AMD-17-001 (Tree Houses)**

- a. Conduct a Public Hearing regarding a request to amend Section 14.02.052, "General Definitions", Section 14.02.052 entitled "General Definitions" of Division 2, entitled "Definitions" of Article 14.02 entitled "Zoning Ordinance" of Chapter 14 entitled, "Zoning" of the Town of Trophy Club Code of Ordinances to include a definition of "Tree House"; and Amend Subsections (1)(A)(ii), (1)(A)(v), and (6)(A) of Section 14.02.253 entitled "Accessory Structures and Uses" of Division 5, entitled "Supplementary District Regulations" of Article 14.02 entitled "Zoning Ordinance" of Chapter 14 entitled, "Zoning" of the Town of Trophy Club Code of Ordinances to incorporate the regulation of Tree Houses; and Repeal Subsection (3)(A) of Section 14.02.253 entitled "Accessory Structures and Uses" of Division 5, entitled "Supplementary District Regulations" of Article 14.02 entitled "Zoning Ordinance" of Chapter 14 entitled, "Zoning" to allow for Tree Houses (Town Council).
- b. Consider and take appropriate action regarding a request to amend Section 14.02.052, "General Definitions", Section 14.02.052 entitled "General Definitions" of Division 2, entitled "Definitions" of Article 14.02 entitled "Zoning Ordinance" of Chapter 14 entitled, "Zoning" of the Town of Trophy Club Code of Ordinances to include a definition of "Tree House"; and Amend Subsections (1)(A)(ii), (1)(A)(v), and (6)(A) of Section 14.02.253 entitled "Accessory Structures and Uses" of Division 5, entitled "Supplementary District Regulations" of Article 14.02 entitled "Zoning Ordinance" of Chapter 14 entitled, "Zoning" of the Town of Trophy Club Code of Ordinances to incorporate the regulation of Tree Houses; and Repeal Subsection (3)(A) of Section 14.02.253 entitled "Accessory Structures and Uses" of Division 5, entitled "Supplementary District Regulations" of Article 14.02 entitled "Zoning Ordinance" of Chapter 14 entitled, "Zoning" to allow for Tree Houses (Town Council).

Attachments: [Staff Report - Case O-AMD-17-001 Tree Houses.pdf](#)

14. [2017-180-T](#)

Consider and take appropriate action regarding the budget reallocations from the construction contingency funds for the new Trophy Club Town Hall facility; discussion of same (Mayor Sanders).

Attachments: [Staff Report - Town Hall.pdf](#)
[TC Owner Budget Reallocation No. 8 PKG.pdf](#)

15. [2017-178-T](#)

Consider and take appropriate action regarding the Council Chambers; Public Art and Decorations/Furnishings for the Foyer and/or Council Chambers; a Building Dedication Plaque; and funding sources for the new Trophy Club Town Hall facility; discussion of same (Mayor Sanders, Mayor Pro Tem Lamont, and Council Member Shoffner).

16. [2017-183-T](#)

Tabled Agenda Item: 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](#)

17. [2017-218-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the June 13, 2017 Council agenda and items from the Town Council Future Agenda Items list, to include discussion of the below item (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 and the maintenance building by the Wastewater Treatment Plant. (Lamont 11/10/2015) (1 -February 9, 2016) (2-May 10, 2016) (3-August 9, 2016) (4-November 8, 2016) (5 -February 14, 2017) (6-May 23, 2017)
- Attachments:** [June 13, 2017 Upcoming Agenda.pdf](#)
[Items for Future Agendas updated 05-01-2017.pdf](#)

EXECUTIVE SESSION

18. [2017-219-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:
- Mayor Pro Tem
- 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:
- Enforcement of Ordinances

RECONVENE INTO REGULAR SESSION

19. [2017-220-T](#) Consider and take appropriate action regarding the appointment of the Mayor Pro Tem; discussion of same (Staff).
20. [2017-221-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 May 18, 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: _____