



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, June 13, 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. [2017-225-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
 - 2017 Fire Camp
 - Staffing

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. [2017-227-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated May 9, 2017 (Staff).
Attachments: [TC Regular Session Minutes May 9, 2017.pdf](#)
3. [2017-228-T](#) Consider and take appropriate action regarding the Town Council Special Session Minutes dated May 17, 2017 (Staff).
Attachments: [TC Special Session Minutes May 17, 2017.pdf](#)

REGULAR SESSION

4. [2017-212-T](#) Badge pinning ceremony for newly hired Police Officers and Firefighters (Staff).
5. [2017-229-T](#) Recognition of good Samaritans who assisted a Town resident during an apartment fire (Mayor Sanders).
6. [2017-230-T](#) Receive a report from the Northwest Metroport Chamber of Commerce; discussion of same (Staff).
7. [2017-243-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 - Fiscal Year 2016 Audit.pdf](#)
8. [2017-232-T](#) Receive the Mayor's State of the Town Address; discussion of same (Mayor Sanders).
9. [2017-233-T](#) Receive an update from Town Staff regarding the upcoming July 4th Celebration; discussion of same (Staff).
10. [2017-234-T](#) Consider and take appropriate action regarding General Fund Revenue items for Fiscal Year 2018 (Staff).
 Attachments: [Fiscal Year 2018 General Fund Revenue.pdf](#)
11. [2017-235-T](#) Consider and take appropriate action regarding Compensation for Fiscal Year 2018 (Staff).
 Attachments: [Fiscal Year 2018 Personnel.pdf](#)
12. [2017-246-T](#) Discussion of and provide direction to Town Staff regarding the Building Dedication plaque for the new Trophy Club Town Hall facility; discussion of same (Mayor Sanders).
 Attachments: [Town Hall Plaque Rendering.pdf](#)
13. [2017-247-T](#) Consider and take appropriate action regarding items for consideration on the upcoming Joint Session meeting with the Trophy Club Municipal Utility District (TCMUD) No. 1 Board of Directors to develop the 2017-2018 Fire Department Budget, including but not limited to direction related to the Town taking over the TCMUD No. 1 Fire Station Assets (Mayor Sanders).
 Attachments: [Staff Report - TCMUD Items for Consideration.pdf](#)
 [Interlocal Cooperation Agreement for Administration of Fire Protection Services.](#)
14. [2017-236-T](#) Consider and take appropriate action regarding appointing three (3) Council Members to a Council Subcommittee formed for the purpose of providing fiduciary oversight of the budget, as well as providing input regarding the administration of the budget and the budget process (Staff).
 Attachments: [Staff Report - Council Subcommittee.pdf](#)

15. [2017-237-T](#) Consider and take appropriate action regarding appointing the Mayor and two (2) Council Members to the Town Council Appointments Committee (Staff).
Attachments: [Staff Report - Council Appointments Committee.pdf](#)
16. [2017-238-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the June 27, 2017 Council agendas and items from the Town Council Future Agenda Items list (Staff).
Attachments: [June 27, 2017 Upcoming Agenda.pdf](#)
[Items for Future Agendas updated 05-24-2017.pdf](#)

EXECUTIVE SESSION

17. [2017-239-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

18. [2017-240-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 June 8, 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: _____