



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, August 22, 2017

7:00 PM

Svore Municipal Building Boardroom

AMENDED

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. [2017-358-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
 - PetFest
 - Staffing
 - Town Hall
2. [2017-359-T](#) Receive Town Council Liaison update; discussion of same (Staff):
 - Parks and Recreation Board, August 21, 2017
Council Liaison - Council Member Philip Shoffner
3. [2017-376-T](#) Receive an update from the Council Subcommittee that was tasked with the review of Council Chambers, Public Art and Decorations/Furnishings for the Foyer and/or Council Chambers; and provide guidance (Mayor Sanders).

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. [2017-360-T](#) Consider and take appropriate action regarding the Town Council Regular and Joint Session Minutes dated July 25, 2017 (Staff).

 Attachments: [Draft TC Regular and Joint Session Minutes July 25, 2017.pdf](#)

5. [2017-362-T](#) Consider and take appropriate action regarding an Interlocal Agreement for participation in the City of Fort Worth's Household Hazardous Waste program; and authorizing the Mayor or his designee to execute all necessary documents (Staff).

 Attachments: [Staff Report - City of Fort Worth HHW Interlocal Agreement.pdf](#)
 [City of Fort Worth HHW Interlocal Agreement.pdf](#)

6. [2017-372-T](#) Consider and take appropriate action regarding the financial and variance report dated June 2017 (Staff).

 Attachments: [Staff Report - June Financial Report Revision.pdf](#)
 [Financial Report June FY17-REVISED.pdf](#)
 [All Fund Budget Report - Monthly Financials 6.30.17.pdf](#)

7. [2017-361-T](#) Consider and take appropriate action regarding the award of bids for health and welfare benefits for the Town of Trophy Club; authorizing the Town Manager or his designee to execute all necessary documents (Staff).

 Attachments: [Staff Report - Benfits Package.pdf](#)
 [Town of Trophy Club - RFP Analysis.pdf](#)
 [Proposed 2017-2018 Town of Trophy Club Contributions.pdf](#)

8. [2017-374-T](#) Consider and take appropriate action regarding a Resolution approving the submission of a Grant Application to participate in the Rifle Resistant Vest Program to the Office of the Governor, Criminal Justice Division; authorizing the Town Manager or his designee to execute all necessary documents (Staff).

 Attachments: [RES 2017-14 - Rifle Resistant Vest Program Grant.pdf](#)

PUBLIC HEARING

9. [2017-363-T](#) Conduct the First Public Hearing for the proposed tax rate for fiscal year October 1, 2017 to September 30, 2018, and Mayor to announce the date, time and place of the vote on the tax rate (Staff).
- Attachments:** [Staff Report - Ad Valorem Tax Public Hearing No. 1.pdf](#)
[Fiscal Year 2018 Budget Tax Rate Calculation.pdf](#)

REGULAR SESSION

10. [2017-373-T](#) **Case SP-AMD-17-002 (Beck Elementary Addition)**
Consider and take appropriate action regarding a request to amend the approved site plan, landscape plan, and elevations for Beck Elementary School, generally located west of Parkview Drive and south of Independence Park West (Staff).
- Attachments:** [Staff Report - Beck Elementary Addition.pdf](#)
[Exhibit A - Site Plan.pdf](#)
[Exhibit B - Landscape Plans.pdf](#)
[Exhibit C - Elevations.pdf](#)
[Exhibit D - Lighting Specifications.pdf](#)
[Exhibit E - Existing Landscape Plan.pdf](#)
[Exhibit F - Existing Site Plan.pdf](#)
[Exhibit G - Existing Elevations.PDF](#)
11. [2017-371-T](#) Receive a presentation from Fire Chief Wade Carroll regarding the Fire Department implementing a program with Baylor Grapevine that allows Fire personnel to activate a cardiac team at the hospital prior to the patients arrival (Mayor Sanders).
- Attachments:** [Fire Department Pulsara Presentation.pdf](#)
12. [2017-364-T](#) Consider and take appropriate action regarding the approval or rejection of the Trophy Club Crime Control and Prevention District (CCPD) Budget for Fiscal Year 2018 submitted to the Town Council by the CCPD Board (Staff).
- Attachments:** [Fiscal Year 2017-2018 CCPD Budget.pdf](#)
13. [2017-366-T](#) Receive a presentation from Town Staff regarding the Fiscal Year 2018 Budget and provide appropriate direction (Staff).
- Attachments:** [Fiscal Year 2018 Proposed Budget.pdf](#)
14. [2017-365-T](#) Town Council Future Agenda Item No. 4: Consider and take appropriate action regarding an Ordinance amending Division 2, Meetings and Rules of Procedure, of Article 1.03, Town Council, of Chapter 1, General Provisions, of the Town of Trophy Club Code of Ordinances; and providing an effective date (Mayor Sanders and Council Member Shoffner).
- Attachments:** [ORD 2017-19 - Amend Chap 1-Article 1_03 - Division 2 Meetings and Rules of I](#)

15. [2017-367-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the September 12, 2017 Council agenda and items from the Town Council Future Agenda Items list (Staff).

Attachments: [September 12, 2017 Proposed Agenda.pdf](#)
[Items for Future Agendas updated 08-09-2017.pdf](#)

AMENDED ITEM NO. 16 A) BY ADDING NO. 3. – ENFORCEMENT OF RIGHTS OF A CONTRACT

EXECUTIVE SESSION

16. [2017-368-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:
 - 1. Enforcement of Ordinances (Staff)
 - 2. Installation of Network Nodes and Node Support Poles (Staff)
 - 3. Enforcement of rights of a contract (Staff)
 - B) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
 - 1. Crime Control and Prevention District Board (Staff)
 - 2. Review of Town Attorney (Town Council)

RECONVENE INTO REGULAR SESSION

17. [2017-369-T](#) Consider and take appropriate action regarding a Resolution repealing Resolution No. 2016-19, appointing citizens to serve on the Crime Control and Prevention District Board and adopting a new Resolution making annual appointments, reaffirming existing appointments, and providing an effective date (Staff).

Attachments: [RES 2017-15 - CCPD Annual Appointments.pdf](#)

AMENDED ITEM NO. 18 LANGUAGE AND ATTACHED AN ORDINANCE

18. [2017-375-T](#) Consider and take appropriate action regarding an Ordinance adopting the Design Manual for the installation of Network Nodes and Node Support Poles pursuant to Texas Local Government Code, Chapter 284 (Staff).

Attachments: [Ord 2017-20 - Trophy Club Small Cells.pdf](#)

19. [2017-370-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 August 18, 2017 by 5:00 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: _____